



May Minutes (2024)

Date: 21-05-2024

Time: 6:00 – 9:00pm

Location: NBMH Office

Attendees: Andrew, Jen, Lisa, Darrell, Willie, Ryan, Adam, Justin

Absent: Dave

New Items:

- Review of Minutes - Accepted
- NOHA Motions

Andrew reviewed all the motions prepared by NOHA. All motion are supported by NBMH with the exception of the motion to required Major Teams.

- Rep Team Volunteering

Andrew presented a proposal to offer \$2,000.00 to a team if they agreed to organize and support the Gateway Exhibition Series and Challenge Cup. The funding the reimburse the teams would come out of tournament fees, not the general account.

Motion: Andrew, Second: Jen, All in favor.

- AGM Planning

Jen and Willie will attend the AGM and represent NBMH

- U9 Jersey Order

Andrew reviewed the logistics and plan for U9 Jerseys. Jersey purchased and retained by the NBMH. This is required as the jerseys need to be ready in time for the start of the season in October. U9T1 is only selected in the fall allowing insufficient time to order after the team is made.

- Trapper Crest

Lisa updated the board on the process to TM our logo. Lisa is looking after the application.

- Rep ice Scheduler

Carrie Duchesne has agreed to manage all the rep team practice ice. This is required to conform with the NBMH RoO's.

- Rep A Tryout Dates (Adjacent Associations)

Jen confirmed that the association that ran Rep A tryouts during our Rep AA tryouts had special permission from NOHA.

- Website

Website still is a challenge however I expected to go live in the next week or so.

Standing Items:

- Conveners' reports/updates – n/a
- Conveners' reports/updates – n/a
- Treasures report (Budget) – n/a
- Roundtable

No items brought forward.

Meeting Adjourned at 9:00pm