

NDMHA Executive Meeting

Date: February 12, 2026

Location: Demon's Den, Chesterville Arena

Meeting called to order: 7:36pm

Present: Nic Hubble, Brodie Lutz, Sarah Lutz, Amie Scott, Kyle Greer, Cheryl Carruthers, Mike Elshof, Emily Sheldrick, Amy Heuff (on the phone), Adam Guy

Regrets: Derrick Minish, Tara Greer, Courtney Mills, Kenny Mills, Brian Erwin, Amanda Thompson, Lisa Chambers, Stacey Derks

Guest: Sarah Shay

Errors/Omissions:

- From January minutes, move Liz Cavanagh to Member not Guest from last meeting

Motion to Adopt:

- Sarah and Brodie

Executive Member Reports:

Nic:

- UCMHL and District Reports
- Scott Evans has stepped away for personal reasons (for now); Matt has stepped up to take his place
- Total suspensions – 266
- 38% of those are in the last 10 minutes of the game
- Some leagues closer to Ottawa are still posting to Snapchat, etc. but there is an increase in the number of fights this year
- Have started asking about U16 for next year; some places have said no, we will know closer to registration
- Neutral refs for gold games only (covered by UC anyways); Kenny is aware

- Potential for jerseys for next year for refs – “First Whistle” – gives jerseys to refs that are new and then they hand them back at the end of the year; we will apply for this
- D1 is moving to Google Drive to track docs/forms, etc.
- Playoff format is wrapped up; Courtney is on the meeting currently (reason for absence from our Executive meeting)
- U18 format discussed
- Timekeepers box – home and away can attend in the time clock; not all teams do it, but it's encouraged
- Need to set AGM date – will set poll in the Exec chat

Emily (U7):

- U7 Fun Day was held on January 17th
- Each team will receive \$415
- To the association \$2000.05 (profit/after ice was paid for)
- Email sent to Mike with financials
- Great success – many positive reports!

Amy Heuff:

- Time for affiliations is almost up – no last-minute requests will be granted
- Rosters have all been approved
- One last VSC outstanding; discussion with Nic, Brodie and Amy about a specific situation – Nic will follow up

Adam:

- Attended the U9/U7 Zoom meeting last week
- Meeting on evaluations and no changes needed on our part with U7/U9 evaluations in the next coming year
- Once playoffs are wrapping up, host the U9 Coach Day; HEO – Adam will follow up with this, Brodie to provide contact info
- Conversation with Courtney about coach development at the beginning of the year for next year; suggestion for Mandatory Association Coach Meeting – send someone from your team to attend
- Meetings with various coaches, on an as needed basis, but would be nice to reach all early in the season

Mike:

- Will start working on the budget for next year

- Needs ice and equipment; set aside \$500 for bursary
- Anything else in the budget we want to account for – need to account for Volunteer Appreciation night
- Decided that we are moving to TD for banking needs; will set up meeting to set it up
- What will fundraising initiatives from this year go towards... do we need anything - Jerseys? Equipment? Keep registration cost lower?

Cheryl:

- Nothing to report

Kyle:

- Equipment return date needs to be before April 15th
- Will set dates in a poll for equipment return date

Amie:

- Fundraising totals will be requested to managers shortly to be able to provide conclusive data/final report at AGM
- Some managers are holding money beyond tournament/necessary fees; refunds have been requested from families in those cases
- U11 Rep will be hosting a Food Drive in support of Community Food Share at their home games for playoffs
- With the delays on photo proofs (and ongoing corrections), the previous idea to print team photos and post at Winchester arena has been put on the backburner – too much headache

Sarah:

- Nothing to report

Brodie:

- Coach and Volunteer of the Year is coming up; gifts have been purchased and venue/date will need to be secured for Volunteer Appreciation Night
- Nic has the form for awards; Nic will send it out to all members; Courtney to send out on Teamlinkt
- Request for Ice Packs – they're popping under the stands, storage is an issue moving forward

- District 4 has reached out about abuse to officials; social media post about HEO policy might help
- No parents vs. kids games, etc., as there is no insurance for anyone not rostered; possible to buy ice back but not under NDMHA name; teams should reach out to Courtney if they are interested in releasing ice
- Goalie camps – 2 clinics left

Next meeting:

- Wednesday, March 18th – 7:30 in the Den

Motion to adjourn

8:15pm

- Sarah and Amie