

**Nanaimo Minor Hockey Executive Meeting  
June 10, 2015**

**Executive in Attendance:** Jamie Davis, Angela Vandeppear, Cathy Coulson, Christie MacDonald, Dave Boehm, Eadie Whitford, Janelle Olson, Jody Windley, Ken Paziuk, Ken Peacock, Kim Darbyshire, Kyla Becia, Mike Sexton, Nicole Sugiyama-Trenholm, Roberta Bortolotto, Shelly Tabashniuk, Tom Russell, Yvette McKay

**Guests:** Vicky Long

**Regrets:** Mat Caillet

**Call to order 6:30 pm.**

**Welcome to Cathy Coulson, new Ice coordinator.**

**Addition to agenda – RIS, Head Coach, Hockey Academy, Tier 3, Midget Rec.**

**Motion to adopt amended agenda. Nicole, 2<sup>nd</sup> Christie. CARRIED.**

**Motion to adopt minutes, May 13, 2015 Executive meeting. Christie, 2<sup>nd</sup> Ken. CARRIED.**

**Delegates:** none

**Correspondence:** none

**Executive Reports:**

**PRESIDENT** (Jamie Davis)

**PAST PRESIDENT** (Roberta Bortolotto)

**DEVELOPMENT COORDINATOR** (Ken Paziuk)

**COMPETITIVE DIRECTOR** (Dave Boehm)

**FEMALE DIRECTOR** (Eadie Whitford)

**MIDGET DIVISION** (Janelle Olson)

**BANTAM DIVISION** (Kim Darbyshire)

**PEEWEE DIRECTOR** (Ken Peacock)

**ATOM DIRECTOR** (Angela Vandeppear)

**NOVICE DIRECTOR** (Shelly Tabashniuk) report on file

- Why is Ken looking at a Head Coach, is this something we should all have?
  - o Person to help with evaluations, directors not all have on ice knowledge, coaching helper, works with division director

- In a perfect world it would be beneficial to have a head coach for each division, better wording Lead Coach=Super Volunteer!!

**INITIATION DIRECTOR** (Nicole Sugiyama-Trenholm)

**TREASURER** (Kyla Becia)

- Financials handed out

**REGISTRAR** (Christie MacDonald)

- Numbers handed out

**ICE COORDINATOR** (Cathy Coulson)

Meeting with City – Sandy tomorrow

**WAYS & MEANS COORDINATOR** (Jody Windley)

**EQUIPMENT** (Tom Russell) report on file

- Jerseys and socks in

**SAFETY & RISK** (Mike Sexton)

- No donated time for Baseline testing yet
- GITN has system, will go look at it
- No money in budget as of yet

**TOURNAMENT & SPECIAL EVENTS** (Yvette McKay)

**REFEREE IN CHIEF** (Matt Caillet)

**ADMINISTRATOR** report on file

- Applied for BC Gaming, long form, asked for additional \$30,000.00 pleased to announce we received it!!

**Old Business:**

**New Business:**

**SD68** scholarship presentation, need someone to attend, Roberta willing

**RIS** – every parent is to do this according to VIAHA policy

- HCR will only show one parent, so now it is one per player
- BCH now has their own program, why is this not enough?
- Who is policing this? VIAHA
- How? HCR
- What if we don't do it?

**Motion to go “In CAMERA”. Janelle, 2<sup>nd</sup> Roberta. CARRIED.**

**Return to regular order of business.**

- Other associations may feel free BCH course is better, now that it has been announced, after VIAHA vote, Deb did mention it.
- Do we have a plan of action?
  - o Communicate with other associations and parents.
  - o Bring it up at next VIAHA mtg – July

Tabled to next meeting for discussion and review.

### **BC Hockey AGM**

- Conference call with VI associations - Jamie
- BCH presenting vote for new governance structure
- Modernization, good idea, advancement
- Jim against it, legit concerns
- BCH needs 75% to agree to vote
- Board agrees to vote yes

### **Coach Selection:**

**Motion to appoint Chris Mitchell as head coach and Steve Paul as assistant coach for the Midget Tier 1 team for the 2015-16 season. Dave, Roberta. CARRIED.**

**Motion to appoint Mitch Heslop as the head coach for the Bantam Tier 1 team for the 2015-16 season. Dave, Jody. CARRIED.**

**Motion to appoint Dwain Finner as the head coach for the Pee wee Tier 1 team for the 2015-16 season. Dave, Kim. CARRIED.**

**Dave would like to suggest that T2 and T3 coaches not be selected until tryouts completed.**

- Tried that before
- Should be approved by the board now as per policy, with the knowledge that it could change based on player selection

**Motion to appoint Rick Hannibal as head coach and Peter Creighton as assistant coach for the Midget Tier 2 team for the 2015-16 season. Dave, Roberta. CARRIED.**

**Motion to appoint Mike Carson as head coach for the Bantam Tier 2 team for the 2015-16 season. Dave, Roberta. CARRIED.**

**Motion to appoint Glenn Buckle as head coach for the Bantam Tier 3 team for the 2015-16 season. Dave, Roberta. CARRIED.**

**Motion to appoint Gord Nowicki as head coach for the Pee wee Tier 2 team for the 2015-16 season. Dave, Christie. CARRIED.**

**Motion to appoint Peter Allen as head coach for the Pee wee Tier 3 team for the 2015-16 season. Dave, Mike. CARRIED.**

**Motion to appoint Jamie Wood as head coach for the Atom A team for the 2015-16 season. Dave, Janelle. CARRIED.**

**Motion to appoint Dave Prescesky as head coach for the Atom B1 team for the 2015-16 season. Dave, Christie. CARRIED.**

No selection for the Atom B2 as of yet.

Kim – would like to see the board stand behind Dave and his selection committee this year, they have worked hard to interview and select the coaches.

Who was the selection committee, not presented at last meeting?

- Steve Paul, Dave Boehm and Darrell King(no NMHA hockey relations, but hockey experience)

All coaches are told at interview selections of coach is subject to player selections.

Dave – working with Sport Psychologist – George Kelly to come and meet with coaches and teach them, will be open to all coaches.

**Head Coach (Ken Paziuk spoke)**

- appointed by Development Coordinator
- will work hard to push development improvement
- talked with numerous coaches already to help NMHA
- individual development very important

\$10,000 Head coach plus \$5,000 Dev, wants to proportion it out and use based on #s of players in each division

- if player only wants what paid for with regular program that is fine but wants to provide user pay development
- looking for additional ice times, 7-8am weekday ice

Talked to Steve Paul, likes working with coaches, evaluations and has great ideas, not necessarily wanting HC position has other commitments. Has he officially stepped down? No.

There are certain requirements of a Head Coach, such as signing off post-tasks, must be BCH approved, Supervisor of coaches, mentors etc. needs high level of hockey experience

\$10,000 in budget for head coach not development

Past boards voted to hire a head coach, must use system or change it

Head Coach position should be added to Policy manual by Rules Committee, Administrator hired for 13 years just added last year.

Do we need a Head Coach? Yes, it is mandated by Constitution and Policy Manual.

Could motion to change manual but Constitution is at AGM.

Ken to name Head Coach at next meeting, if Steve is stepping down.

**Midget Recreational (Ken Paziuk)**

- like to look at program, perhaps changing it from practices to scrimmage and games
- should have player input, coaches too
- rec league idea, pond hockey

- VIAHA mandates teams, must play in league
- Coaches need to have practices to teach hockey, maybe 2 per month?

**Motion to eliminate Bantam Tier 3 team. Kim, Roberta.**

- When T3 teams approved was stated a year to year decision based on numbers
- Was made at first year body checking was removed
- # of goalies short
  - o #s don't support a T3 team
- Team only plays in T4 anyway
- Not strong,
- Make decision after tryouts
- Need to make an announcement – refund \$60, YES
- Kids want to play there let them
- Helps develop players, does it when they aren't winning and house teams aren't winning
- Can we take other goalies from other association, yes if we have exhausted our system
- Landscape of hockey is changing, Nanaimo on a losing streak
- Is it about winning and losing or having fun?
- Development happens at the speed of fun
- Banners don't equal success
- Taking opportunities away from players

**Vote called 3 times, motion DENIED.**

**Motion to host Pee wee T3 team for the 2015-16 season. Ken, Kyla. CARRIED.**

**Motion to host Atom B2 team for the 2015-16 season. Mike, Dave. CARRIED.**

**Bantam Tier 1 and Hockey Academy, unknown at this time.**

**Hockey Academy for Pee wee, Ken Peacock asked to take this on, as Pee wee Director, agreed.**

**Registration Numbers**

- Number do not support having a Female Atom team
- Combining Female Pee wee and Bantam to make one team
- Female Midget one team
- Juvenile, will wait til next meeting
- Wait lists in Bantam and Pee wee

**Motion to have a 7<sup>th</sup> team in Pee wee. Ken, Christie. CARRIED.**

Please get your Criminal record Checks done.

Mike will need two board members for discipline committee, please think about it.

**Meeting adjourned at 8:45pm**

Next meeting July 8, 2015