

**Nanaimo Minor Hockey Executive Meeting
July 13, 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, , Nicole Sugiyama-Trenholm, Shelly Tabashniuk, Tom Russell, Yvette McKay

Guests: Vicky Long

Regrets: Mat Caillet, Kyla Becia, Mike Sexton, Roberta Bortolotto

Call to order 6:30 pm.

Motion to adopt amended agenda. Janelle, 2nd Nicole. CARRIED.

Motion to adopt minutes, June 10, 2015 Executive meeting. Janelle, 2nd Dave. CARRIED.

Delegates: none

Correspondence: none

Executive Reports:

PRESIDENT (Jamie Davis)

PAST PRESIDENT (Roberta Bortolotto)

DEVELOPMENT COORDINATOR (Ken Paziuk)

COMPETITIVE DIRECTOR (Dave Boehm)

- Meeting with all head coaches
- Looking for more evaluators
- Head of each Division, Dave = Bantam, Ken = Atom, Chris Jones = Peewee, Steve and Chris to head Midget.
- Disagree with Chris and Steve
- Rules & Procedures are set in manual, for evaluators and player selections
- What is the intention for using paid evaluators? Do not think it is necessary.

Motion to make the following changes to Policy & Procedure Manual under Player Selection – Atom Development. Ken, 2nd Dave. To be voted on at next meeting

Atom Developmental

~~Time trials will form an integral first step in the evaluation of Atom aged players. All Atom aged players, whether or not registered for competitive tryouts, will participate in time trials. Following the time trials, those players who have registered for competitive tryouts will continue as follows:~~

- ~~1st ice time 80% practice concentrating on evaluating individual skills, knowledge of team tactics, work ethic and coachability, followed by a 5 on 5 scrimmage.~~

- ~~2nd ice time 5 on 5 scrimmage.~~
- ~~3rd and 4th ice times full practices concentrating on evaluating individual skills, knowledge of team tactics, work ethic and coachability.~~
- ~~5th ice time will be a 5 on 5 scrimmage.~~

New Wording:

- 1st ice time will be practice concentrating on evaluating individual skills, knowledge of team tactics, work ethic and coachability.
- All subsequent ice times to concentrate on individual skills, knowledge of team tactics, work ethic and coachability and to include some form of team play situations and/or scrimmages

Email motion to make changes to Policy Manual – Player Selection. Ken, 2nd Jody.

To be voted on at next meeting

Players may be divided on a Major/Minor basis for initial ice times in Peewee and Bantam..

The initial four ice times will consist of: ~~scrimmages as follows:~~

- ~~1st ice time 80% drills, 20% 5 on 5 scrimmage~~
- ~~2nd ice time 50% drills, 50% 5 on 5 scrimmage~~
- ~~3rd and 4th ice times full practices concentrating on evaluating individual skills, knowledge of team tactics, work ethic and coachability.~~
- ~~5th ice time will be a 5 on 5 scrimmage. We will attempt to have an adjacent association provide the opposition for this final scrimmage. Otherwise the Evaluation Committee will be tasked with developing scrimmage format. Where applicable the 5th ice time will be used to evaluate the “bubble” players for Tier I/ Tier II or Tier II/Recreational.~~

New Wording:

- 1st ice time will be practice concentrating on evaluating individual skills, knowledge of team tactics, work ethic and coachability.
- All subsequent ice times to concentrate on individual skills, knowledge of team tactics, work ethic and coachability and to include some form of team play situations and/or scrimmages
- A Goaltender Evaluation Team will evaluate goaltenders independently.

FEMALE DIRECTOR (Eadie Whitford)

- One peewee/bantam combined team
- One Midget team

MIDGET DIVISION (Janelle Olson)

- No Juvenile team, only 5 registered

BANTAM DIVISION (Kim Darbyshire)

- 11 on wait list would like to add a 7th team if ice available

Motion to add 7th team to Bantam recreational. Kim, 2nd Jody. CARRIED.

PEEWEE DIRECTOR (Ken Peacock)

- Working on Hockey Academy fees up a little to \$875.00
- Running Oct through March with Christmas Break and ending at Spring Break
- Going to us HC Skills guide, coaches are on board
- Evaluating 3 times with report cards
- Like to see goalies have free or discounted, no goalie instructions

ATOM DIRECTOR (Angela Vandeppear)

NOVICE DIRECTOR (Shelly Tabashniuk)

- Working with Ken & coaches to do evaluations
- Meeting with everyone in August

INITIATION DIRECTOR (Nicole Sugiyama-Trenholm)

TREASURER (Kyla Becia)

- Financials handed out

REGISTRAR (Christie MacDonald)

- Numbers handed out
- Went to VIAHA/BCH registrars seminar
 - o BCH Parent meeting
 - o VIAHA RIS-Parent

Motion to go "In Camera". Ken, 2nd Dave. CARRIED.

Motion to return to regular order of business. Nicole, 2nd Christine. CARRIED.

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Tom Russell) report on file

- Timberwest not sponsoring pucks this year, letter from Head Office.

SAFETY & RISK (Mike Sexton)

TOURNAMENT & SPECIAL EVENTS (Yvette McKay)

REFEREE IN CHIEF (Matt Caillet)

Old Business:

Head Coach Appointment:

- Short listed, need more time

BC Hockey Sportsmanship Program

- Rent Beban Park
- One meeting all parents
- Mike will do presentation

New Business:

Jamie – at BCH AGM saw Team Pages, like their idea of website would like to update NMHA website, communication, team sites, registration online, advertising.

**Motion to look into making changes to NMHA website. Jody, 2nd Janelle. CARRIED.
Tom & Jody to work with Vicky.**

Motion to go “In Camera”. Janelle, 2nd Kim. CARRIED.

Motion to return to regular order of business. Ken, 2nd Dave. CARRIED.

VIAHA looking for Bantam Commissioner, big job, let parents know. Kim already has been canvassing.

Meeting adjourned at 7:50pm

Next meeting August 12, 2015