

**Nanaimo Minor Hockey Executive Meeting
September 16 2015**

Executive in Attendance: Jamie Davis, Cathy Coulson, Christie MacDonald, Dave Boehm, Eadie Whitford, Janelle Olson, Jody Windley, Ken Paziuk, Ken Peacock, Kim Darbyshire, , Nicole Sugiyama-Trenholm, Shelly Tabashniuk, Yvette McKay

Guests: Vicky Long, Jason Dubyna

Regrets: Matt Caillet, Kyla Becia, Tom Russell, Angela Vandeppear, Mike Sexton, Roberta Bortolotto

Call to order 6:33 pm.

Additions to agenda:

**Referee Assigning & Supervisors
Midget Goaltenders
Coach Selection clarifications
Initiation late registrations/ice allocations
Track Suits
VIAHA**

Motion to adopt amended agenda. Dave, 2nd Ken. CARRIED.

Delegates:

Motion to adopt minutes, August 12, 2015 Executive meeting. Yvette, 2nd Kim. CARRIED.

Correspondence:

Thank you from Rod Parker regarding NMHA actions to put something together for the Ethan Brown Memorial Trophy.

Motion to go "IN CAMERA" Nicole, 2nd Eadie. CARRIED.

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

Concern over information that the Pee wee T1 team may be carrying fewer players, will not be a concern VIAHA ruling of 15.

Executive Reports:

PRESIDENT (Jamie Davis) report of file

- Huge loss to the association, of Ethan Brown-player, coach and official
 - o Courageous young man
 - o Hockey helped him through
 - o Memorial trophy for Rookie Coach of the Year
 - o Rewarded to Ethan at his service to his Mother in his memory
- Evaluations going well, 2 weeks of hell for everyone involved
- Not many complaints as at this time last year
- Excellent people helping

- Would like to strike a committee to look at Paid Head Coaches for the Tier 1 teams
- Not NMHA paid, parent paid
- Other associations that do it with parents paying a certain amount per team
- Can families afford it, what is done if they can't
- Look into taxes, WCB etc or just a stipend
- NMBA has a model that works, Glen Buckle heads that, talk with him

Motion to form a committee regarding paid Tier 1 coaches. Ken, 2nd Nicole. CARRIED.

- **Chair – Ken Paziuk**
- VIAHA needs NMHA to find a Bantam Mid Island Commissioner
- Brought forth at the VIAHA meeting to make it a paid position, not accepted
- Approx. 10 hours per week
- Dawn Borrelli is interested in the position, Jamie has spoken with her, would like to see an honorarium paid out to her

Motion to pay Dawn Borrelli and honorarium of \$2200.00 for the 2015-16 season for taking the position of Bantam Mid Island Commissioner. Kim, 2nd Janelle. CARRIED.

- Be sure to read over the Suspension Guidelines by BCH as minimum suspension penalties have gone up

PAST PRESIDENT (Roberta Bortolotto)

DEVELOPMENT COORDINATOR (Ken Paziuk) report of file

- Morning Development Ice commencing Oct. 19
- Decreased # of ice times from 8 to 6 Mon – Thurs
- 3 weeks of ice, one week break then 3 weeks = 6 weeks
- \$15.00 per session = \$75.00 per player
- Talked with GITN seems to pricey will look at other ideas for goaltender training
- Would like to see the goalie intro program run on Friday Initiation ice
- Early am weekend ice for recreational development
- Early am weekday for competitive development
- In past NMHA has charged \$30 per goalie per session for training with a paid certified instructor

COMPETITIVE DIRECTOR (Dave Boehm) report on file

- There are still a few releases between Tiers

FEMALE DIRECTOR (Eadie Whitford) report on file

- Concern of player skill level
- Safety & Risk and Development Coord. to look at
- Place according to skill level, talk with parent

MIDGET DIVISION (Janelle Olson) report on file

BANTAM DIVISION (Kim Darbyshire) report on file

PEEWEE DIRECTOR (Ken Peacock)

Motion to go “IN CAMERA” Ken, 2nd Dave. CARRIED.

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

ATOM DIRECTOR (Angela Vandeppear)

NOVICE DIRECTOR (Shelly Tabashniuk)

INITIATION DIRECTOR (Nicole Sugiyama-Trenholm) report on file

- #s are climbing
- Would like to have all the Initiation ice on Fridays and Sundays to run the program

TREASURER (Kyla Becia)

- Financials handed out

REGISTRAR (Christie MacDonald) report on file

- Numbers on file
- List of bench staff, so far, by division handed out

ICE COORDINATOR (Cathy Coulson) report on file

WAYS & MEANS COORDINATOR (Jody Windley) report on file

EQUIPMENT (Tom Russell) report on file

SAFETY & RISK (Mike Sexton)

TOURNAMENT & SPECIAL EVENTS (Yvette McKay) report on file

REFEREE IN CHIEF (Matt Caillet)

HEAD COACH (Jason Dubyna)

- Working with Divisions to get coach Development, lots of Resources
- Would like to meet with each division coaches

Old Business:

New Business:

Motion to have Novice Jamboree Final game (showcase) in the Jamboree this season. Shelly, 2nd Jody. CARRIED.

- No final in minor
- Have teams pay extra for the ice and refs
- Get a sponsor for the game?
- The final is a draw for major teams to come into our tournament
- Have a minor final
- Kim calls motion to question

Motion to have a minor final (showcase) if there is ice to be found. Jody, 2nd Christie. CARRIED.

- Nicole would like to see Initiation teams at Jamboree have half ice games
- Tournament at Christmas break, players not ready for full ice
- Never had officials
- Is full ice a team draw to get teams to come in?
- Kids get excited about full ice

Motion to allocate half ice games at the Jamboree. Nicole, 2nd Christie. RRIED.

VIAHA Mandatory coach/manager meeting Sept. 20, Bowen Road Auditorium, 11am – Peewee
Rep & above, 130pm – Atom Dev

Referee Assignments & Supervisors

- RIC report lists committee and supervisors
- Concerns, should the board not approve committee as per Constitution?
- Did the budget hold enough funds to pay assignor and supervisors, no
- Motions were made last season, were they not told.
- It was talked about last season, in minutes but no motions

Motion that NMHA does not pay the referee assignor. Christie, 2nd Kim. CARRIED.

Motion that the NMHA board of directors must approve Referee committee and supervisors. Kim, 2nd Nicole. CARRIED.

Midget Goaltender situation

One injured goaltender, one “OA”, only 4 goalies for 6 teams

OMHA has 2 goalies they are willing to send

Motion to approve 2 goalies from OMHA to come play in Nanaimo based on regulations and rules by BCH & VIAHA. Janelle, 2nd Kim. CARRIED.

Coach selections, what is the role of the director?

- Director’s choice? criteria?
- Are directors obligated to select all applicants?
- Need to have due diligence, reasonable reasons when selecting and not selecting
- Directors should have backing of the board
- Have coaches been not approved in the past, yes
- Directors should have control on who they put forth and select, get help from other directors

Motion to go “IN CAMERA”. Ken, 2nd Jody. CARRIED.

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

Motion to approve Jesse Handby for Initiation coach. Nicole, 2nd Janelle. CARRIED.

Motion to approve Jeffrey Furness for Initiation coach. Nicole, 2nd Janelle. CARRIED, pending satisfactory CRC and RIS completion (new to NMHA).

Motion to approve Mitch Heslop for Initiation coach. Nicole, 2nd Ken. DEFEATED. (5 Y,6 N)

Motion to approve Peewee coaches as presented. Ken, 2nd Janelle. CARRIED. Pending information and Ken's review of previous feedback.

Motion to go "IN CAMERA". Ken, 2nd Janelle. CARRIED.

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

Motion to approve Bantam coaches as presented. Kim, 2nd Jody. CARRIED.

Motion to approve Midget coaches as presented. Janelle, 2nd Christie. CARRIED.

Competitive coaches, some additions since last meeting due to placements.

Motion to approve Rob Ross as head coach of the Bantam Tier 2 team for the 2051-16 season. Dave, 2nd Kim. CARRIED.

Still waiting on Atom B2 & B1 placements to approve more coaches. Would like to do this over email, as there is not another meeting prior to the teams being formed.

Motion to go "IN CAMERA". Kim, 2nd Janelle. CARRIED.

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

Motion to allow John Schlitz to Asst. coach with Bantam T2 & Peewee T2 for the 2015-16 season. Dave, 2nd Ken. DEFEATED.

Track Suits:

Kirby's working with Bauer to provide a uniform tracksuit for the whole association, players and coaches. Funds coming back to NMHA based on # of suits sold. Pricing about \$60-\$80 per

Embroidery still needs to be done, use local sponsors for that.

Initiation #s, now at 6 teams with numbers increasing may need 7th team

Motion to allocate 2 Friday and 2 Sunday ice slots to Initiation program. Nicole, 2nd Dave. CARRIED.

Goaltender development will be for Initiation goaltenders at these ice times.

Will table the discussions on evaluation to the next meeting.

Thoughts on Midget Tier 3 team

Evaluation and rankings for all players will help for movement next season.

We are all on the same side and must stand behind each other, we may not always agree but must support.

Respect the “In camera” sessions.

Meeting adjourned at 10:15 pm

Next meeting October 14, 2015