

**Nanaimo Minor Hockey Executive Meeting
October 12, 2016**

Executive in Attendance: Glenn Cook, Gord Nowicki, Janelle Olson, Joe Coburn, Kyla Hartnell, Lesley Winchell, Nicole Sugiyama, Kim Darbyshire-Chair, Meaghan Pranke, Nicole Waugh, Jody Windley, Matt Caillet

Guests: Vicky Long

Regrets: Jamie Davis, Christie MacDonald, Dave van Deventer, Tom Russell, Yvette McKay, Cathy Coulson

Delegate:

Darcie Olson – City of Nanaimo – Hometown Hockey – Feb. 26th

- Meetings started early July
- 24 Communities across Canada, 3rd year
- Separate from Kraft Hockeyville
- Comes into community and films around the hockey community for spotlight during game
- Bill Bestwick, Chair of committee
- Filmed live at Maffeo Sutton Park with Rod McLean
- Grass roots hockey
- 16 members on the board, inc. Janelle
- Victoria last year, draw from local hockey people, segments during broadcast
- MH involvement
 - o All-Star – 5 teams -special treatment, NMHA selects
 - o Cheer Like Never Before
 - o Clean Up crew = \$500
 - o BBQ
- Possible outdoor hockey rink, ball hockey, ladies hockey (20th yr)
- Clippers – Friday night game -looking for sell out
- Buccaneers may be in playoffs
- Canada 150 celebration involvement
- Paint the Town Red
- Schools involved
- Referees involved
- Tara Stone will be in town through the week doing portfolio of segments to be broadcast during Feb. 26th

Call to order 6:51 pm.

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

Motion to adopt minutes, Sept. 14, 2016 Executive meeting. Janelle, 2nd Nicole S. CARRIED.

- Should reports be posted, available upon request at office, ok with that.

Correspondence:

Letter from parent regarding \$100.00 late fee

- Policy stands
- Kim to email family

Executive Reports:

PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Joe Coburn) report on file

- Division Directors, sign up your goalies and coaches
- Shortage of coaches get the word out
- Building week to week, rotating skills
- APs, coach using it as a threat, not allowing players out
- Where did monies come from for development?
 - o Fee increase last season, all members paid equal amounts

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Nicole Waugh) report on file

- Can the female bantam team play in peewee league exhibition games, yes

MIDGET DIVISION (Kim Darbyshire – 2nd Vice) report on file

BANTAM DIVISION (Janelle Olson – 1st Vice)

PEEWEE DIRECTOR (Gord Nowicki) report on file

- Team balancing has been interesting

ATOM DIRECTOR (Kyla Hartnell) report on file

- SD 68 is the only district with first week of January off, all others go back Jan. 3rd.
 - o Tournament dates Jan. 3-5, no one registering
 - o Might have to cancel
 - o Will look at alternate use of ice

NOVICE DIRECTOR (Lesley Winchell) report on file

INITIATION DIRECTOR (Nicole Sugiyama-Trenholm) report on file

- 46 kids on one sheet of ice
- After Christmas possible to get more ice
 - o Priority to look at this – Kim will follow up with Cathy

TREASURER (Yvette McKay) financials handed out

REGISTRAR (Christie MacDonald)

ICE COORDINATOR (Cathy Coulson) report on file

WAYS & MEANS COORDINATOR (Jody Windley)

- photo night, 2 nights booked in November
- Rep teams and female teams wear white jersey

EQUIPMENT (Tom Russell) report on file

SAFETY & RISK (Dave van Deventer) report on file

TOURNAMENT & SPECIAL EVENTS (Meaghan Pranke)

- Attending Pee wee tournament meetings
- Willing to help with others just let her know dates
- Interested in Hometown Hockey information

REFEREE IN CHIEF (Matt Caillet) report on file

- New reporting online to BCH
- Mtg. Thurs with officials to review
- Lots of newbies, need more senior going to Jnr B

Old Business: none

New Business:

Competitive Assessment Fees

- Need more information
- Treasurer to give report on fee breakdown, next meeting

Hometown Hockey

- 5 teams to be selected, how does that look?
- BBQ fundraiser, brainstorm
 - o Food @ the event
 - o Contract vendors?
 - o Fundraiser for a team/teams/division?
- Why did the board not know about this before in newspaper?
 - o Rogers had to announce first, late doing that
- Ideas welcome
- City driven event
- Meetings every 3 weeks

Photo Night

- Backdrop ideas, stay with the same, our arena
- Memory mate, stay with the same, people use memory books and photo albums, large one does not fit
- Referees would like a photo, will book at end of one evening

Financial Assistance

- President approval for all assistance
- Determine need
- Look at other associations, how they do it

Pee wee Tier 1 BC Championships

- Hotel Association has \$ held in a special account for community events
- Request committee to be at next meeting, Nov. 9th

Recreational Request

- Definitely need a policy
- Nicole & Kim have met and reviewed other associations
- Do we need a policy?

- Team Selection & Balancing Policy from New Westminster Assoc.
 - o "C" teams = recreational
 - o Priority is to balance teams
 - o Consult with coaches
 - o Form for request & policy to be written
 - o Both families must request if for rides
 - o Deadline date
- Teams/division should have same way to select teams
- Uniform recreational evaluations
- Continuity of procedures from division to division

Executive Positions

- Not much communication from President
- Non-involvement
- Understand the situation
- 1st takes over in absence of, then 2nd vice
- Rate of return of divisions directors low?
- Mentor of past board members
 - o Was discussed at first meetings to make sure you ask for help

Adjourned 8:10pm

Reminders:

NMHA Executive meeting November 9, 2016