

**Nanaimo Minor Hockey Executive Meeting
November 9, 2016**

Executive in Attendance: Cathy Coulson, Dave van Deventer , Glenn Cook, Gord Nowicki, Kyla Hartnell, Lesley Winchell, Kim Darbyshire-Chair, Nicole Waugh, Jody Windley,

Guests: Vicky Long, Sean Estabrook, Leah Paziuk, Laura Rocha, Linda Smith

Regrets: Jamie Davis, Christie MacDonald, Janelle Olson, Tom Russell, Yvette McKay, Joe Coburn, Matt Caillet, Meaghan Pranke, Nicole Sugiyama

Delegate: Pee wee Tier 1 BC Championships Committee members

- 8 team playoff, could be less if teams decide to pull out, will know by Dec. 15
- Information package to be uploaded to BC Hockey website
 - o Vicky will work with, as she has done this before
- \$5000 BCH grant
- Is it possible to have dressing room assignments? No, we are not the only user group
- Hotel Grant applied for, 2 days too late
- Tourism Grant will be applied for
- Shandra working on hotels
- Each person from BCH gets complimentary hotel room for 5 days
- Banquet – 18th of December, teams wants this
- Coast Bastion possibility
 - o Coaches, players, officials, guest speaker
- Board member on Committee
- MH wants to help and be involved
- BCH schedules officials and game times
 - o City already has time booked in arenas
- Sponsorships, looking for banner sponsors, program sponsors etc.
- Budget approx.. \$9,000
- Merchandise, look into what BCH allows
- January meeting bring itemized budget
- Let NMHA know if there is anything that can be done, willing to help

Call to order 6:40 pm.

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

Motion to adopt minutes, October 12, 2016 Executive meeting. Cathy, 2nd Glenn. CARRIED.

Correspondence: none

Executive Reports:

Please email reports by Monday time for everyone to read them and allow for discussion. If you have more to add you can, or feel free to highlight during meeting something that is on it.

PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Joe Coburn) report on file

COMPETITIVE DIRECTOR (Glenn Cook) report on file

- Teams unhappy with tiering placement
- Reached out to VIAHA prior to scheduling
 - o Kim will email, find out the reasoning, why teams weren't heard, or responded to
- All coach meeting on Monday with guest speaker

FEMALE DIRECTOR (Nicole Waugh) report on file

- Atom female roster, having problems
- Want exhibition games
- VIAHA issues, frustrating
- Just want to promote female hockey

MIDGET DIVISION (Kim Darbyshire – 2nd Vice)

BANTAM DIVISION (Janelle Olson – 1st Vice) report on file

PEEWEE DIRECTOR (Gord Nowicki) report on file

ATOM DIRECTOR (Kyla Hartnell) report on file

Atom Tournament

- cancelled but would like approval to do a jamboree 3 on 3 x-ice over the 3 days, for all Nanaimo teams, including Development
- Room for extra teams would like peewee players
- This will utilize the ice we have been allotted and must pay for, too late to cancel
- Jan. 3, 4 & 5
- Refereed by coaches or midget players, have to look into that w/ VIAHA
 - o Go ahead with idea

Tournament Teams

- Attend Powell River tournament
- Practice ice 530am weekday, coach only available weekends
- Not only coach in division willing to take team? Coach selection should be open to all coaches
- NMHA has a policy to follow
- Tryout selection over 2 days for whole division
- Starting early morning development ice soon

INITIATION H3 & H4 DIRECTOR (Lesley Winchell) report on file

- Cross ice hockey issues, CR using full ice, got into trouble
- Jamie states to follow BCH policy

- Lesley and Nicole do not wish to have blame placed on them for rogue coaches, cannot be at every ice time to watch what they do
- NMHA will not support non-compliance
- Must be witnessed and documented in order to act, will not go on hearsay
- Look at having a Policy signed by coaches
- Not Directors responsibility as long as information was given out to all coaches

INITIATION H1 & H2 DIRECTOR (Nicole Sugiyama-Trenholm) report on file

TREASURER (Yvette McKay) financials handed out

REGISTRAR (Christie MacDonald) report on file

ICE COORDINATOR (Cathy Coulson)

- Frustrations as recreational league is still not out by VIAHA

WAYS & MEANS COORDINATOR (Jody Windley) report on file

EQUIPMENT (Tom Russell) report on file

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS (Meaghan Pranke)

REFEREE IN CHIEF (Matt Caillet)

Old Business:

Competitive Assessment Fees

Motion for no increase from last season for Competitive Assessment Fees, setting them at Atom Dev \$4600.00 and Pee wee through Midget Competitive at \$5,000.00 per team. Yvette, 2nd Glenn. CARRIED.

Notice of motion – Recreational Team Selection and Balancing Policy presented by Kim Darbyshire. To sit for 30 days, can sit longer just wanted to get it out as discussed at last meeting.

Hometown Hockey

- Would like to see Meaghan on this, our Special Events person
- Myles parsons attended meeting on our behalf
- Photo Opportunities, puck drop photos, integrating levels of hockey

New Business:

Dryland Training

- Teams using “in arena: training
- Running stairs during other teams’ game times
- City Policy – intent of use of arena – ie. Practices = ice time not dryland training
Games = ice time for games

- Need a Letter of Arena Etiquette to be sent out to membership
- Also problems with players from oncoming teams coming on or near the bench
- Disrespectful to other teams, coaches & parents.
- City Policy no pucks or balls, or items as such to be used as pucks
- Teams have 30 min. to vacate dressing rooms for next user group

Adjourned 8:00pm

Reminders:

NMHA Executive meeting December 14, 2016