

**Nanaimo Minor Hockey Executive Meeting  
February 10, 2016**

**Executive in Attendance:** Jamie Davis, Cathy Coulson, Dave Boehm, Janelle Olson, Ken Paziuk, Kim Darbyshire, Rashpal Khakh, Tom Russell, Mike Sexton, Angela Vandeppear, Christie MacDonald, Matt Caillet, Jody Windley

**Guests:** Vicky Long

**Regrets:** Kyla Becia, Eadie Whitford, Yvette McKay

**Call to order 6:31 pm.**

**Motion to adopt amended agenda. Mike, 2<sup>nd</sup> Dave. CARRIED.**

**Delegates:** none

**Motion to adopt minutes, January 10, 2016 Executive meeting. Mike, 2<sup>nd</sup> Kim. CARRIED**

**Correspondence:** none

**Executive Reports:**

**PRESIDENT** (Jamie Davis)

**DEVELOPMENT COORDINATOR** (Ken Paziuk)

- looking to increase registration fees to pay for coach mentors
- based on JdF model
- Dev. Coordinator hires Coach Mentors
- \$50,000, already have \$15,000 need extra \$35,000 in budget
- 800 players = increase of \$45.00 in fees
- Sept-Feb in use
- On ice and off ice mentorship, creating and implementing practice plans
- Once program created following years not as expensive
- Coaches have to buy into the program, education
- Goaltender development strongly needed in NMHA
- Looking at key people, Jason Dubyna, Zed Malenica, Glen Smith, Trent Kease, names that have come up
- Need this all in writing, show actual \$\$ amounts, program needs to be written in Policy Manual by next meeting to be implemented into budget
- Dev. Coord oversees all, recruits, approves, must be ratified by board
- Must be fiscally responsible with members \$\$
- One person vs. committee, appointment of employees should be done by committee
- Budget reporting on a monthly basis
- What is the difference, we took money away from referee mentors and asked them to volunteer, now you are asking \$35,000 for coach mentors???Referees can come back and ask for their \$\$ back

**COMPETITIVE DIRECTOR** (Dave Boehm)

- Met with key people regarding Hockey Academies

- Btm T1 & Aps will have 2 extra ice times with HA
- Next meeting Zed Malenica will present to the board
- Saywell, Superintendent to SD 68 high school 100% on board, will be talking with Trustees
- Lacrosse academies have an excellent outcome
- Proposal at next meeting
- Can work with out of school player schedules
- Pee wee Tier 1 academy, changes, ice time has been booked for after school hours
  - Mon 230-400 – some private school kids may miss a portion of this time, may show up late
  - Tues 330-430 – same
  - 1 evening practice with NMHA
  - No school missed
- Ice will be booked under NMHA contracts, payable by team
- What happens if other teams ask for the same? Can look into what is available with City.
- 2 teams in playoffs, Bantam T1 & Midget T2

**FEMALE DIRECTOR** (Eadie Whitford)

**MIDGET DIVISION** (Janelle Olson)

- Couple suspensions
- Low tournament team #s
- Midget tournament, can we 2 man, or does it have to be 3 or 4 man system, working on it

**BANTAM DIVISION** (Kim Darbyshire)

**PEEWEE DIRECTOR** (Ken Peacock)

**ATOM DIRECTOR** (Angela Vandeppear)

**NOVICE DIRECTOR** (Rashpal Khakh)

**INITIATION DIRECTOR** (Yvette McKay – interim)

**TREASURER** (Kyla Becia)

- Financials handed out

**REGISTRAR** (Christie MacDonald)

**ICE COORDINATOR** (Cathy Coulson)

- VIAHA extra games for breakout for rep teams sent in
- Am ice returns, now that teams are out of playoffs
- Midget T1 giving Tues. ice to T2 as they are out of playoffs and T2 still in
- Bucs playoff started, will change NMHA ice, expect late notice of practice/game changes

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

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

- Looking for increase in budget to complete Bantam T1 & Pee wee T1 green jerseys

**Motion to increase budget by \$3500.00. Jody, 2<sup>nd</sup> Angela. CARRIED.**

- Can we replace more while money is in budget, due to extra \$30,000 in gaming funds?
- Better to stagger replacements as they will wear at same time, money might not be there when that time comes
- What happens to old jerseys?
  - o Sell them, if parents want to buy or we donate to causes(out of country)

**Motion to increase equipment budget another \$3600.00 to buy another set of jerseys for competitive. Dave, 2<sup>nd</sup> Ken Paziuk. CARRIED.**

- Atomac jersey change, with NMHA logo in front and Atomac on shoulder

**SAFETY & RISK** (Mike Sexton)

- Would like to thank the volunteers that did the concussion testing, buy gift cards
- Rules Committee working on policy changes for next season
- Constitutional changes sent to board via email, will go forth at AGM
- 2 discipline case, asking Janelle to chair, too close to team

**Motion to spend \$110.00 on gift cards. Mike, 2<sup>nd</sup> Kim. CARRIED.**

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

**REFEREE IN CHIEF** (Matt Caillet) report on file

- Asking \$10,000 increase in budget
- Last season budget cutbacks, knew we had to ask for more
- \$40,000 in budget used \$36,000 to date
- Mentorship program, volunteer based, no \$\$

**Motion to increase referee budget by \$10,000/000. Mike, 2<sup>nd</sup> Kim. CARRIED.**

**HEAD COACH** (Jason Dubyna)

**Old Business:**

Nominations to Christie for upcoming AGM

**New Business:**

Ethan Brown memorial Trophy – write up handed out, committee will be selected to approve recipient, please let your coaches know to send in write ups about Rookie coach of the Year. Vicky will send via email as well.

VIAHA Scholarships and Awards emails sent, think about it and make sure you send it all out to your teams.

**Meeting adjourned 8:12 pm. Ken, 2<sup>nd</sup> Christie. CARRIED.**

Next meeting March 9, 2016