

**Nanaimo Minor Hockey Executive Meeting  
March 11, 2015**

**Executive in Attendance:** Jamie Davis, , Dawn Borelli, Kim Darbyshire, Jennifer Pow, Jody Windley, Nicole Sugiyama-Trenholm, Eadie Whitford, Janelle Olson, Dave Bortolotto, Kyla Becia, Tom Russell, Yvette McKay, Christie MacDonald, Mike Sexton

**Guests:** Vicky Long

**Regrets:** Steve Paul, Greg Cornforth, Dave Boehm, Roberta Bortolotto, Angela Vandeppear

**Call to order 6:36 pm.**

**Motion to adopt agenda. Janelle, 2<sup>nd</sup> Nicole. CARRIED.**

**Motion to adopt minutes from February 11, 2015 Executive meeting. Dave, 2<sup>nd</sup> Yvette. CARRIED.**

**Delegates: none**

**Correspondence:**

Letter of request from the NI Impact Midget Female A for funding to help with cost of attending Championships in Penticton. 3 players from NMHA on the team.

**Motion to approve release of funds from the Players Development budget in the amount of \$1000. Nicole, 2<sup>nd</sup> Yvette. CARRIED.**

City of Nanaimo phone call regarding tournaments for next season, would like a breakdown of when we are hosting and what expected ice times. Also, would not like to see two tournaments in one weekend again.

Discussion regarding a discipline issue.

**Motion to go "IN CAMERA". Dawn, 2<sup>nd</sup> Janelle. CARRIED.**

**Return to regular order of business.**

**Executive Reports:**

**PRESIDENT** (Jamie Davis)

**PAST PRESIDENT** (Roberta Bortolotto)

**DEVELOPMENT COORDINATOR** (Dave Bortolotto)

- Goaltender program a success, would like to run it again next season
- 6 shooters came out regularly, would like to get gift certificates for them

**Motion to approve from Player Development budget \$ for gift certificates for shooters. Dave, 2<sup>nd</sup> Kim. CARRIED.**

**COMPETITIVE DIRECTOR** (Dave Boehm)

Reported by Jamie Davis

- Midget, Bantam and Pee wee Tier 1 teams all went to finals
- Impressive hockey
- Midget Tier 1 is going to BC Championships in Comox
- Spring evaluations have started

**FEMALE DIRECTOR** (Eadie Whitford)

- Midget team 2<sup>nd</sup> in playoffs
- Bantam team only out of playoffs by penalty minutes, close.

**MIDGET DIVISION** (Janelle Olson)

- 1 team in a playoffs
- 5 teams in B
- Midget tournament team selected and practicing
- In house tournament was a success, running for at least 5 years now

**BANTAM DIVISION** (Yvette McKay)

- 2 teams made it to second round of playoffs
- Waiting to hear from coaches regarding nominations
- Tournament team a go, last minute but working

**PEEWEE DIRECTOR** (Kim Darbyshire)

- Great season
- 1 team in A playoffs

**Motion to go "IN CAMERA". Yvette, 2<sup>nd</sup> Janelle. CARRIED.**

**Return to regular order of business.**

**Motion to ratify decision of Directors for award recipients via email. Mike, 2<sup>nd</sup> Kim. CARRIED.**

**ATOM DIRECTOR** (Angela Vandeppear)

**NOVICE DIRECTOR** (Christie MacDonald)

- Season done
- A few teams going to tournaments in spring break

**INITIATION DIRECTOR** (Nicole Sugiyama-Trenholm) on file

**TREASURER** (Kyla Becia) on file

**REGISTRAR** (Dawn Borelli)

- Almost registration time
- Unsure if returning due to health reasons

**ICE COORDINATOR** (Jennifer Pow)

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

**EQUIPMENT** (Tom Russell) on file

**SAFETY & RISK** (Mike Sexton)

- Injury reports and communication will be better next season
- Rules Committee working on Policy Manual updates, will have to send electronically, for approval at next meeting

**TOURNAMENT & SPECIAL EVENTS** (vacant)

**REFEREE IN CHIEF** (Greg Cornforth) on file

**Old Business:**

**Budget**

**Motion to approve budget as presented. Kyla, 2<sup>nd</sup> Dawn. Discussion. DENIED.**

- #s are down
- Clinic costs are up
- Ice costs are up
- Referee budget is 60,000.
  - o Mentorship program
  - o Over use of 4 man system
- # of officials per game should be looked at
  - o Can use a 2 man system and save \$
  - o No payout is still same amount
  - o Midget in house games, less time = less payout
- Look at paid employees
  - o Office hours could be changed
  - o Take in a deposit for volunteers to do hours
  - o Head Coach \$, where does it go
    - Paid evaluators and meals for them as most come after work
    - Wouldn't get evaluators if we didn't pay them, volunteers would not put in the time required
    - Paid guest coaches or staff for programs
    - Steve has not taken any money
    - It is a paid head coach position, he should
- Advertising for hockey, who does it, where have we advertised?
  - o Newspaper, schools, strike effected that
  - o Administrator does it
  - o Was not needed in past years as numbers were always on the climb or leveled out, can look at ideas for the upcoming registration
- Ice coordinators allowance, not in budget
  - o Does excess of 20 hours per week
  - o Voting position
  - o Would have to be non-voting and Constitutional change at AGM

- Player Development down this year, can look at a decrease

**Motion to decrease Referee Budget line to \$40,000.00. Nicole, 2<sup>nd</sup> Jen. CARRIED.**

**Motion to decrease Previous Year Surplus line by \$20,000.00. Mike, 2<sup>nd</sup> Kim. CARRIED.**

**Motion to decrease Player Development Budget line to \$5000.00, decreasing Previous Year Surplus line by \$5,000.00. Dave, 2<sup>nd</sup> Yvette. CARRIED.**

**Motion to go “IN CAMERA” Yvette, 2<sup>nd</sup> Janelle. CARRIED.**

Motion to come out of camera was **MOVED, SECONDED** (Janelle, Jen) and **CARRIED**

### **Budget**

With all discussion being complete and the amendments to the development budget and the referee budget approved a motion to approve the budget, showing an increase in Nanaimo Minor Hockey registration fees of \$30.00 per player, as amended was **MOVED, SECONDED** (Nicole, Kim) and **CARRIED**

### **Office Hours**

Motion to reduce the Nanaimo Minor Hockey office hours from twenty eight hours a week to twenty hours a week was **MOVED, SECONDED** (Kyla, Jen) was **DEFEATED**. As it was discussed that the board did not have enough working knowledge at this time to make that decision.

Office hours to remain 28, OT to be approved by Jamie. Executive Meeting nights adjust office hours on that day to reflect.

### **New Business:**

### **Discipline**

Where does the information from discipline committee go?

- Who keeps it on file?
  - o No one, used to be kept in office in file system, however with the electronic world, it has not been here for a few years now
  - o Could be put in a sealed envelope and only opened with Presidential approval when needed.
  - o Discipline Committee could send a spreadsheet yearly report to the President with the information
  - o Could we look at a spreadsheet of grading the coaches, 1 – 10
  - o If Discipline Committee decides future committees need the information they pass it on, but this doesn't happen.

**Motion to add to the Policy Manual under Discipline Committee that a detailed yearend report of their Disciplinary proceedings be passed onto the President. Kim, 2<sup>nd</sup> Yvette. CARRIED.**

**Motion to be added to the Policy & Procedure Manual that Head Coach's Spouse/Partner on Recreational and Competitive will not be a manager or treasurer on the same team. Jen, 2<sup>nd</sup> Janelle. CARRIED.**

- Do not recommend this for the Novice/Initiation program, would be very hard to get volunteers

**Friendly amendment to state Atom, Pee wee, Bantam and Midget. Mike, 2<sup>nd</sup> Nicole. CARRIED.**

**Motion to go "IN CAMERA". Nicole, 2<sup>nd</sup> Kyla. CARRIED.**

**Meeting adjourned at 10.25pm**

Next meeting April 8, 2015