

**Nanaimo Minor Hockey Executive Meeting
April 13, 2016**

Executive in Attendance: Jamie Davis, Christie MacDonald, Dave Boehm, Eadie Whitford, Janelle Olson, Jody Windley, Ken Peacock, Ken Paziuk, Kim Darbyshire, Rashpal Khakh, Tom Russell, Yvette McKay

Guests: Vicky Long, Jason Dubyna

Regrets: Kyla Becia, Cathy Coulson, Matt Caillet, Angela Vandeppear, Mike Sexton

Call to order 6:32 pm.

Motion to adopt agenda. Dave, 2nd Eadie. CARRIED.

Motion to adopt minutes, March 9, 2016 Executive meeting. Ken, 2nd Dave. CARRIED

Correspondence: none

Executive Reports:

PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Ken Paziuk)

COMPETITIVE DIRECTOR (Dave Boehm)

FEMALE DIRECTOR (Eadie Whitford)

MIDGET DIVISION (Janelle Olson) report on file

BANTAM DIVISION (Kim Darbyshire)

PEEWEE DIRECTOR (Ken Peacock)

ATOM DIRECTOR (Angela Vandeppear-not present)

NOVICE DIRECTOR (Rashpal Khakh)

INITIATION DIRECTOR (Yvette McKay – interim)

TREASURER (Kyla Becia-not present)

- Financials handed out

REGISTRAR (Christie MacDonald) report on file

ICE COORDINATOR (Cathy Coulson-notpresent) report on file

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Tom Russell) report on file

SAFETY & RISK (Mike Sexton-not present) report on file

TOURNAMENT & SPECIAL EVENTS (Yvette McKay)

REFEREE IN CHIEF (Matt Caillet-not present)

HEAD COACH (Jason Dubyna)

Old Business:

Policy Changes are tabled to May 3rd meeting.

2016-17 Budget, reviewed

- Advertising, clinic reimbursements, referee, development budgets discussed
- Family rates?
- Need to bring in more Initiation/Novice aged players

Motion to approve projected expenditures of \$514,950.00 for the 2016-17 season. Jody, 2nd Dave. CARRIED.

- Initiation fees lowered? 6 week programs x 3, for season, need to look at this right at beginning of the new board

Motion to set registration fees as:

Initiation = \$295

Novice = \$460

Atom = \$490

Pewee = \$490

Bantam = \$490

Midget = \$495

Christie, 2nd Yvette. CARRIED.

New Business:

Motion to approve \$100 for McKenzie, Tom's equipment room helper. Christie, 2nd Janelle. CARRIED.

Development/Mentorship Committee meetings next week. Ken would like a random selection of parents, board and coaches.

Committee meetings last week were successful.

Next meeting May 3rd, 2016

Adjourned 7:15pm.