

**Nanaimo Minor Hockey Executive Meeting
June 14, 2017**

Executive in Attendance: Adam Bowman, Brad Knight, Chris Lawson, Christie MacDonald, Cody Gessner, Dave van Deventer, Glenn Cook, Lesley Winchell, Tom Russell, Yvette McKay, Heath Dennison, Diane Schnablegger, Jody Windley, Janet Bowles, Nicole Waugh, Paul Kang, Peter Mckenzie

Guests: Vicky Long

Regrets: Jamie Davis, Cathy Coulson

Brad – each board meeting to have a different Chair, would like people to come forth to take a turn. Tonight's Chair is David van Deventer.

Call to order: 7:00pm

Motion to adopt agenda. Yvette, 2nd Tom. CARRIED.

Delegates: none

Motion to adopt minutes of May 10, 2017. Glenn, 2nd Yvette. 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 (Brad Knight)

- Talk to other associations regarding player movement between associations, if they come additional ice must come with them
 - o Larger discussion, defer questions at this time until more information comes in
- BCH AGM info, teams play to end of season, not mid to end of January, have a showcase tournament style playoff
- 3 to 1 ration practice to games
- Work on skills drill and basics
- Enrollment down across the country

PAST PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Heath Dennison)

- Working on budget
- Setting development ice
- Coach selection questionnaire for Competitive coach meetings

COMPETITIVE DIRECTOR (Glenn Cook)

- Coaching interviews start next week
- Tier 3 teams, need discussion, lots of variables, need more registrations
 - o This year more talent between divisions
- July meeting with bring forth coach names, like to have a pool of names instead of each team already has a coach named
 - o Once teams are set, coaches named
 - o Pool will work on tournament selections, association with give cheques
- Bantam Tier 1 Championships approved
- Bantam Tier1 approved to attend Chilliwack AAA tournament
 - o Heard at BCH AGM – “world class event” well done Peewee Tier 1 2016-17
- Week one of evaluations already out
- Body checking clinic 2 x 1.5 hour clinics this year
 - o Certified coaches
- Every 2nd week an extra 530am practice

FEMALE DIRECTOR (Nicole Waugh) report on file

- Looking at different levels of recruitment
- Atom team is a go

MIDGET DIVISION (Diane Schnablegger)

BANTAM DIVISION (Janet Bowles)

PEEWEE DIRECTOR (Peter Mckenzie)

ATOM DIRECTOR (Paul Kang)

- Working on division, coaching etc
- Goalie requests

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

- #s are awesome 4 teams in each division
- Need Coach Application to go out

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

- Working with Nicole Sugiyama
- Correspondence with Lesley & Tom re: rink dividers

TREASURER (Yvette McKay) Financials handed out

REGISTRAR (Christie MacDonald) report on file

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Adam Bowman)

- Working with Tom

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS (Tom Russell) report on file

- Overseeing tournaments
- Working with Bucs for mini Buc program
- Clippers 7th player
- VIU 7th player
- Loaves & Fishes – Montreal Alumni Game
- Jamboree – Minor Hockey Day in Nanaimo

REFEREE IN CHIEF (Cody Gessner)

- Karen Van Gyzen has been accepted to go to Level 3
- Lots of interest with new officials

Old Business:

Email motion of May 11th, 2017 – Glenn, 2nd Yvette. CARRIED

OLD WORDING: Bantam Tier 1 & Peewee Tier 1

League - Vancouver Island Competitive League

Teams shall card maximum 17 players, consisting of 15 skaters and 2 goalies

NEW WORDING:

Bantam Tier 1 & Peewee Tier 1

League - Vancouver Island Competitive League

Teams shall card maximum 19 players, consisting of 17 skaters and 2 goalies

- How to rotate if 17 players, every 3rd shift missed
- All dress everyone plays, Fair play rule
- Can't run proper practices
- Think of the development
- AP program always brings extra players, allows 4 lines of 5, if done properly

New Business:

Bantam Tier 1 Championships

- Tom to sit on committee, Brian Van Herk willing to Head Committee

Communications Coordinator – Kyla Hartnell

- Communications with coaches, programs
- Surveys
- Support
- Non-voting, trial for one year
- Promote growth, long term plan
- Help with coach retention
- Will help NMHA to invest in coaches
- Work on Alumni Service recognition

Motion to appoint Kyla Hartnell as Communications Coordinator, one-year trial basis. Non-voting at Board level. Yvette, 2nd Glenn. CARRIED.

Long Term Hockey Development

- Goals of NMHA
- Board members new/old
- Who's growing our sport
- Practice to game ratios
- Being more prepared= having more fun

Ice Programming

- Looking for extra ice for Rep teams AM practices
- Set practice ice times for recreational
 - o Release ice to VIAHA in blocks
 - o I.e. Sat only for At/PW games
 - Sun only for Btm/Mgt
- NMHA needs to be the lead association on this
- Looking to run a hockey school next summer for NMHA kids, at low cost

Coaches – what can we provide for them?

Head Coach Kelowna huge support to coaches.

Hotel Owner Tax = Hospitality Committee, apply for grants!

Player Contracts

- Rep level, commitment by players & parents
- Dual sport players/holidays allowed, just let coach know at beginning of season
- Accountability
- Coaches need to be in the dressing rooms, BCH rule, needs action!
- NO Tolerance code needs to be enforced
- No gray areas
- Educate
- Suspensions w/phone calls if necessary
- Good kids like good rules, trouble makers will fall out
- Mentorship very important

Adjourned: 8:50pm

Reminders:

Meetings will start at 7:00PM on 2nd Wednesday of every month.

July 12, August 9, September 13, October 11, November 8, December 13