

**Nanaimo Minor Hockey Executive Meeting
July 12, 2017**

Executive in Attendance: Brad Knight, Cathy Coulson, Cody Gessner, Dave van Deventer, Glenn Cook, Lesley Winchell, Tom Russell, Yvette McKay, Heath Dennison, Diane Schnablegger, Jody Windley, Nicole Waugh, Paul Kang, Peter Mckenzie

Guests: Vicky Long, Kyla Hartnell

Regrets: Jamie Davis, Chris Lawson, Christie MacDonald, Janet Bowles, Adam Bowman

CHAIR: Lesley Winchell

Call to order: 7:00pm

Motion to adopt amended agenda. Yvette, 2nd Peter. CARRIED.

Motion to adopt minutes of June 12, 2017. Glenn, 2nd Dave. CARRIED.

Correspondence: Kim Darbyshire – Nanaimo MHA Policy & Procedure Manual

Working with Vicky to update/revise the Policy Manual
Over years many changes
Out of sequence, need numbering pages, housekeeping
There are a lot of revisions, will take at least 3 revisions
Recommend not to print at this time, can post as working copy if thought necessary
Willing to continue with revisions, if board ok with it – YES

Motions put forth to be voted on at August meeting:

Motion to accept formatting, spelling, grammar and mechanical changes. Yvette, 2nd Jody.

Motion to accept all wording changes which bring Policy manual in alignment with new constitution. Yvette, 2nd Peter.

Motion to accept all wording changes which address archaic, obsolete or redundant phrasing. Yvette, 2nd Glenn.

Motion to accept Recreational Tournament team policy. TABLED, need to review, read and correct Policy.

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)

PAST PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Heath Dennison)

- Working on Monday dev ice sessions
- Not just for goalies, coaches, defense forwards and refs
- Do we need to ratify the coaches? Yes Policy manual does state this
 - o Glenn to send email motion of names not positions ok? yes

COMPETITIVE DIRECTOR (Glenn Cook) report on file

- Coach interviews are done
- Names are in pools by division, mostly parent coaches, will be announced once we know where player fits
- Looking at making changes to evaluation process, Hockey Canada Player Selection (section in Manual)
- Parent interviews, should have parent in room when releases done
- Parents are told at meeting they are welcome to attend some do some don't, can't enforce
- Make mention prior to player entering room, take gear to car and bring parent with you!

FEMALE DIRECTOR (Nicole Waugh)

- Recruiting females priority
- Atom, PW and Btm/Mgt teams
- Need female midget goalie, exhausted resources
 - o One maybe but family cannot afford 2 teams, really wants to play coed but willing to help female program
- Cowichan Valley High School female only team
 - o like to see NMHA support, does not conflict with minor hockey team
 - o Partnership with NMHA, have them come do a proposal or send information

MIDGET DIVISION (Diane Schnablegger) report on file

BANTAM DIVISION (Janet Bowles)

PEEWEE DIRECTOR (Peter Mckenzie) report on file

ATOM DIRECTOR (Paul Kang)

- Focusing on coach development, mentorship program
- Relying on Heath & Kyla for help

INITIATION H3 & H4 DIRECTOR (Lesley Winchell)

INITIATION H1 & H2 DIRECTOR (Chris Lawson) report on file

TREASURER (Yvette McKay) Financials handed out

- Jumpstart and Kidsport funding coming in
- Pee wee Tier 1 left a legacy of \$4600 in account

Motion to advance to the Bantam Tier 1 Provincial Committee \$4600.00 from Pee wee T1 Provincial income. Yvette, 2nd Cathy. CARRIED

- Ensure committee is aware that they must pay back this amount with income
- Knowledge that all income or deficit is NMHA based, not team based

Association Credit Card

- Meeting with bank, can apply for credit card
- \$200 application fee, \$175 per year thereafter
- Mainly for online purchases and hotel AGM costs
- Will be paid and reconciled monthly
- Find out if a rewards card!
- Bank sets limits but no higher than \$15,000.00
- Will be kept in safe at all times, not on person

Motion to approve proceeding with application process for Nanaimo Minor Hockey credit card with the Bank of Montreal. Yvette, 2nd Dave. CARRIED.

Picked up and present Blair Franklin with gift card for helping NMHA with Constitution & ByLaws changes

REGISTRAR (Christie MacDonald)

ICE COORDINATOR (Cathy Coulson)

- September contract in, working with Vicky to get it right for # of teams etc.
- Tryouts are done and posted

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Adam Bowman)

SAFETY & RISK (Dave van Deventer)

- October 4th is book for ALL parent meeting – 7pm Beban
- How do we attract parents, poor turnout last year
- Mandated by BCH to have not mandatory for parent to attend
- Add more content, have more information to give to parents

TOURNAMENT & SPECIAL EVENTS (Tom Russell) report on file

REFEREE IN CHIEF (Cody Gessner)

- 32 new officials shown interest
- So far only 1 not returning, but as clinic is being booked we will find out by those that register
- NMHA books & pays for room for clinic & ice

Old Business:

Rink Boards for the Initiation program

- Concern on storage, will work with City once delivered

Motion to approve purchase of one (1) set of Rink Boards for the Initiation Division, cost is \$7511.00 + tax, \$2000.00 in Legacy fund from Initiation 2016-17 tournament, remainder to come out of \$10,000.00 Scotia Bank Hometown Hockey donation. Jody, 2nd Cathy. CARRIED.

Committees – tabled

Registration #s handed out

- Need to look at team make up, Directors, Vicky & Cathy
- Why are players not registered? Ask Christie to find out who and what divisions
- Are there programs we can run? Yes, a bit late this year though as need summer ice
- Signage, advertising?

Communications Manager – new name

- 4 newsletters per year
 - o First one July
- Membership communication
- Friendly amendment made for name for minutes of June which get posted

New Business:

Ice Scheduling

- Brad – this needs to be done in house, Directors should not be responsible for making their own schedules, Cathy & Vicky will do this in house

3 on3 Tournament

- Ice at McNabb tentatively booked for December 27-28
- Already Bantam tournament & peewee week after
- Concern on who is doing the work behind this
- Ran great last year, players loved it, made money to buy arena passers
- Table to next meeting

Divisional Meetings – Heath

- 2 Deep Rule will be stressed very important
 - o Core guys on team run your dressing room, not necessarily your best players
 - o Bench staff is accountable, must want to Mentor, this happens in the dressing rooms before and after the games, MUST be present!
- Invite the Safety & Risk, Development, Treasurer, Ways & Means, Tournaments & Special Events, Admin and President to your meetings
- Have hand outs,
- Show where to find information, on screen presentation

Adjourned: 9:30pm

Reminders:

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

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

Summer Office Closure: July 30-Aug. 4