

**Nanaimo Minor Hockey Executive Meeting
August 15, 2017**

Executive in Attendance: Brad Knight, Cathy Coulson, Chris Lawson, Christie MacDonald, Cody Gessner, Diane Schnablegger, Glenn Cook, Kyla Hartnell, Lesley Winchell, Jody Windley, Peter Mckenzie, Yvette McKay,

Guests: Vicky Long,

Regrets: Dave van Deventer, Jamie Davis, Heath Dennison, Janet Bowles, Adam Bowman, Nicole Waugh, Paul Kang, Tom Russell

CHAIR: Cody Gessner

Call to order: 7:06pm

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

Motion to adopt minutes of July 12, 2017. Christie, 2nd Yvette. CARRIED.

Executive Reports:

PRESIDENT (Brad Knight)

- City ice meeting
- Marketing opportunities, pull up stations, ice logos etc
- No rate increases this year, but will see 5-7% over next few years
- Talked about doing a Hockey School next summer
 - o For profit, help will reg. fees
 - o Need proper instructors

PAST PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Heath Dennison)

COMPETITIVE DIRECTOR (Glenn Cook)

- Ready to go with tryouts
- Trying to get kids signed up for body checking clinic, parents not realizing the need
- AP sheets will go to coaches, not handed out, coach decides who to give to
- Every player will have 5-7 evaluations done over 4 ice times
- Ice times were posted today
- Personal feelings about team staff selection not welcome, need facts, remember this is about the kids
- Paid coaches discussion, \$5-7000 for season, at least at Tier 1 levels
 - o Need guidelines set up
 - o Mentorship Program very important
- Teams will be formed by Aug. 3; practices start Sept. 5th
- Tournaments, teams are looking now, office will front \$

FEMALE DIRECTOR (Nicole Waugh) report on file

MIDGET DIVISION (Diane Schnablegger) report on file

- Graduating midget player with cancer, fundraiser
- Maybe use midget tournament as a fundraiser 50/50 etc
- Real Meals account set up, Go Fund me as well
- 7 head coaches, one nonparent
- Looking for more goalies, Oceanside maybe, lessor fee?

BANTAM DIVISION (Janet Bowles) report on file

PEEWEE DIRECTOR (Peter Mckenzie) report on file

- working to get evaluators
- Schedule ready
- Full time coaches are a struggle, Kyla willing to work with Peter

ATOM DIRECTOR (Paul Kang)

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

- Concern over goaltending equipment, will it be ready for first week of hockey?
- Ask Adam, not yet sanitized?

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

- Finalized groupings and ice
- Lots of coaches, looking over certifications with Vicky
- Wanting mentorship program, coaches need to learn new stuff

TREASURER (Yvette McKay)

- Question on how budget is made
 - o When is budget reviewed - January
- Is credit card available yet? No

REGISTRAR (Christie MacDonald)

- Teams must be named by numbers, that is how the HCR works, we don't use names
- make sure you number them and send rosters with numbers, not by name

ICE COORDINATOR (Cathy Coulson)

- Vicky & I working to get all ice schedules set
- Sending out ice to VIAHA
- Trying to book Regional Female ice and Seals ice
- Schedules can change still at this time of year, so be prepared

WAYS & MEANS COORDINATOR (Jody Windley)

- Working to get financial reporting online this year
- Phot night dates yet? Working with Freeze Frame on that

EQUIPMENT (Adam Bowman)

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS (Tom Russell) report on file

REFEREE IN CHIEF (Cody Gessner) report on file

- Clinic approval slow due to no RCM for North Island at this time
- Dec. 31 all last year's officials are good
- Cannot officiate inter squad games, need game numbers
- Coaches can do it

COMMUNICATIONS (Kyla Hartnell)

- Will produce 4 newsletters over the season
- Welcomes input from everyone
- Did one sample regarding billeting for MML/Jnr B & A
- Social media is under NMHA control, where to go from here
 - o Need reg form consents
- Use High School or VIU student?

Old Business:

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

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

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

New Business:

Motion to add Rob Ross as Goaltender Head Coach for the 2017-18 season. Glenn, 2nd Jody. CARRIED.

Motion to change under Fundraising Guidelines, 12a to read \$20,000.00 from \$15,000.00. Glenn, 2nd Yvette. To be voted on in 30 days.

Female High School Hockey

- Enhances female program
- Not in competition with
- Maybe NMHA can give 4 ice times over season
- How to roster as All-Star team? Christie can look into that

VIAHA Meetings

Division Directors should consider going to the meetings for their teams, as a lot of information is provided, this will help your teams if you have the same knowledge

Adjourned: 9:10pm

Reminders:

September 13, October 11, November 8, December 13, January 10, February 14