

**Nanaimo Minor Hockey Executive Meeting
September 13, 2017**

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

Guests: Vicky Long,

Regrets: Cathy Coulson, Jamie Davis, Jody Windley, Lesley Winchell, Paul Kang

CHAIR: Glenn Cook

Call to order: 7:00pm

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

**Motion to adopt minutes of August 15, 2017. Yvette, 2nd Cody. CARRIED.
Reminder to read the minutes.**

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison) report on File

- Coach binders and cards out to all coaches so far
- Good meetings on and off ice
- More coach meetings Oct. 2
- Using Jamie Woods – Power Edge Pro(PEP)
- Monday nights goalie and power skating and skills dev.
- Cross Ice Signage happening \$600 sponsor
- Have been at rink for tryouts & evals
- Communication out to all directors
- Working with Vicky to get schedule together and out
- Each to assign an asst. coach as goaltender coach
 - o Need to come out to goalie Dev ice times

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Nicole Waugh) report on file

- 2 teams
- Worked hard over summer to recruit
- Overage & underage forms should all be into VIAHA

MIDGET DIVISION (Diane Schnablegger) report on file

- 8 teams, evals done
- Teams being done tomorrow night
- Scrimmages with refs
- Tournament Oct. 6-8, Kim D running it

- Return to Play form is a must
- Mgt T2 team cancelled
 - o Only 11 players, needed 15 committed
 - o Had 7-9 players move prior to tryouts to recreational
- Already having chew/vaping problems, NO Tolerance

BANTAM DIVISION (Janet Bowles) report on file

- ½ way to making teams
- 6 teams will be formed next week
- 1 head coach out, trying to find another
- Some bullying already, brad is working on it

PEEWEE DIRECTOR (Peter Mckenzie) report on file

- 1st weekend went well
- Draft after this coming weekend
- Good evaluations

ATOM DIRECTOR (Paul Kang) report on file

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

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

TREASURER (Yvette McKay)

- Credit card application in
- All cheques being deposited
- Won't be at next month meeting, neither will Vicky or Glenn, can we change meeting date - No

REGISTRAR (Christie MacDonald) report on file

- Carding/rostering Rep teams by 20th
- Seals team, would like NMHA to host, bring presentation to the board for discussion and review

Motion to ratify all competitive coaches as read aloud, with exception of Jason Dubyna until further information is given. Yvette, 2nd Diane. CARRIED.

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Adam Bowman)

- Rep jerseys & sock out
- Rec jerseys can make time with Adam to pick up

SAFETY & RISK (Dave van Deventer) report on file

- Certifications prior to being on bench/ice – CATT, RIS, CRC
- CATT is only once but NMHA would like Safety persons to do a refresher yearly, important to stay current

- Safety person must be in arena during scheduled practices & games
- Oct. 4 ALL parent meeting – mandated by BCH
 - o Host a town Hall style meeting, would like executive there
- EPACT ready to go, 100% compliance this year, will be made mandatory next year by VIAHA
- Head Check health, every player 13+ to be assessed, baseline, done digitally \$2500/yr, information available to Association
 - o Concern if this is necessary?

TOURNAMENT & SPECIAL EVENTS (Tom Russell) report on file

- 4 feature games including the Bucs & VIU
- Bantam T1 & Midget Tier 1
- Prizes, budgeted \$750, would like to see more in report
- Montreal Canadiens Alumni game in February
 - o Will have rep at November's meeting

REFEREE IN CHIEF (Cody Gessner) report on file

- Emails to refs for clinic
- Sept. 16 level 1
- Sept. 30 level 2
- Some refs are being evaluated already to see what levels they can do
- Supervisors will be out this weekend
- 60+ refs

COMMUNICATIONS (Kyla Hartnell) report on file

- Online newsletter coming together
- Important dates, please send to Kyla
 - o Oct. 4 all parent meeting
 - o Oct. 6-8 Midget tournament
- Media accounts
 - o Appropriate content
 - o Who is going to monitor?
 - o Code of media contract
- Sharing of documents
 - o Online schedules, assoc. information, contact information
- Kyla read only with HCR, meant for sharing of newsletter

Old Business:

3 on3 tournament – Kyla won't be here during time, will set it up

New Business:

VIAHA meeting – Brad

- Discussion regarding opening up boarders
 - o Striking a committee
 - o BCH wants to run it
 - o Should be run by VIAHA, cost effective that way

Ball Hockey – tabled

Hockey School – tabled

Head Coach – tabled

Bullying – need eyes in dressing rooms at all times

- Talked to Gord Nowicki, school liaison
- Issue already going to Discipline Committee
- Need to review our policy
- Zero tolerance

Motion to ask for Legal opinion on NMHA discipline process. Glenn, 2nd Christie. CARRIED.

Motion to change under Fundraising Guidelines, 12a to read \$20,000.00 from \$15,000.00. Glenn, 2nd Yvette. CARRIED.

Next meeting will be held on Oct. 11

Adjourned: 8:50 pm

Reminders:

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