

**Nanaimo Minor Hockey Executive Meeting  
November 18, 2015**

**Executive in Attendance:** Jamie Davis, Angela Vandeppear, Christie MacDonald, Dave Boehm, Eadie Whitford, Janelle Olson, Ken Paziuk, Matt Caillet, Mike Sexton, Yvette McKay

**Guests:** Vicky Long

**Regrets:** Cathy Coulson, Jody Windley, Ken Peacock, Kim Darbyshire, Kyla Becia, Shelly Tabashniuk, Tom Russell,

**Call to order 6:30 pm.**

**Motion to adopt agenda. Dave, 2<sup>nd</sup> Ken. CARRIED.**

**Delegates:** none

**Motion to adopt minutes, September 16, 2015 Executive meeting. Ken, 2<sup>nd</sup> Yvette. CARRIED**

**Motion to adopt minutes, October 14, 2015 Executive meeting. Ken, 2<sup>nd</sup> Yvette. CARRIED**

**Correspondence:** none

**Executive Reports:**

**PRESIDENT** (Jamie Davis)

**DEVELOPMENT COORDINATOR** (Ken Paziuk) report on file

- Went to VIAHA meeting, Coach Coordinators of VIAHA and BCH were there, spoke on MED certification for coaches with DEV 1, was a Dec. 1 deadline this has been removed due to HCR and NCAA not working together yet, but we need to encourage coaches to work on this as it will be required next season.

**COMPETITIVE DIRECTOR** (Dave Boehm) report on file

**FEMALE DIRECTOR** (Eadie Whitford) report on file

**MIDGET DIVISION** (Janelle Olson) report on file

**BANTAM DIVISION** (Kim Darbyshire) report on file

- Reported regarding Pee wee Director & Tournament

**PEEWEE DIRECTOR** (Ken Peacock)

**ATOM DIRECTOR** (Angela Vandeppear) report on file

**NOVICE DIRECTOR** (Shelly Tabashniuk) report on file

**INITIATION DIRECTOR** (Yvette McKay – interim) report on file

**TREASURER** (Kyla Becia)

- Financials handed out

**REGISTRAR** (Christie MacDonald) report on file

**ICE COORDINATOR** (Cathy Coulson) report on file

**WAYS & MEANS COORDINATOR** (Jody Windley)

**EQUIPMENT** (Tom Russell) report on file

**SAFETY & RISK** (Mike Sexton)

- Injury vs Return to Play
  - o Please make sure team safety persons are handing out forms and ensure that all players are getting return to play forms in
- All body checking teams have done their Baseline Testing
- Couple discipline issues to work on
- CRCs not completed are due today, all without are now ineligible to participate with the teams until they get them done

**TOURNAMENT & SPECIAL EVENTS** (Yvette McKay) report on file

**REFEREE IN CHIEF** (Matt Caillet)

- Referee and coach meeting went well
- 10 new officials now doing games, a few more to start with Novice games start
- On ice mentors are helping with new refs, volunteering time
- Officials doing Tier 1 games are really coming along, have some great high end officials in Nanaimo
- A game in Campbell River this weekend went sideways, seemed to be a power struggle between refs and coaches, who would we reach out to?
  - o Competitive Director on behalf of his teams can send a report to CR – RIC and RCM-NI
- Tyler Olson has moved up to MML, first game this past week, did very well!
- John – RCM-NI looking for refs for Comox Midget Tier 1 Provincials

**HEAD COACH** (Jason Dubyna)

**Old Business:**

**New Business:**

**Board Positions:**

Always needs to be a level of respect and professionalism between each other

**Initiation Director:**

**Motion to appoint Yvette McKay as Initiation Director for the remainder of the 2015-16 season. Ken, 2<sup>nd</sup> Christie. CARRIED.**

**Pewee Director:**

We will work with fill-ins until we hear from Ken or Nancy that he will need to step down.

**Pewee Tournament”**

Kim and Yvette will be at most games, looking for a few extra board members to help fill in.

**Fundraiser for the Peacock Family**

Cannot be association based, review Fundraising Guidelines, will definitely pass the word around through hockey

**Meeting adjourned 7:20 pm**

Next meeting December 9, 2015