

**Nanaimo Minor Hockey Executive Meeting
December 09, 2015**

Executive in Attendance: Jamie Davis, Cathy Coulson, Dave Boehm, Eadie Whitford, Janelle Olson, Ken Paziuk, Kim Darbyshire, Mike Sexton, Yvette McKay, Shelly Tabashniuk

Guests: Vicky Long

Regrets: Jody Windley, Kyla Becia, Tom Russell, Angela Vandeppear, Christie MacDonald, Matt Caillet,

Call to order 6:34 pm.

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

Delegates: none

Motion to adopt minutes, November 18, 2015 Executive meeting. Kim, 2nd Ken. CARRIED

Correspondence: none

Executive Reports:

PRESIDENT (Jamie Davis)

DEVELOPMENT COORDINATOR (Ken Paziuk) report on file

- Goalie clinics started, good feedback, Init/Nov
- Atom tough to get out
- AP program, Dave & Ken will look into how it is working
- Jason is working with coaches
- Directors to let Jason know when to come out
- Mentoring coaches, bring in high level coaches
- Tough to sell to coaches
- Maybe try new ideas. Ie. Coffee talk!
- AM Dev ice times
 - o Some worked very well, others not so
 - o Combining some sessions, 5 instead of 7
 - o Changing times to finish earlier, get to school on time
 - o Goalies, \$120, then be placed in proper session
- \$1300 from player Development budget to cover deficit
- Fiscally responsibility to continue
 - o Dev Budget for whole association
 - o Sessions are open for everyone

COMPETITIVE DIRECTOR (Dave Boehm)

- Coach meeting with George Kelly
- Great positive feedback
- wants to do a round table for coaches in January

- maybe one for parents beginning of season

FEMALE DIRECTOR (Eadie Whitford)

MIDGET DIVISION (Janelle Olson) report on file

BANTAM DIVISION (Kim Darbyshire) report on file

- players doing SA kettles, great idea
- PW tournament ran excellent
- AP to T3 teams, not approved by Kim, Christie admits error
 - o Player now suspended for fighting x2
 - o Might not have allowed AP based on this
 - o Head coach did not know player was being taken up
 - o Now has a major penalty with T3 team, kicking, indefinite susp.
- Reminder to all coaches about AP Rules

PEEWEE DIRECTOR (Ken Peacock)

ATOM DIRECTOR (Angela Vandeppear) report on file

NOVICE DIRECTOR (Shelly Tabashniuk) report on file

- Leaving in new Year
- Looking for a replacement
- Busy with team travels and tournaments

INITIATION DIRECTOR (Yvette McKay – interim) report on file

- Tournament Committee has done a great job
- Yvette took over scheduling
 - o Full ice for all teams
 - o Init combine teams, 2 min shifts
 - o 27 teams
- Schedule came out and bombarded with emails
- Challenged about position, people want the position they can take it on, Yvette took it to be helpful and make sure someone was doing the work

Motion to move the Nanaimo Ice Jamboree to March and switch the Atom Dev. to Dec. for the 2016-17 season, subject to VIAHA approval. Dave, 2nd Cathy. CARRIED.

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)

- Secondary baseline testing for 2 players

- Return to Play is coming in
- Working on some discipline issues
- Working on an email to send to parents

TOURNAMENT & SPECIAL EVENTS (Yvette McKay) report on file

REFEREE IN CHIEF (Matt Caillet) report on file

HEAD COACH (Jason Dubyna)

Old Business:

New Business:

Board Position – Pee wee Director

- Ken has not stepped down just needs help, not expelled due to reasonable absence(health)
 - o Glenn Cook volunteer
 - o Will be non-voting, does not need to attend meetings

Arena Signage

- Lacrosse Assoc. wanting to partnership with NMHA for a parent code of conduct/fair play sign for NIC, possibly CMA/FCA
- Brian Boas NDLA will put together a presentation
 - o Tabled until we hear from Brian

Merry Christmas

Meeting adjourned 7:55 pm

Next meeting January 13, 2016