

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

**Executive in Attendance:** Brad Knight, Adam Bowman, Christie MacDonald, Cody Gessner, Glenn Cook, Dave van Deventer, Lesley Winchell, Chris Lawson, Janet Bowles, Peter Mckenzie, Heath Dennison

**Guests:** Vicky Long

**Regrets:** Cathy Coulson, Diane Schnablegger, Jody Windley, Kyla Hartnell, Nicole Waugh, Jamie Davis, Paul Kang, Yvette McKay

**Call to order: 7:15pm**

**Motion to adopt agenda. David, Peter. CARRIED.**

**Motion to adopt minutes of November 11, 2017. Christie, Cody. CARRIED.**

**Correspondence:**

Letter from parent regarding refund of fees, OA Juvenile playing Midget.

**Motion to prorate fees based on time play and 30 day suspension. Christie, Janet. CARRIED. 7/3 vote**

Letter from parent regarding refund of fees.

Motion to go "In Camera"

**Motion for no refund to family based on information provided. Glenn, David. CARRIED.**

Credit will be held if parent wants player to return to hockey prior to deadline feb. 10.

**Executive Reports:**

**PRESIDENT** (Brad Knight)

**DEVELOPMENT COORDINATOR** (Heath Dennison)

**COMPETITIVE DIRECTOR** (Glenn Cook) report on file

Discipline committee has had lots of meetings this month

Coach emailing VIAHA directly, should be sending to NMHA first discuss at board level.

Suggestions for difficult situation, no games but still practice with team

Bring in Youth service Worker, guest speaker - Brad

**FEMALE DIRECTOR** (Nicole Waugh) report on file

**MIDGET DIVISION** (Diane Schnablegger) report on file

**BANTAM DIVISION** (Janet Bowles) report on file

**PEEWEE DIRECTOR** (Peter Mckenzie) report on file

**ATOM DIRECTOR** (Paul Kang)

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

- H4 can go full ice inter association only starting in February, help with Atom transition
- Spring team tryouts in December = full ice, not allowed for H4 players
- Email to players/parents and coaches BC Hockey ruing on this.

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

- Teams wanting to attend extra jamboree, can they apply for exemption to BCH rule? Yes, but must be cross ice, may not be approved

**TREASURER** (Yvette McKay)

**REGISTRAR** (Christie MacDonald)

- Numbers handed out

**ICE COORDINATOR** (Cathy Coulson)

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

**EQUIPMENT** (Adam Bowman) report on file

**SAFETY & RISK** (Dave van Deventer)

**TOURNAMENT & SPECIAL EVENTS** (vacant)

**REFEREE IN CHIEF** (Cody Gessner) report on file

**COMMUNICATIONS** (Kyla Hartnell)

**Old Business:**

**New Business:**

Need to set a date for February meeting – February 13 or 15<sup>th</sup> – send RSVP to Vicky

**Adjourned:**

**Reminders:**

December 13, January 10, **February**, March 14, April 11