

**Nanaimo Minor Hockey Executive Meeting  
January 11, 2017**

**Executive in Attendance:** Jamie Davis, Cathy Coulson, Christie MacDonald, Cody Gessner, Dave van Deventer, Glenn Cook, Kyla Hartnell, Kim Darbyshire, Nicole Sugiyama, Nicole Waugh

**Guests:** Vicky Long, Leah Paziuk, Sean Estabrook, Brian Sugiyama

**Regrets:** Gord Nowicki, Janelle Olson, Jody Windley, Lesley Winchell, Tom Russell, Joe Coburn, Yvette McKay

**Call to order: 6:34pm**

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

**Delegates:**

**Leah Paziuk & Sean Estabrook – PW T1 BC Championship Committee Members**

Sample Budget handed out = \$27,000.00 cost

Banquet to be held at Coast bastion = \$21.00 per head

- Will include coaches, players and game officials, as well as BC Hockey personnel
- Coast is waiving room rental
- Mandatory coach meeting after dinner, players will leave with parents or chaperones
- Guest speaker possible

Process of collecting funds to offset costs

- BCH \$5000.00, not sure if we repay them?
- Game sponsorships available
- Program sponsorships/advertising
- Donation jar for admission

Hometown Hockey has opportunities for team to fundraise

- Clean up crew \$500.00
- Team & volunteers clean up Maffeo Sutton park through the 2 days of festival
- Food sales, offered to NMHA to keep profits, PW T1 can have this if they want
- Need to know ASAP, as city waiting for reply
- Check with Janelle on what she has done so far
- April Anderson will also be valuable
- NMHA will help in anyway, volunteers etc
- Corporate sponsor letter suggestion to have \$ amounts on the letter, clean it up a bit
- Joint effort with whole division, competitive and/or peewee rec.
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**Motion to approve \$5000.00 to the Peewee Tier 1 BC Championship committee to help offset cost. Nicole S., 2<sup>nd</sup> Kyla. CARRIED.**

- is it enough?
- Intention not to be funded by association
- Fundraising, programs, raffle, 50/50, game sponsors all go towards cost of running

- Also team will get monies from PCETF? Yes.
- All profits will come back to NMHA
- Communicate with April & Yvette

PCETF funds to be given out? Policy Manual states at March meeting.

- Requires budget from each team requesting
- Not sure how many teams will make it
- How much in account? \$24,370.00

### **Brian Sugiyama – Head Coach Recreational – report handed out**

- Jamie, very impressed with Brian's reporting at VIAHA meeting
- Brian, have travelled the Island helping to implement the Cross Ice modules
  - o Nanaimo has been doing it correct from the beginning, other associations watching and learning from NMHA
- No player sits on the bench
- Always skating, drills, game going on simultaneously
- More activity, more puck touches, more learning, more ice time
- Observations from the stands have been supportive, better hockey to watch
- Credit to Lesley for starting from beginning and never backing down even though she had resistance from coaches and parents
- Finding the right fit for teams to play against within district a challenge, not all associations have done it right, set up teams not according to age categories, smallest associations do have a challenge with this
- 4 teams in dressing room is becoming a safety issue, not sure how to address this
- Meeting with coaches Jan. 18<sup>th</sup>
- Would like to see Nanaimo host Coach 1 pilot seminar
  - o Intro to coaching
  - o 1 hr ice time
  - o 3 hr classroom
  - o Online module
- Talk to Joe
- NMHA use of ProSmart is excellent
- No manual needed all lessons and drills online
- Looking at new coaching concepts, big screens behind glass, coaches use phone to set up drills and teach
- Need Clippers and Bucs to get on this and get arenas set up
- Brian will be setting times to sign off coach post task booklets
  - o Taking time to meet with coaches, make sure they have learned something
- Presentation by Barry Petrachenko as VIAHA meeting regarding female hockey
  - o More females playing integrated, hurting female development
  - o Would like to see register for female only team first then 2<sup>nd</sup> team coed
- World Juniors coming to Victoria, great time for clinics, festivals etc.
- Outdoor arena will provide skating only ice, NMHA trying to buy a large sum of this ice for their players

**Thank you Brian, great job!**

Tournament & Special Events

- Meaghan has had to step down

- April Anderson will to step up, great job with Peewee tournament
- Lots of energy and experience

**Motion to appoint April Anderson as Tournament & Special Events coordinator for the remainder of 2016-17 season. Kim, 2<sup>nd</sup> Dave. CARRIED.**

**Motion to adopt minutes of December 12<sup>th</sup>, 2016 Executive meeting. Glenn, 2<sup>nd</sup> Christie. CARRIED.**

**Correspondence:**

- Jamie and Glenn contacted by Police regarding player hit last month, injured Kerry Park player still in a wheel chair

**Executive Reports:**

Please email reports by Monday time for everyone to read them and allow for discussion. If you have more to add you can, or feel free to highlight during meeting something that is on it.

**PRESIDENT (Jamie Davis)**

VIAHA Executive meeting:

- Atom development changes, do we know what is happening? Unknown
- Committee needed to discuss further development of players
  - o User pay development ice?
- BCH apologized for roll out time with cross ice program
- #s low across the province/country
- Growth, no place to host, need new rinks
- Only 2% of eligible kids play hockey
- Lesley & Nicole amazing job with cross ice roll out in Nanaimo
- There will be program changes to the players coming out of cross ice hockey, but not sure how that looks just yet
  - o What age group?
  - o Want to be prepared for registration packages
  - o Jamie to clarify decisions being made by BCH for upcoming season, Vicky to send email to BCH
- Zone teams – discussion at meeting, Okanagan being successful
  - o More information from BCH how this looks
  - o VIAHA pursuing information
  - o 2 zones in south, 1 mid island, 1 north island – T1 – T5
  - o No association teams
  - o Run like MML through BCH
  - o All associations in agreement or nothing
  - o How many kids would not play rep if this went through? About a couple hundred on island.

**DEVELOPMENT COORDINATOR (Joe Coburn) report on file**

**COMPETITIVE DIRECTOR (Glenn Cook)**

- Going good
- Stair running has not stopped, same team

- Should suspend coach who ran dryland
- Correspondence with coach over text, ongoing communications
- They know better
- Trent has been out working with team
- Need in writing the possible consequences of continuing this behavior
- Jamie will attend practices to speak with coaching staff
- Player on a team injuring his own teammates, concern

**Motion to go “In Camera”. Glenn, 2<sup>nd</sup> Nicole. CARRIED.**

**Return to regular order of business.**

**FEMALE DIRECTOR** (Nicole Waugh)

**MIDGET DIVISION** (Kim Darbyshire – 2<sup>nd</sup> Vice)

- Going as well as midget can
- Tournament went well only 5 out of town teams, to many other tournaments approved by VIAHA, sent letter to them
- Exhibition games in midget, 4 weeks/3games per – mini in-house tournament, done yearly, money in budget for refs talked with Cody
- Tournament team to start next month

**BANTAM DIVISION** (Janelle Olson – 1<sup>st</sup> Vice)

**PEEWEE DIRECTOR** (Gord Nowicki)

**ATOM DIRECTOR** (Kyla Hartnell) report on file

- \$2000.00 profit from 3 on 3 program
- Would like to purchase 4 passers, 2 @ Beban, 2 @ NIC
- Where would you store? Heavy and big, can be stored by rink dividers, alongside arena
  - o Look for storage options?
- Need Property of NMHA on it
- Could rent to other users, Clippers, Bucs, MML

**Motion to purchase 4 passers to be used at NIC and Beban Park with monies from 3 on 3 profit. Kyla, 2<sup>nd</sup> Dave. CARRIED.**

- Glenn looking at storage, C-Can idea with electrical/heat. Work with VIU team possibly

**Motion to approve \$300 from development funds to Atom division. Kyla, 2<sup>nd</sup> Glenn. CARRIED.**

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

**INITIATION H1 & H2 DIRECTOR** (Nicole Sugiyama-Trenholm) report on file

- Mini nets are being taken care of by Tom

**Motion to approve \$450 (\$75 per team) from development funds to Initiation division for power skating lessons. Nicole S., 2<sup>nd</sup> Nicole W. CARRIED.**

**TREASURER** (Yvette McKay) financials handed out

**REGISTRAR** (Christie MacDonald)

- AP cut off Jan. 15<sup>th</sup> to be placed on teams
- After Feb. 10<sup>th</sup> no other registrations accepted
- 2 new players Mgt T2 & Atom

**ICE COORDINATOR** (Cathy Coulson) reported by Vicky

- Recreational playoffs, March 11-12, 2017
- Spring break changes
- City has taken ice that weekend for tournament and Skate Club
- Might be able to accommodate one division playoff but not Atom A or B or female
- Commissioner is from Nanaimo so we would host Peewee Rec.

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

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

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

**TOURNAMENT & SPECIAL EVENTS**

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

- Doing as good as we can
- 7 ice session completed, 4 to go
- Working on basics with 1<sup>st</sup> years
- February will open up to everyone
- Budget wise doing good
- How many new officials? Unsure maybe 20
- How are the fans? No complaints from officials, good sign
- Coaches are normal coaches

**Motion to approve Ryan Sirk as Official of The Year-Nanaimo Sports Achievement Awards. Cody, 2<sup>nd</sup> Glenn. CARRIED.**

### **Old Business:**

Hometown Hockey – Jamie

- A big deal for Nanaimo
- Events Feb. 25 & 26
- Clean up crew & Food Service needed by NMHA
  - o Would like to give to PW T1 for fundraiser for BC Championships
- 5 All Star teams to be selected, have asked for 6 so we can give that to the Initiation teams, grass roots of hockey
- Wear your jersey Day, Friday before, teams can go ahead and wear jerseys
- Food Concession – Janelle working with Kinsmen/Rotary
  - o April to help with this

- Give to PW T1, they can contact Janelle
- Outdoor ice rink – city owned
  - Skating only no games
  - Can purchase ice time \$150 per hour
  - NMHA requested 12 hours
  - 50 people per sheet

**Motion to purchase from development funds, 12 hours of outdoor rink ice at \$150 per hour.  
Dave, 2<sup>nd</sup> Nicole. CARRIED.**

**New Business:**

Spring Ice, 2 rinks in for the spring.

- Bring ideas of how to use it
- Will know next meeting how much we got.
- Asked for double or more than last season with 1 rink

Try out ice begins Aug. 25<sup>th</sup>

Association email – not to be used for private business solicitations

Adjourned.

**Reminders:**

NMHA Executive meeting February 8, 2017