

**Nanaimo Minor Hockey Executive Meeting
February 15, 2017**

Executive in Attendance: Cody Gessner, Lesley Winchell, Tom Russell, Glenn Cook, Gord Nowicki, Kyla Hartnell, Dave van Deventer, Nicole Sugiyama, Nicole Waugh, Yvette McKay

Guests: Vicky Long

Regrets: Jamie Davis, Cathy Coulson, Christie MacDonald, Jody Windley, Kim Darbyshire,

Call to order: 6:34pm

Motion to adopt agenda. Yvette, 2nd Nicole S. CARRIED.

Delegates: none

Motion to adopt January 11, 2017 minutes. Yvette, 2nd Nicole S. CARRIED.

Correspondence:

- Canucks email from Cole Renner, April 2nd game is Island friendly, ask for more information.

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)

DEVELOPMENT COORDINATOR (vacant)

COMPETITIVE DIRECTOR (Glenn Cook) report on file

- Award night changes made at manager/coach meeting
- Still 3 plaques per team
- Each team paid \$250.00 for night, cancelled awards night
- Each team will have their own specific night
- Phase out awards next season

Motion to return \$200.00 of the \$250.00 Competitive Assessment Fees, paid by each team towards the Awards Night, \$50.00 per team to cover award plaques. Glenn, 2nd Gord. CARRIED.

Motion to approve \$350.00 of \$500 bill for Pee wee Tier 1 Development with Dustin Dohany. Glenn, 2nd Nicole S. CARRIED.

- would like to see further request for Development money been made in advance

March 31, 2017 deadline for submitting invoices.

- Last year's Development budget was \$15,000

- Set 2017-18 budget at \$35,000 again with vision of past board members, with a full program ready for next season
- Budget was unbalanced, as only expenses were approved, not income
 - o We are ok, not an issue
- Funds do not roll over year to year, they just become general funds, new budget begins April 1, yearly
- Tournament Team Policy needs to be written with better transparency on how teams are picked
- Set meeting with Rules Committee to get this done prior to next meeting

Bantam Tournament Team

- **Motion to go “In Camera”. Glenn, 2nd Nicole. CARRIED.**

Return to regular order of business.

Motion to approve Ryland Wellwood for Head Coach, Danny Bowles and Jason DeRuiter for Asst. Coach, Kraig Urbanoski for Safety and Yvette Mackay for Manager. Yvette, 2nd Kyla. CARRIED. 1 opposed.

FEMALE DIRECTOR (Nicole Waugh) report on file

- All good
- Looking at ice for next season would like to see another sheet set aside for an Atom team
- Registration form, promote female hockey in package
- Make a 3 fold brochure to include in package
- Esso Fun Days offers a 6 week program would like 6 ice slots from Spring ice for this

Motion to approve \$700 for the female division for development program. Nicole W., 2nd Glenn. CARRIED. 1 abstain.

MIDGET DIVISION (Kim Darbyshire – 2nd Vice)

BANTAM DIVISION (vacant) report on file

PEEWEE DIRECTOR (Gord Nowicki) report on file

- Teams cancelling ice, asking about make up ice
- No shows on ice times, no information provided as to why
- Must use own ice first
- Rules Committee, need to change policy or write one about unused ice, Cathy can write up what she is looking for and present

ATOM DIRECTOR (Kyla Hartnell) report on file

Motion to ratify Atom Tournament Team staff, Ryland Wellwood Head Coach, Dave Dumas & Todd Kaufmann Asst. Coaches, Cindy Kaufmann Manager. Kyla, 2nd Nicole S. CARRIED. 1 opposed.

Motion to spend \$750.00 for the Atom Divisions for Pep Institute training, in addition to the already approved \$300.00 per division, for power Skating. Kyla, 2nd Glenn. CARRIED.

How are Player Rankings used, stored? Information base only, not in any filing system for reporting year to year progress. Helps to set groupings for next season competitive evaluations.

Coach Evaluations by parents, can we send out at year end. Yes. Electronic version will be done as a trial by Atom Division.

Used by Directors for selection of coaches next season.

Will be filed by office and given to individual Directors prior to start of next season.

Awards – discussion of selection, Directors select and bring to next meeting, can put together a Committee if they wish.

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

- Feedback and questions on Cross Ice program
- Inconsistency from other associations
- Compiling information for Brian S.
- Esso medals being ordered by Tom, each player will get one
- Engrave name on medals
- Tournament March 25th, Cross Ice rules
- Jamie Wood has been awesome
 - o He will put together a proposal for next season Development

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

- Team going to the Canucks game for intermission game this weekend

TREASURER (Yvette McKay) financials handed out

REGISTRAR (Christie MacDonald)

ICE COORDINATOR (Cathy Coulson) report on file

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Tom Russell) report on file

Graduating Midget Jerseys T1 & T2

- Usually presented at year end party, teams want to present at year end parties
- What about at AGM
- Hard to get 50+ kids to AGM for this, should include Midget Recreational as well.
- Better to do it team by team

- Atomac Jerseys ordered for next season 8 sets
- Esso Medals ordered
- Return of all gear March 25 or April ½
- All goalie gear must be returned, then if needed for Spring will get back, needs to be sanitized

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS

REFEREE IN CHIEF (Cody Gessner) report on file

- Cross Ice guidelines were sent to officials, but may not have been reviewed
- Asked to review guidelines at next meeting
- H4 teams need refs at tournament

Old Business:

New Business:

- Spring ice 64 slots
 - o Female Esso Days 6 – Nicole W
 - o 3 Development – Brian S.
 - o 2 divisions = 29 ice slots each
 - o Gord & Yvette to help manage
- 2 Divisions = 4 teams each
 - o 1 goalie, 15 skaters
 - o Jersey to be purchased
 - o 2004-2006 & 2001-2003
 - o March 10th deadline
 - o Open registration night

Motion to approve Spring Hockey program as above. Fees to be set for players in each Division \$200.00 per. Kyla, 2nd Yvette.

**Motion to approve \$2600.00 US\$ for new ice scheduling program. Yvette, 2nd Glenn.
CARRIED.**

Glenn would like to remind everyone that ALL emails sent between Executive are for our eyes only, not to be distributed outside of Board without permission from President or person emailing.

Adjourned. 9PM

Reminders:

NMHA Executive meeting March 8, 2017