

**Nanaimo Minor Hockey Executive Meeting
March 8, 2017**

Executive in Attendance: April Anderson, Cody Gessner, Christie MacDonald, Lesley Winchell, Tom Russell, Glenn Cook, Gord Nowicki, Jamie Davis, Kim Darbyshire, Kyla Hartnell, Nicole Sugiyama, Yvette McKay

Guests: Vicky Long

Regrets: Cathy Coulson, Jody Windley, Dave van Deventer, Nicole Waugh

Call to order: 6:33pm

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

Delegates:

Leah Paziuk – Peewee Tier 1 Championship Committee

- Things are running along well.
- Opening ceremonies – Sean Estabrook
- Volunteer Schedule – Jodi
- Banquet @ Coast Bastion
- First Aid on site – St. John's Ambulance
- BCH – Manager Packages
- Account has \$16,545.00 budget about \$17,000.00
- More to come, Hometown Hockey \$ not in yet
- Media – Jen Merner
- Live Stream – no cost
- Prince George, VRC, NSWC, Abbotsford, Kelowna & Nanaimo
- Program looks great
- Each game will have a sponsor announced
- Each team will have a parent host from Peewee T1
- Game Announcer needed, try Andreas Hanus
- All things looking good

Motion to adopt February 15, 2017 minutes. Yvette, 2nd Kyla. CARRIED.

Correspondence: none

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)

- Lots of scholarship letters going out
- Some off – ice issues being dealt with
- KP injured player, BCH lawyers taking over situation, no risk to NMHA

Motion to go “In Camera”. Nicole S., 2nd Yvette. CARRIED.

Back to regular order of business

DEVELOPMENT COORDINATOR (vacant)

COMPETITIVE DIRECTOR (Glenn Cook) report on file

- Bantam T1 heading to BC Championships in Kamloops next week
- Having exit interviews with coaches
- 2 league banners won
 - o PW T2 & PW T3
- 1 league banner, so far, Bantam T1
- Next year would like to work on development
- Terrific year, enjoyed it

FEMALE DIRECTOR (Nicole Waugh) report on file

MIDGET DIVISION (Kim Darbyshire – 2nd Vice) report on file

BANTAM DIVISION (vacant)

PEEWEE DIRECTOR (Gord Nowicki) report on file

- Award recipients
 - o Coach – Francois Brassens
 - o Player – Owen Johnston

ATOM DIRECTOR (Kyla Hartnell) report on file

- Coach evaluation online will be sent to parents
- Would like to wait on coach of the year, waiting for parent feedback on above

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

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

TREASURER (Yvette McKay) financials handed out

REGISTRAR (Christie MacDonald)

- Online registration ready to go
- Can we try it?
 - o Opens April 1
 - o Can ask for early open to test

ICE COORDINATOR (Cathy Coulson) report on file

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Tom Russell) report on file

- Report includes timeline for new Equipment Manager, as you can see it is a year round job
- Overwhelming amount of work, would like to have office to help with this as open 5 days per week

- Vicky knows what is required and where things are
- Old jerseys, orange and black, what to do with
 - o Use a practice jerseys next year
- Esso medals, 4 months to delivery!
- Will work with new equip. mgr. to Christmas
- Team wall board of Bantam T1 team will go up soon, getting sponsors
 - o What happen to last year's team, did not send in picture to put up

SAFETY & RISK (Dave van Deventer) report on file

TOURNAMENT & SPECIAL EVENTS (April Anderson)

- Working with BCH Championships
- Possibility to get Winter Wonderland Food contract
- Set up information booth for new players/registration

REFEREE IN CHIEF (Cody Gessner) report on file

- Nominations for awards – all level 1
- Cost of equipment is hard on new officials
- Program to have equipment on site for borrowing
- New officials get whistle from association to keep
- Jerseys and arm bands return at end of year

Motion to allocate \$5000.00 from Development Funds to Equipment budget to purchase referee gear as needed. Glenn, 2nd Gord. CARRIED.

Old Business:

New Business:

Budget:

- Need to recruit younger players
- Rookie year incentive?
- \$460 for H3 & H4 recommended by Lesley
- A few increases needed to bring up to monies spent
- Professional Fees go to \$4500.00 or even \$5000.00

Motion to go “In Camera” Nicole S., 2nd Kyla. CARRIED.

Return to regular order of business.

Motion to accept budget as prepared with changes to Professional Fees and increase H3 & H4 to \$460.00. Nicole S., 2nd Lesley. CARRIED.

Motion to pay balancing owing from Give N Go from the Development Budget. Kyla, 2nd Lesley. CARRIED.

Awards:

Reviewed nominations

Motion to accept Mac Lussier as Rookie Coach of the Year. Kim, 2nd Christie. CARRIED.

Motion to accept les Aitken as Coach of the Year-Bantam Rec. Kim, 2nd Glenn. CARRIED.

Mentorship Award

- need clarification on criteria
- Vicky will send out
- submit names if you have anyone

Nomination Committee

- Christie willing to head
- Yvette will help
- Executive success is staying together long term
- More efficient, more effective, have visions
- You are valuable and NMHA needs you
- You are responsible to find a succession for your position
- Reach out to your division now
- Division Director, needs helper-manager, association has grown since the implementation of this board, more players = more work

Discussion of who is thinking of staying on.

Media Relations really needed in this association, Kyla would be interested for next season.

PCETF

Bantam Tier 1

- Jesse Hammill and Jake Kease both non-parent coaches, cost to team was almost \$3000.00 this year
- Just for being away for 6 days to BC Hockey Championships will cost \$2000.00 for two coaches hotel and meals, plus travel
- Contributed \$1000.00 to fund this year
- Budget is just an example of costs, can't take it at par
- But close to \$17,000.00 would not be too much for a budget
- Glenn is asking \$10,000 for the team
- 5-6000.00 usual/ add 1000 contribution/ 2000 for non-parent coaches = \$9000.00
- \$1000 for apparel
- NMBA paid coaches monthly
- Kids would have travelled to a year end tournament anyway, should have been fundraising to go
- \$8000 is a fair amount
- If funds drain in time, we hike up the 10% to 12 or 15% it is a tax/levy
- It is a celebration of the association, need apparel to represent association
- Give apparel invoice to office, remainder to team

Motion to give \$10,000.00 to the Bantam Tier 1 team from PCETF. Glenn, 2nd Kyla. CARRIED. 1 abstain.

Peewee Tier 1

Motion to approve up to \$1200 for Peewee Tier 1 apparel for BC Hockey Championships, which is held here in Nanaimo. Yvette, 2nd Christie. CARRIED.

- Team must hand in invoice to be paid out, max \$1200.00

Hometown Hockey – Scotia Bank recognition on our website/FB page. Agreed, once funds are received.

Letter of Reference for Freeze Frame. Agreed

Motion to accept Balancing Policy for Recreational Team Selection. Kim, 2nd Nicole. CARRIED.

Tournament Team Committee

- Kim, Gord, Yvette & Glenn

Adjourn 9:51pm.

Reminders:

NMHA Executive meeting April 12, 2017
NMHA AGM May 7th, 2017