

**Nanaimo Minor Hockey Executive Meeting
April 12, 2017**

Executive in Attendance: April Anderson, Cody Gessner, Lesley Winchell, Tom Russell, Glenn Cook, Jamie Davis, Kim Darbyshire, Kyla Hartnell, Nicole Sugiyama, Yvette McKay, Jody Windley, Dave van Deventer,

Guests: Vicky Long

Regrets: Cathy Coulson, Nicole Waugh, Gord Nowicki, Christie MacDonald

Call to order: 6:35pm

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

Delegates: Blair Franklin – Constitution & Bylaw changes as per Society Act

- Blair has reviewed NMHA Constitution and Bylaws, has made changes as per Society Act, Nov. 2016
- To be presented at AGM May 7th
- Need to review and have ready by Monday to get out to members
- New Act gives flexibility and allows Societies to do what they want as long as it is in Bylaws
- Only need 2 items on a Constitution – Society Act
- Member Funded Society does not apply to NMHA
- Did housekeeping,
 - o moved committees to Policy Manual, except Appeal Committee
 - o Updated naming of Initiation H1 & H2, H3 & H4 Directors
 - o No longer allow unalterable provisions from Constitution, now in Bylaws
 - o Moved over everything else or made to reflect new Society Act, suggestions given for updates
- Will not be able to attend AGM, away on holidays

Thank you Blair Franklin for doing this for NMHA.

Bylaws Changes:

Motion to make all memberships 18 + Kim, Yvette. CARRIED.

2.4 – Motion to add Safety Person to Membership. Kim, Yvette. CARRIED.

2.5 – Motion to strike 2.5. Kim, David. CARRIED.

2.6 – Motion to change wording to On Ice Officials instead of referees. Yvette, Glenn. CARRIED.

Motion to delete 2.13 thru 2.19. David, Glenn. CARRIED.

3.9 – Motion to delete 1 %. Kim, Yvette. CARRIED.

3.15 – Motion to increase from 2 to 5. Jody, Glenn. CARRIED.

3.20 – Motion to strike only in the event of a tie, leave the rest. Jody, Kim. CARRIED.

4.1, 4.4, & 5.7 – Motion that all board members will be voting members, remove (Non-voting). Jodi, Kyla. CARRIED.

conflict - danger to allow RIC as voting, as most discussion t board level could be in

- all officials are members and deserve representation

- should all positions be elected at AGM?

- non-voting positions have portions of budget

- appointed positions are specialized positions, need to be trustworthy

- important to record all votes

Leave elected & appointed positions as is.

4.5 – Motion to make Past President 1-year term. David, Glenn. CARRIED.

- all other positions 1 year terms

- need to be in for continuity but only for 1 year

Motion to generalize all duties of the positions, moving the rest to Policy Manual. David, Kim. CARRIED.

9.1 – Motion to delete all paragraph and make President to appoint 5 members, 2 being board members & 3 other members. Kim, Yvette. CARRIED.

- does it have to be association members, can President appoint outside of association if needed, ask Blair.

9.11 Motion to make 3 for a quorum, instead of 4. David, Glenn. CARRIED.

Motion to adopt minutes of March 8, 2017. Nicole S., Yvette. CARRIED.

Correspondence:

Thank you card from Bantam Tier 1.

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)

- Please hand in Year End Reports for the AGM

- Atom Development? Yes/No, heard from BCH & VIAHA, status quo.

DEVELOPMENT COORDINATOR (vacant)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Nicole Waugh)

MIDGET DIVISION (Kim Darbyshire – 2nd Vice)

BANTAM DIVISION (vacant)

PEEWEE DIRECTOR (Gord Nowicki)

ATOM DIRECTOR (Kyla Hartnell) report on file

INITIATION H3 & H4 DIRECTOR (Lesley Winchell)

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

TREASURER (Yvette McKay)

REGISTRAR (Christie MacDonald)

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (Jody Windley)

EQUIPMENT (Tom Russell)

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS (April Anderson)

REFEREE IN CHIEF (Cody Gessner)

Old Business:

New Business:

Purchasing

- All purchases for NMHA should be with a Purchase Order or not paid
- Equipment Room uses date as purchase order #, works well
- There was miscommunication in the past year between buyer and vendor
- All suppliers will need to be notified
- Minimum amount?
- Policy to be added to Policy Manual

Motion that all purchases over \$100.00 made on behalf of the Association requires a Purchase Order #. Yvette, Kim. CARRIED.

Scholarship

- Yvette, David, Nicole W. & Jamie made up the committee to review applications and select this year Dr. Leo Margolis Scholarship
- 5 out of 6 applicants were outstanding, only .5 difference between top 5
- Tremendous all round citizens, truly a benefit to Society
- Requesting a Scholarship Fund of \$2000.00 be set up for NMHA in budget
- Same requirements of Dr. Leo Margolis
- Has to be in budget for years to come
- Cannot do it as scholarship this year, did not put it out to recipients, deadline passed
- More would have applied if known more than 1 award
- This is a great opportunity to reward our outstanding athletes/citizens

Motion to take \$2000.00 out of Legacy Funds to recognize the 4 other selected recipients for this year. Yvette, David. CARRIED.

- Yvette to contact the schools to add it to School Award night for each recipient
- New board to set up a committee to make up criteria and selection process for new scholarship
- Should it equal same \$ as Dr. Leo Margolis?

Nomination Report

- Christie not here, Glenn had text from her
- 4 names on list, others still considering

Reminders:

NMHA AGM May 7th, 2017