

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

**Executive in Attendance:** Brad Knight, Christie MacDonald, Cody Gessner, Diane Schnablegger, Glenn Cook, Kyla Hartnell, Peter Mckenzie, Dave van Deventer, Heath Dennison, Adam Bowman, Nicole Waugh, Lesley Winchell, Paul Kang

**Guests:**

**Regrets:** Cathy Coulson, Chris Lawson, Jamie Davis, Jody Windley, Yvette McKay, Janet Bowles

**Call to order: 7:00pm**

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

**Motion to adopt minutes of September 13, 2017. Glenn, 2<sup>nd</sup> Cody. CARRIED.**

**Executive Reports:**

**PRESIDENT** (Brad Knight)

**DEVELOPMENT COORDINATOR** (Heath Dennison)report on file

- Coach meeting with Clipper's head coach and visiting team coach
  - o Oct. 25 – 30 coaches can sign up
- Recreational coaches' attendance ok
- Goaltender coaches' attendance ok
- Skill development
- VIU/Clippers/Silvertips sending shooters to clinics
- Coaches need to get on board
- 6 sessions for each team are to be booked by coaches

**COMPETITIVE DIRECTOR** (Glenn Cook)

- Bantam T1 - good showing at WHL elite tournament
- Top 2 teams are doing well in each divisions
- 1 player returning from injury, being evaluated for potential placement
- AP program starting, Aps up to practices
- Tiering round games on now

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

- A lot of grief for 2 bantam girls to finally be approved for dual registrations

**MIDGET DIVISION** (Diane Schnablegger)

**BANTAM DIVISION** (Janet Bowles)

**PEEWEE DIRECTOR** (Peter Mckenzie)

- Teams created
- 1 player down to Atom
- One held up, might be a safety issue, no games until Christmas
- 16-17 per team

**ATOM DIRECTOR** (Paul Kang)

- 15 per team, need more balancing
- One coach ejected already – message to all
- 1 team losing badly, offered coach mentorship & support, looking for solutions

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

- Need of goaltending gear

**Motion to purchase up to 4 new sets of goalie gear for the H3/H4 divisions, Glenn, 2<sup>nd</sup> Dave. CARRIED.**

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

**TREASURER** (Yvette McKay)

**REGISTRAR** (Christie MacDonald)

- Rep teams all rostered
- Recreational almost done
- H1-H4 coming later
- AP forms being completed and approved

**ICE COORDINATOR** (Cathy Coulson)

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

**EQUIPMENT** (Adam Bowman)

- Brad request for pricing on jerseys, colored w/#s
- What is the rotation of jerseys at this time?
- Discussions on costing & replacement schedules
- Supplying jerseys to keep, further investigation needed – cost?

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

- Safety meeting and presentation went well

**TOURNAMENT & SPECIAL EVENTS** (Tom Russell) report on file

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

- Midget house 4 referee system, gave history of why

**COMMUNICATIONS** (Kyla Hartnell)

- Question regarding how to evaluate a 17-2 roster size, discussion ensued

**Old Business:** tabled

**New Business:** tabled

**Adjourned: 9:08 pm**

**Reminders:**

November 8, December 13, January 10, February 14 – move?