

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

**Executive in Attendance:** Brad Knight, Christie MacDonald, Cody Gessner, Diane Schnablegger, Glenn Cook, Dave van Deventer, Nicole Waugh, Lesley Winchell, Chris Lawson, Yvette McKay, Janet Bowles

**Guests:** Vicky Long, Abby Sauchuk, Leon Cake

**Regrets:** Cathy Coulson, Adam Bowman, Peter Mckenzie, Heath Dennison, Jamie Davis, Jody Windley, Kyla Hartnell, Paul Kang

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

**Motion to adopt agenda. David, Yvette. CARRIED.**

**Motion to adopt minutes of October 11, 2017. Christie, Cody. CARRIED.**

**Delegates: Abby Sauchuk & Leon cake – Loaves & Fishers**

Overview of Loaves & Fishers Food Bank procedures.

Montreal Canadiens Alumni Game – Feb 18, 2018

Is NMHA interested in working with them, sell tickets/buy tickets/promote

Christmas rollout, send posters and information

NMHA have own section of arena

Team that sells the most tickets – skate with Alumni at ice cleans

Come to arena during NMHA events and sell tickets

**Executive Reports:**

**PRESIDENT** (Brad Knight)

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

**COMPETITIVE DIRECTOR** (Glenn Cook)

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

**MIDGET DIVISION** (Diane Schnablegger) report on file

**BANTAM DIVISION** (Janet Bowles) report on file

- Some issues getting teams to come to tournament, working schedule to reflect only 10 teams
- Hotel Assn does give grants should apply as a whole association

**PEEWEE DIRECTOR** (Peter Mckenzie) report on file

**ATOM DIRECTOR** (Paul Kang)

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

**INITIATION H1 & H2 DIRECTOR** (Chris Lawson)

**TREASURER** (Yvette McKay)

Financials handed out

**REGISTRAR** (Christie MacDonald)

**ICE COORDINATOR** (Cathy Coulson)

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

**EQUIPMENT** (Adam Bowman)

**SAFETY & RISK** (Dave van Deventer) report on file

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

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

**COMMUNICATIONS** (Kyla Hartnell)

**Old Business:**

Summer Hockey school, Brad working on it, met with China Assn. looking to play teams and train

**New Business:**

Concussion Testing – David van Deventer

- Symphony vs HeadCheck Health
- HeadCheck wanting to help minor hockey
- Train parents and coaching staff
  - o Glenn – this backfired in football
- Baseline testing
- HeadCheck health provides the tools, does the testing, compiles the information
- \$2500.00 per year, all players 13 & up

**Motion to purchase HeadCheck health for the 2017-18 season at \$2500.00+tax, for testing of our athletes 13 & above. Dave, Glenn. CARRIED.**

Extra Ice – what happens with it?

- Ice goes out to all directors & rep managers as avail ice, first come first serve
- Divisions already have exhibition ice given to them as well
- Schedule from VIAHA still coming to end of year, not season!

Rep Assessment Fees – team fees – Yvette

**Motion to approve rep assessment fees as Atom Dev - \$5000.00 and Pee wee T3 & above - \$5500.00. Yvette, Christie. CARRIED.**

**Motion to purchases 150 tickets for the alumni game and give to head coaches & managers, as well as executive, as a small token of appreciation for their services. Glenn, Dave. CARRIED.**

Received VIP Prime tickets for Alumni game, use as coaches draw at Jan. 20<sup>th</sup> event, agreed.

Did the executive get to review the newsletter prior to being sent out? No  
Request that prior to newsletter being sent executive get first look.

**Adjourned: 8:33pm**

**Reminders:**

December 13, January 10, February 14 – move?, , March 14, April 11