

**Nanaimo Minor Hockey Executive Meeting  
February 15<sup>th</sup>, 2018**

**Executive in Attendance:** Brad Knight, Adam Bowman, Christie MacDonald, Cody Gessner, Glenn Cook, Dave van Deventer, Lesley Winchell, Janet Bowles, Heath Dennison Diane Schnablegger, Jody Windley, Kyla Hartnell

**Guests:** Vicky Long

**Regrets:** Cathy Coulson, Chris Lawson, Jamie Davis, Paul Kang, Yvette McKay, Peter Mckenzie

**Call to order: 6:07pm**

**Motion to adopt agenda. Janet, Christie. CARRIED.**

**Motion to adopt minutes of December 13, 2017. Dave, Christie. CARRIED.**

**Delegates:**

Brian Van Herk – BC Hockey Bantam Tier 1 Championship update  
Report handed out  
March 19 – 23, 2018 Nanaimo Ice Center  
8 teams – biggest tournament for BC Hockey for Btm T1 ever  
Financials – looking good, some unknowns, working on sponsorships  
Ideas for opening face off  
Banquet at Coast Bastion  
Opening ceremonies

**Correspondence: none**

**Executive Reports:**

**PRESIDENT** (Brad Knight)

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

**COMPETITIVE DIRECTOR** (Glenn Cook) report on file

**FEMALE DIRECTOR** (vacant)

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

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

**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) report on file

**TREASURER** (Yvette McKay)

**REGISTRAR** (Christie MacDonald) report on file

Online registration

Email forms to families

\$12.50 per online transaction

New & transfer must be done in office still

**ICE COORDINATOR** (Cathy Coulson)

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

**EQUIPMENT** (Adam Bowman) report on file

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

**TOURNAMENT & SPECIAL EVENTS** (vacant)

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

**COMMUNICATIONS** (Kyla Hartnell)

**Old Business:**

Summer Hockey Camp – great idea

One week, July 30 – Aug 3

Not consistent time from City

Schedule done for one on ice and one off ice activity

Nanaimo players only, recreational focus

4 groups of 30 kids

Zone program Update

MML staying as is

Minor Midget decision end of February

Request female zone team, no school and no coach at this time

**New Business:**

2018-19 Budget – handed out

Development \$ increase to pay head coaches-competitive non parent coaches Tier 1

Each division to have a HC

Use actual ice time with teams, HC go to practices

Need to redo budget format work with accountant on divisional expenses/income

#### Nomination Committee

Brad, Christie, Cody, Chris, Heath, Dave

#### ByLaw changes – hand out

Change in board structure, less votes=quorum for meetings  
Send to Blair Franklin, for review and proper write up

#### Jersey Program

New team jerseys each year, lower quality but only used each year,  
player keeps jerseys, can put name on them  
Evaluation jerseys, 4 colors/25 ea. Cost to try outs, \$25.00 more  
Go ahead with program

#### Tier 3 teams-discussion

BCH looking at one rep team to every 4 house teams  
Based on yearly number at registration  
Gradual withdraw?  
Helps with player growth  
Needed for development, what happens with Zone team integration?  
Recreational divisions benefit with players added to teams  
Discuss again at next meeting

#### Affiliation Policy needs to be revamped

Now recreational team comes first  
AP needed they go, whether or not rec team needs them  
Coaches need to be informed, too many calls for coaches/managers

#### Building changes

VIU & MML looking for a dressing room  
NMHA sells building to City?  
City will build new office upfront of NIC  
Use McNabb upper room for meetings  
Equipment room shared for development gym idea  
Need in writing from city, need drawings to look at  
Dissolving assets needs to go to membership at AGM

#### Hiring of Paid Head Coaches

We will hire in June  
Budget still needs to be approved  
Change of evaluation/tryout policies

**Adjourned: 9:30pm**

#### **Reminders:**

Next meetings March 14, April 11