

**Nanaimo Minor Hockey Executive Meeting
May 9, 2018**

Executive in Attendance: Brad Knight, Adam Bowman, Amanda Rauh, Chris Lawson, Cody Gessner, Dave van Deventer, Glenn Cook, Heath Dennison, Paul Kang, Sandie Landa, Siobhan Davie, Yvette McKay

Guests: Vicky Long

Regrets: Cathy Coulson

Delegates:

Call to order: 7:01pm

Motion to adopt agenda. Yvette, Chris. CARRIED.

Motion to adopt minutes of April 11, 2018. Yvette, Glenn. CARRIED.

Appointment of Positions:

Motion to appoint Cody Gessner as Referee in Chief for the 2018-19 season. Yvette, Amanda. CARRIED.

Motion to appoint Cathy Coulson as Ice Coordinator for the 2018-19 season. Yvette, Chris. CARRIED.

Motion to appoint Adam Bowman as Equipment Manager for the 2018-19 season. Chris, Glenn. CARRIED.

Motion to appoint Glenn Cook as 1st Vice President and Discipline. Chris, Yvette. Carried.

Motion to appoint David van Deventer as 2nd Vice President and Appeals. Glenn, Paul. CARRIED.

Positions not filled, Atom, Bantam, Registrar, Communications.

Communications, sends out newsletters, surveys, gets the message out within the association. Amanda interested, Brad prefers to find someone, too much work, one position per Executive.

Tournaments, what is happening this year, last year board thought we should move around or not host some tournaments, poor attendance. Would like to see Rep tournaments back into Nanaimo. Will discuss at next meeting.

Correspondence:

Email regarding learn to Play Program with Canucks, Rod Brathwaite.

- Amanda has done before, cheap equipment
- Problem with getting equipment
- Great with Alumni sent
- Need strong promotions
- Let's pursue it
- Christmas break
- Have players come into minor hockey in January for remainder of season.
Cheap fees

Motion to pursue information on Learn to Play and look at ice during Christmas break. Chris, Paul. CARRIED.

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison)

COMPETITIVE DIRECTOR (Glenn Cook)

- Competitive division starts now
- Select hiring committee & hire coaches
- Each one receives an interview
- Midget hard to get coaches
- Zone program will change minor hockey tryouts, earlier
 - o Waiting on decision, run by VIAHA or BCH

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette Mckay)

BANTAM DIVISION (vacant)

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (vacant)

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

TREASURER (Sandie Landa)

REGISTRAR (vacant)

- Registration numbers handed out by Vicky
- Low numbers
- No mail out, big mistake

Motion to immediately do a registration mailout via Canada Post, to those not registered. Glenn, Yvette.

Discussion

- Did not inform members it was all via email
- Don't open emails
- Did not receive emails
- Go to junk or promotions
- Next season look at physical handing out via managers
- Send email through Directors, Vicky to get last season registered to Directors, has already done Atom & bantam email with request for director

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (vacant)

EQUIPMENT (Adam Bowman)

SAFETY & RISK (Dave van Deventer)

TOURNAMENT & SPECIAL EVENTS (vacant)

REFEREE IN CHIEF (Cody Gessner)

COMMUNICATIONS (vacant)

Old Business:

New Business:

Clippers Head coach Darren Naylor willing to help with mentorship of coaches
Clippers running a hockey school, Aug. 13-17

Signing Authorities

Motion to remove Christie MacDonald from all Bank of Montreal Accounts. Yvette, Glenn. CARRIED.

Motion to add Sandie Landa-Secretary/Treasurer to all Bank of Montreal accounts. Yvette. Glenn. CARRIED.

VIAHA AGM – who is attending?

- Brad, Amanda, Siobhan

BCH AGM – who is attending?

- Brad?, Glenn, Heath, Siobhan

School District Honors Night

- Who is presenting the awards? Vicky

Motion that each Board member may purchase to the amount of \$100.00 Minor Hockey clothing from the online clothing store. Glenn, Yvette. CARRIED.

Adjourned: 8:03pm