

Nanaimo Minor Hockey Executive Meeting June 13, 2018

Executive in Attendance: Brad Knight, Cody Gessner, Dave van Deventer, Glenn Cook, Heath Dennison, Heather Bailey, Janet van Deventer, Sandie Landa, Siobhan Davie, Yvette McKay

Guests: Vicky Long

Regrets: Amanda Rauh, Chris Lawson, Paul Kang, Cathy Coulson, Adam Bowman

Call to order: 7:00pm

Motion to adopt agenda. Yvette, Cody. CARRIED.

Delegates:

Troy Libbus – Change the Game

- Lifetime of sports
- Cpt Nanaimo Fire Dept.
- Coach in all sports
- Always willing to learn more and do better

What is Change the Game?

- Safe place for kids to play
- Create a state of mind in sports
- Give sports back to the kids
- Kids need to play and make mistakes
- Coaches are the mentors
- Need to set clear values
- Say it, Mean it, Do it!
- Everyone must Buy In to make it work
- Change is a process
- One step at a time
- From beginning to elite
- Lots of challenges, but worth it in the end
- Sports can be a Double edge sword
 - o Swing it one way = devastating
 - o Swing the other way = good things, life changing
- Don't be the kids last coach
- Mentor, encourage, ignite, develop, build character
- Let them have fun, focus on the process not the win
- Why do they play?
 - o do something they are good at, stay in shape, part of a team, be with friends
- Kids do what they see, more than what we say
- Parents are to watch and encourage, Be their best fan!
- Grandparents always give unconditional love, be like them!

36% youth get yelled at during a sports event

26% of coaches urge retaliation

46% coaches yell at refs(who are kids too)
68% spectators yell at refs
70% youth drop out of sports by age 13
43% of players are teased by fans
1/1000 get scholarships
.03% make Professional sports

Invest in their future:

- fun
- mentor
- exercise
- positive experience

Motion to adopt minutes of May 16, 2018. Yvette, Glenn. CARRIED.

Appointment of Positions:

Motion to appoint Janet van Deventer as Registrar. Glenn, 2nd Heath. CARRIED.

Motion to appoint Heather Bailey as Atom Director. Glenn, 2nd Heath. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Junior A Clippers want to work with NMHA, 50/50, minor hockey night
- Zone teams
 - o VIAHA create a waiver form, Presidents to sign
 - o \$125.00, for 4 ice times and weekend of games
- Ice user meeting with City coming up
 - o Work with other user groups, support one another
 - o Will put together a Facility Committee, work to get more sports facilities, see what the needs are
- Need Administrative Director
 - o Set up meeting with Admin. Committee to see who wants to do this

DEVELOPMENT COORDINATOR (Heath Dennison)

- Working on Development Structure
- H1 thru Peewee Educate coaches, hockey school component to use throughout season
- Working to get one Head Coach per division to work with all coaches, help Director in coach selections and player evals
- Mini nets, pegs made, look good, go ahead with it
- Hosted a Think Tank, worked well, will continue with this 1 per month
- Working with city to add a cross ice crease for cross ice program
- Ever thought about using the mini rink in Parksville for development?
 - o Years ago we did, can look into cost/times

COMPETITIVE DIRECTOR (Glenn Cook)

- Zone team went to President vote
- Will announce it to members via email
- Coach interviews done
- Btm T1 kudos, \$8000.00 contribution from Provincial

FEMALE DIRECTOR (Siobhan Davie)

- #s coming, almost 3 teams, dual registered players
- Development workshop at AGM, good
- No goalies, can we use male??
- Work with other associations to combine?
- All female Association for mid island would d be great

MIDGET DIVISION (Yvette McKay)

- Senior Spring went well, 5th year, fun/fast season
- 8 teams over 11 weeks
- Need more ice for spring sticks growing
- Rod parker coming in as mentor to young coaches
- Numbers for Juvenile, trying, Vicky emailed them

BANTAM DIVISION (vacant)

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

ADMINISTRATIVE DIRECTOR

SAFETY & RISK (Dave van Deventer)

Head Check Health

- BC Hockey contracting with them, fee will be high
- HCH willing to sign 3 year amendment from last season contract locking in low price we paid last year, \$2500.00
- Need to set up schedule
- Using Symphony Rehab. – Natasha
- Need buy in from players/parents, discussed at BCH AGM

Motion to sign agreement with Head Check Health for 3 year term at \$2500 per year, first year to be from General Funds, then placed into budget. David, 2nd Yvette. CARRIED.

REFEREE IN CHIEF (Cody Gessner)

COMMUNICATIONS (vacant)

Old Business:

New Business:

Online 50/50?

- Get a square?POS, teams can use and deposit into NMHA account, then write cheque back?

Motion to accept Competitive Coaches selection. Glenn, 2nd Siobhan. CARRIED.
Dave van Deventer abstained.

Will not be putting forth actual teams until we see where players are placed, and how many teams we actual have.

Non-parent for Tier 1(Zone?)

Troy Neuwans
Cory Russell
Chris Mitchell

Other coaches:

Jamie Wilson
Jesse Handby
Francois Brassens
Dave Prescesky
Dave Dumas
Peter Allen
Rob Gottschlich
Rob Ross

Coach selection committee with approve ALL Asst. coaches as well.

Minor Hockey Year & Tournaments

- Reviewed and tournaments selected, based on ice availability
- Vicky will register with VIAHA & BCH

Motion to accept Policy changes as emailed with amendment as per hand out on Competitive Player Selection. Glenn, 2nd Heath.

- Will sit to vote on at next meeting
- Please read and review all changes

Recreational evaluations must be consistent throughout divisions, need to work together with Directors and have a plan.

Summer Camp helpers needed. Jul 30 – Aug. 3 (Vicky away on holidays)

- Need jerseys handed out on Monday(1st day) Brad will be there
- Glenn, Yvette

Equipment Room – makeover

- 1 year agreement with SD68 to use half the room for hockey bag storage
- NMHA will have use of high performance center at M-Th 5-9 pm

- Who will schedule? Through office, each team will contact the office and be placed in rotation

Adjourned: 9:45pm