

Nanaimo Minor Hockey Executive Meeting April 11, 2018

Executive in Attendance: Brad Knight, Cody Gessner, Glenn Cook, Dave van Deventer, Lesley Winchell, Heath Dennison Diane Schnablegger, Jody Windley, Kyla Hartnell, Yvette McKay, Paul Kang,

Guests: Vicky Long

Regrets: Adam Bowman, Cathy Coulson, Christie MacDonald, Janet Bowles, Peter Mckenzie, Chris Lawson

Delegates:

Call to order: 7:02pm

Motion to adopt agenda. Glenn, Yvette. CARRIED.

Motion to adopt minutes of March 14, 2018. Glenn, Heath. CARRIED.

Correspondence:

SD68 letter regarding use of storage – equipment room area.

- Willing to allow use of Harewood gym facility Mon – Friday
- Approx.. 52 bags and sticks
- Insurance for both users, NMHA & SD68
- Accessibility hours and adult supervision
- Need full plan in place
- Contracts for both
- Actual size requested, can we accommodate?
- Keypad lock?
- Any building changes, their cost and return to as is now
- No entrance via minor hockey personnel
- Send letter back with information, wait on return correspondence, new board to make agreement

Executive Reports:

PRESIDENT (Brad Knight)

- VIAHA meeting, dropping boards for Tier 1 teams, PW, Btm, Mgt
 - o Nanaimo hosts = PA, Oceans, Cow Vall, Nanaimo
 - o Tier 1 only, if not make team then back to home association
 - o VIAHA is putting it together, work meeting next week, Brad & Glenn to attend
 - o Ice will come from associations that have players on team, similar to female rep model
 - o On ice sessions, possible beep test dryland
 - o Set date of when tryout to be completed for Tier 1
 - o Camp idea, 3 practices showcase games
 - o Costing out, \$125 to try out
 - o Deadline for registration?

- No walk ins
- Need to secure ice, approval from VIAHA/BCH, make sub-committee for how it all works

DEVELOPMENT COORDINATOR (Heath Dennison) report on file

COMPETITIVE DIRECTOR (Glenn Cook) report on file

- Provincials went very well
- Financials coming forth
- Thanks to NMHA from team for buying team apparel
- Coast Bastion, ran a great banquet

FEMALE DIRECTOR (vacant)

MIDGET DIVISION (Diane Schnablegger) report on file

- Select team took silver in Powell River
- Development and coach mentorship only about 50% took advantage of it
- Thoughts on intermural hockey? 50/50
 - Player like league play, maybe split between 15/16 and 17 year olds(add 18 to that) Sunday night league
 - Comox having Juvenile team, can we put one together, always asked to register? Have had them in past need at least 17 committed players to make a team

BANTAM DIVISION (Janet Bowles)

PEEWEE DIRECTOR (Peter Mckenzie)

ATOM DIRECTOR (Paul Kang) report on file

- Division ran well, lots of development
- Select team took 4th in Powell River
- Players very excited to keep jerseys at all levels

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

- Tournament went well
- New nets, need weight in them, and possibly pegs

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

TREASURER (Yvette McKay) report on file

- Registrations very slow
- AGM draw?

REGISTRAR (Christie MacDonald)

ICE COORDINATOR (Cathy Coulson)

WAYS & MEANS COORDINATOR (Jody Windley)

- 7th year, not returning

EQUIPMENT (Adam Bowman)

SAFETY & RISK (Dave van Deventer) report on file

TOURNAMENT & SPECIAL EVENTS (vacant)

REFEREE IN CHIEF (Cody Gessner) report on file

- Thanks for all the support this season
- Thanks to provincial committee took great care of officials
 - o Referees were very classy
- How many refs go to referee at academy level? – about 8
- Liked to push our officials to go higher levels, that's our job, just like players
- Academy does pay higher

COMMUNICATIONS (Kyla Hartnell) report on file

- Survey information coming in
- Who gets to see it?
 - o Next season Directors/Development
 - o Transfer of information to next board
 - Coach information important to see

Old Business:

New Bylaws – sat 30 days

Motion to present new Bylaws as presented to the membership at the AGM. Glenn, Dave. CARRIED.

Tier 3 policy change – sat 30 days

Motion to approve policy change for Tier 3. Glenn, Dave. CARRIED.

Coach Selection – sat 30 days

Motion to change coach selection committee, as presented. Glenn, Jodi. CARRIED.

New Business:

Committees to be formed:

Evaluations Policy changes & Affiliation Policy changes = Glenn, Heath, Brad & Dave

Nomination report, who is returning?

Adjourned: 9:15pm

Reminders:

Next meetings May 9