

Nanaimo Minor Hockey Executive Meeting July 11, 2018

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

Guests: Vicky Long, Paul German

Regrets: Amanda Rauh, Chris Lawson, Paul Kang, Siobhan Davie

Call to order: 7:06pm

Addition to Agenda: Head Coach Staff

Motion to adopt amended agenda. Yvette, Cody. CARRIED.

Delegates:

Paul German – Jnr A Clippers

- Clippers are on a reboot for the organization
- Wanting to work with community, Alumni(honor the past), schools, Branding, Youth Development
- Bridge the gap with minor hockey
- 50/50 Sept to rotary, is minor hockey willing to take on the 50/50 after that? 50/25/25, with teams/assoc. doing the work, Clippers have Gary to sell
 - o Teams can set up table with raffle draws, maybe Beer & Burger nights
- Season ticket packages for players/parents
- MH day, Oct. 21
- team liaison needed
- Sunday prior to game, skate with the Clippers
- Mini Clippers/7th player
- Communication and consistency very important
- Looking for more Billets &600 per month
- Sept. 8 home opener

Motion to adopt minutes of June 13, 2018. Yvette, Glenn. CARRIED.

Correspondence:

Letter from Tom Russell, willing to work with Mini Bucs/Clippers/Mariners, putting together 7th players and teams to play. Full blessing given to Tom, welcome him back!

Executive Reports:

PRESIDENT (Brad Knight)

- Meeting attendance is a worry, MUST attend
- Looking to hire person for Harewood Gym rental time
- Player selection policy for recreational, across the board Atom, Peewee, Bantam & Midget use the same format, Yvette will take the lead and look at creating a policy

- Mid island coach/manager meetings, mandatory, Oct. 9-12
 - o We need a Commissioner for Atom or Bantam
- Alberni Valley looking for a Btm T2 goalie
 - o Glenn will see what we have after our goalie evals
- Bantam and Midget can use a 3 man system to help with costs

DEVELOPMENT COORDINATOR (Heath Dennison)

- Educational pieces coming together, George Kelly and Troy Libbus, doing in classroom talks with parents, players and coaches
- Rod parker wanting to work as Coach Liaison with next generation of younger coaches
- Would like to add Change the Game to the Safety meeting for all parents, invite all Nanaimo sporting communities to attend
 - o David also including Head Check Health
 - o Mandatory for all coaches/managers/safety, hits almost 1/3 or more of our families?
 - o Communication is the key to getting people there

Motion to appoint Brian Sugiyama as recreational head Coach. H1 thru Peewee. Heath, 2nd Yvette. CARRIED.

Motion to appoint Rob Ross as Head Coach Goaltenders. Heath, 2nd Yvette. CARRIED.

COMPETITIVE DIRECTOR (Glenn Cook)

- Things are moving fast
- Kids moving to other associations
- Tier 1 kids coming in from other assoc. welcome more

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette McKay)

- 13 coaches so far, 8 teams?
- Juvenile, would like to see need more players, email sent out
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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)

REFEREE IN CHIEF (Cody Gessner)

COMMUNICATIONS (vacant)

Old Business:

Policy Manual revisions are on the table from last meeting. Any further discussions.

Vote to accept revisions as handed out. CARRIED.

Booster Club meeting

- Booked for Monday Aug. 13 630pm, please try to attend

New Business:

Vendor List- would like to create a vendor list for the association, that has the companies we deal with, good & bad.

Executive Positions

- look at your job descriptions as per policy manual, do just what is stated, don't overbook yourselves and allow others to step up and volunteer
- why are we not attracting people to positions?
- no one wants to volunteer, families time job!!
- Society trend not just minor hockey

Junior Programmer paid job, work alongside Admin to alleviate volunteers

Clippers 50/50

- See it for peewee and below
- Ask for Rink Board with phone and website
- With raffle table
- Brad will ask for contract for next meeting
- Season packages, NMHA to promote

Social Media Policy

- David will work on one, must have a good suspension policy
 - o Ie. 3 games(depend on severity)
- Rule package to managers, zero tolerance
- Sign up sheet for managers with all policies listed, where they sign off the roster to say they reviewed it all

Adjourned: 8:25pm