

**Nanaimo Minor Hockey Executive Meeting
August 8, 2018**

Executive in Attendance: Brad Knight, Amanda Rauh, Chris Lawson, Cody Gessner, Dave van Deventer, Glenn Cook, Heather Bailey, Sandie Landa, Siobhan Davie, Yvette McKay

Guests: Vicky Long

Regrets: Paul Kang, Heath Dennison

Call to order: 7:06pm

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

Delegates:

Motion to adopt minutes of July 11, 2018. Siobhan, Yvette. CARRIED.

Correspondence:

Clippers 50/50 opportunity

- Who organizes? Booster Club
- Team or assoc. funds/Gaming applications?
- Atom through Bantam/Rep
- Team building
- Rink board for advertising
- Split 25/25 of the 50%, need more!

Motion to have David van Deventer meet with Paul to negotiate, report back, vote in favor via email. Glenn, Yvette. CARRIED.

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison)

- How to choose coaches?
 - o Directors meeting Aug. 20 530pm

COMPETITIVE DIRECTOR (Glenn Cook)

- Start on the 18th
- MML should be done
- #s up in Peewee
- Oceanside not carding a Mgt T2
- Coaches will have a say on team selections
- Peewee Tier 1 coach = David Prescesky
- No Peewee Tier 3 team, not enough #s
- Keeping on spot open on Btm T1 for Ethan Matsuo
- 2 spots Midget Tier 1 for Jnr B or MML releases

FEMALE DIRECTOR (Siobhan Davie)

- 1 female H4 team
- Midget A female regional team – no go
- Bantam A yes
- Oceanside, Midget, Peewee, Atom
- Hoping to get enough midget back to make Nanaimo team, for sure Atom/Peewee
- Players will be rotating goaltending position

MIDGET DIVISION (Yvette McKay)

- 8 teams, 7 head coaches
- No home tournament

BANTAM DIVISION (Denise Mackinnon)

- 3 head coaches/5 assistants
- 5 teams

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

- Working with Leslie
- Good coach selection
- Need more on ice helpers

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

- Great numbers
- 20 coaches
- Female H1 = 11, females H2 = 6, Esso Fun Days helped

ADMINISTRATIVE DIRECTOR

SAFETY & RISK (Dave van Deventer)

- Oct. 3rd BC Hockey mandated Safety meeting
- Heath & Dave looking for guest speakers
- Coach manager mandatory

REFEREE IN CHIEF (Cody Gessner)

COMMUNICATIONS (vacant)

Old Business:

Summer Hockey School

- More specified training
- Will take a loss, lack of registration in upper age group and females
- Charge more
- Sponsorship
- No volunteers came forth to help, had to pay everyone
- No LIT showed up

New Business:

Booster Club

- Volunteer appreciation night
- Free skate MHA sponsored
- 50/50
- Family Day

Adjourned: 8:06pm