

**Nanaimo Minor Hockey Executive Meeting
September 12, 2018**

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

Guests: Vicky Long

Regrets: Paul Kang,

Call to order: 7:06pm

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

Delegates:

Booster Club – Heather/Leslie

- Fundraising ideas
 - o Chase the Ace
 - o Holiday Event with ice, raffles, food
 - o Year End player wrap ups, awards
 - o Equipment Sale
 - o Coach/Volunteer Appreciation Night

Motion to adopt minutes of August 12, 2018. Amanda, Heath. CARRIED.

Correspondence:

Change the Game Proposal

- George Kelly, Troy Libbus support
Discussion

Motion to accept the proposal of Oct. 3, of \$1500.00, with discussion of further engagements, dependent of outcome of Oct. 3. Mandate Coaches & Managers to attend. Glenn, David. CARRIED.

Atom Development B new logo presented.

- Why a new logo?
- Policy manual states ruling
- Practice jerseys ok, but not game jerseys
- Brad to speak with Coach

Executive Reports:

PRESIDENT (Brad Knight)

- VIAHA meeting
 - o Looking at length of season
 - o Social media policy, NMHA has its own

- VIAHA working on a new policy
 - Violations, investigations w/disciplinary actions
 - 2 deep rule
 - Coaches to read and sign and follow it
 - Rink posting?
- JdF – no show, will be billed
 - Tier 1 working group, in Nanaimo
 - Electronic game sheets coming, need APP
 - Officiation rules need meeting with comp. coaches
 - NO BOOZE
 - On road, VIAHA ruling
 - Not during volunteer time

DEVELOPMENT COORDINATOR (Heath Dennison)

COMPETITIVE DIRECTOR (Glenn Cook)

- Bantam goalie to Alberni Valley team
- Parent issues in arena, being dealt with
- Coaches to be on roster without certification

Motion to appoint Kevin Branter as Midget Tier 2 head coach, Kyla Hartnell as Bantam Tier 3 coach, Francois Brassens as Atom B coach. Glenn, Yvette. CARRIED.

FEMALE DIRECTOR (Siobhan Davie)

- 1 team only, peewee with 19 players no goalie, will have to rotate
- Tournament with 3 divisions, working on ice schedule

MIDGET DIVISION (Yvette McKay)

BANTAM DIVISION (Denise Mackinnon) report on file

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

- Players to be evaluated, Heath & Brian
- Safety issues send to Dave

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

ADMINISTRATIVE DIRECTOR

SAFETY & RISK (Dave van Deventer)

REFEREE IN CHIEF (Cody Gessner) report on file

COMMUNICATIONS (vacant)

Old Business:

Nanaimo Minor Hockey-Social Media Policy

This Social Media Policy will outline the use of Social Media platforms for NMHA participants. NMHA encourages all participants to be actively involved with Social Media as regards topics related to hockey. NMHA will view any comments/posts as public information.

1 – Social Media is all online communication, including, but not limited to:

- A – Facebook
- B – Twitter
- C – Instagram
- D – SnapChat
- E - YouTube
- F – Blogs

2 – NMHA encourages the use of Social Media in a positive manner. The proper use of social media can help promote special events, fundraising initiatives and overall, the sport of hockey. Positive comments help raise awareness of the sport, the association and the overall benefits of the game.

3 – The following items outline the guidelines of NMHA's Social Media Policy. Players, Coaches, Team Staff or Parents not adhering to these guidelines will be subject to disciplinary action by NMHA. Players, Coaches, Team Staff and Parents are reminded that the use of cell phones, cameras or other recording devices in the dressing room is expressly forbidden and is also subject to disciplinary action.

A – Personal contact information or confidential information shall not be posted on Social Media. This includes other participants in NMHA.

B – Once something has been posted to Social media it will be recognized as a public comment. Social Media is now considered the same as all other Media. As such, once something is posted, any claims to privacy are void.

C – Do not use language or expression that can be interpreted as racist, sexist or prejudicial.

D – Do not bully, harass or make threats against players, officials or coaches.

E – Do not post photographs, video or comments promoting negative influences or criminal behavior.

F – Do not post inappropriate photographs.

4 – Violations of the above guidelines which are reported to NMHA will be subject to an investigation. If a violation is found to have occurred, the participant(s) will be subject to disciplinary action under NMHA bylaws. Minimum suspension for contravention of these guidelines shall be 3 games.

Motion to accept as written, Social Media Policy. Yvette, Siobhan. CARRIED

Copy to teams, signed by player, parent and coaches.

New Business:

Tier 1 non-parent Head Coaches to be paid up to \$5000.00

- Stipend
- Teams pay travel/meals on road for all coaches
- Funds are in budget not coming from teams
- Paid over 5 months
- Exception Pee wee Tier 1 \$3500

Gym trainer fees – Curtis Vizza hired @ \$100.00 per team session

To be split between team and NMHA 50/50

Motion to pay Curtis Vizza as team personal trainer for Gym at Harewood School, for 18 weeks of training. Competitive teams to pay \$50 per session and NMHA to pay \$50 per session, to come from general funds. Glenn, Amanda. CARRIED.

Adjourned: 8:06pm