

**Nanaimo Minor Hockey Executive Meeting
October 10, 2018**

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

Guests: Vicky Long

Regrets: Sandie Landa, Heath Dennison

Call to order: 7:03pm

Motion to adopt agenda. Yvette, Amanda. CARRIED.

Delegates:

Motion to adopt minutes of September 12, 2018. Amanda, Yvette. CARRIED.

Correspondence:

Equipment Manager report

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison) report on file

- Gym is working awesome worth the \$
- Great results
- Mini nets and passers not getting put away properly and not being locked up

COMPETITIVE DIRECTOR (Glenn Cook)

- Zone teams are doing ok
- Quite a few injuries
- Midget T2 struggling with 2 players leaving
 - o Aps being brought up
- Dealing with discipline in Atom house, team mates fighting in dressing room
- One Gross misconduct, name calling, BCH ZERO tolerance

FEMALE DIRECTOR (Siobhan Davie)

- 1 team, peewee
- Tournament had 5 peewee teams, 4 midget teams, went well

MIDGET DIVISION (Yvette McKay)

- Working on balancing teams
- Evaluations went well
- Start of season this coming weekend
- Vaping, social media, cell phones, need to get message out!
 - o Going out with photo packages this weekend!

BANTAM DIVISION (Denise Mackinnon)

- 5 teams, 15/16 players per
- Selection went 8 deep, coaches draft for remainder

PEEWEE DIRECTOR (Paul Kang) report on file

- Why did peewee do a draft? President approved
 - o This created problems for other Directors
 - o Must be a Board decision and followed by all divisions
 - o Teams finding it hard to get into tournaments
 - Register early, but requesting rosters, all associations in the same boat, they can be told roster to follow
 - Brad apologizes, did not realize the Policy about team selection

ATOM DIRECTOR (Heather Bailey)

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

- Culture of entitlement
- Team selection policy not followed by all divisions
- Need a no request policy
- Tournament meetings to start this month

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

- 3 teams in H1, 4 in H2
- 5 goalies to dev ice

ADMINISTRATIVE DIRECTOR (Sandi Landa)

SAFETY & RISK (Dave van Deventer)

- Oct 3rd meeting had 100-120 turn out
- Safety meeting, Symphony and Change the Game
- Maybe look at bringing back Change the Game in January?
- Baseline testing, lack of professionalism, will contact HeadCheck health
- Complete Concussion Management sending in return to play, must be filled out by physician

REFEREE IN CHIEF (Cody Gessner) report on file

- Hank retiring after many, many years, like to do something special
- 72 refs currently

Old Business:

3 on3, need someone to take charge or will not occur

Certifications, still reminding team staff, please get on them,

- NO ONE on the bench, ice or game sheet if not certified

New Business:

Arenas

- CMA no heaters in stands or time clock
- FCA, scoreboard needs replacing

Adjourned: 8:20pm