

**Nanaimo Minor Hockey Executive Meeting  
November 14, 2018**

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

**Guests:** Vicky Long, Dennis See, Sheila Malcolmson, Darcy Olsen

**Regrets:** Paul Kang, Heath Dennison, Yvette McKay

**Call to order: 7:00pm**

**Motion to adopt agenda. Heather, Chris. CARRIED.**

**Delegates:**

**Dennis See – Live Stream of games**

- Recorded games, specially for rep teams
- Stream now – channel
- AV & NMHA
- Watch anywhere – TV/Laptop/Phone
- Coaches use for video review
- Refs can use to learn
- Can use his channel, but NMHA should look at purchasing one
- Can tag video, piece by piece
- Willing to set meeting with teams for training

**Sheila Malcolmson, MP**

- Thank you for volunteering
- MP for Island, just a fly on the wall for a portion of the meeting
- Getting a perspective on non-profit organizations and how they work

**Grant Starko – VIU Mariners Hockey team**

- Partnering with NMHA
- Mentorship to players
- Currently 1<sup>st</sup> place
- Attendance of 2-3000 per game, 400 would be a sell out
- Looking at Minor hockey day Nov. 17, 715pm NIC 1
  - o Players wear jersey, free admittance
  - o Usual ticket prices = \$7, \$5, \$3
- \$100,000 operating budget
  - o Sponsors, fundraising, & university
  - o VIU Foundation
  - o Trust being developed
  - o Cost per player \$1800.00

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

**Correspondence:** Administrator Report – on file

## **Executive Reports:**

### **PRESIDENT (Brad Knight)**

- VIAHA meeting referees will see a raise in 2019 ~20 %
- Same pay across Island
- Schools will pay user fee as well on top of referee cost

### **DEVELOPMENT COORDINATOR (Heath Dennison) report on file**

### **COMPETITIVE DIRECTOR (Glenn Cook)**

- Some issues going on, dealing with them
- Safety issues as well, working with people on this

### **FEMALE DIRECTOR (Siobhan Davie)**

- Going well
- H4 female team went to tournament, good results, lots of fun

### **MIDGET DIVISION (Yvette McKay)**

### **BANTAM DIVISION (Denise Mackinnon)**

- Running smoothly
- Tournament team, 14 for evaluations – 3 goalies
  - o New jerseys or use rep as in years past
  - o Logo policy there for a reason, not allowing new one
  - o Hoodies with NMHA logo allowed, yes

### **PEEWEE DIRECTOR (Paul Kang)**

### **ATOM DIRECTOR (Heather Bailey)**

- Teams doing well
- Scores not up on VIAHA site
- Home tournament March 22-24 – 15 teams so far

### **INITIATION H3 & H4 DIRECTOR (Amanda Rauh)**

- Tournament - lots of interest
- All going good

### **INITIATION H1 & H2 DIRECTOR (Chris Lawson)**

- Need to look at ice, use it differently, work with Vicky
- Huge interest in jamboree
  - o Need more ice
- Dressing room assigning, a lot of players not enough rooms
  - o City does not assign rooms

### **ADMINISTRATIVE DIRECTOR (Sandi Landa)**

### **SAFETY & RISK (Dave van Deventer)**

- Return to Play form & Policy
  - o Needs changed to follow HC Rule
  - o Physician, only

**REFEREE IN CHIEF** (Cody Gessner) report on file

**Extra:**

Goalie Development questions, please refer to Heath(not present)

How is Dev ice charged out?

- Scheduled to teams/divisions
- Already in registration cost, no extra charge to players

**Old Business:**

**Motion to accept changes to Team Selection Policy as presented 2 meetings ago. Amanda, Chris. CARRIED.**

**Motion to appoint Sandie landa as Administrative Director. Amanda, Chris. CARRIED.**

**HR person & contract for Administrator?**

- Brad to bring forth at December meeting

**New Business:**

**Competitive Assessment Fees**

**Motion to approve Atom development teams to pay \$5000.00 and Peewee and above to pay \$5500.000. Glenn, Chris CARRIED.**

- no increase for 3<sup>rd</sup> year

**Booster Club**

- Next meeting is Nov. 26 6pm
- Fundraising, community
- Doing family skate at NIC Dec. 22 & 23
  - o Toques for sale
  - o Skate shop open
- Will look into equipment sale for next season, include Kidsport

**3 on 3 Jamboree – Dec 27 7 28**

- Jamie Wilson and Kyla Hartnell willing to help get this going
- Vicky has ice booking ready
- Kyla will do Reg form
- Good to go

**50/50 @ Clipper games**

- Atom B, received gaming Class D Licence, 2 games so far ~ \$600.
- Going good

**Adjourned: 9:45pm**