

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

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

Guests: Vicky Long

Regrets: Paul Kang, Chris Lawson, Siobhan Davie

Call to order: 6:22pm

Motion to adopt agenda. David, Siobhan. CARRIED.

Delegates:

Booster Club – Heather

- Rocky start
- Have new life with new volunteers
- Bev & Burger in Spring
- Equipment Sale in August-tryout time?
- Have a mandatory meeting with e one parent per team
- 2 Board members to supervise
- Outline of position
- Not board run
- Set a budget for next year
- Class D license in own name
- Holiday Skate going forward
 - o Please send message once again to teams, need 2 coaches per session
 - o \$87.20 per hour plus \$40 skate shop rental

Motion to cover expenses for Booster Club Winter Family Skate. Amanda, 2nd Yvette. CARRIED.

Motion to adopt minutes of November 14, 2018. Yvette, Amanda. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison) report on file

- World juniors start tomorrow with teams practicing in the arenas
- 50/50 going to Atom B
- Merchandise going to VIU
- Trying to book a coach seminar

- Development ice ready for January onward
 - o Numbers have been good for the sessions so far
- Mike Vandekamp meeting with coaches
- Gym with Curtis awesome
 - o SD partnership with gym/equip. room, will we do it next season, how long does it go on?

COMPETITIVE DIRECTOR (Glenn Cook)

- Teams having highs & lows
- Injuries
- Do we know VIAHA vote for BCH to have Zone Program?
 - o NMHA cannot support ice
 - o Do not support 3 man system

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette McKay)

- Teams are doing well, not what was assumed at the beginning of season
- C2 leading, C1, C5, C3, C4, C7
- 2nd ice time on Wed night 1 team only
- Starting scrimmages after Christmas
- Tournaments some wins/losses
- Tournament team tryouts in January
- Spring Sticks, last season was PW/Btm/Mgt(1st yr)
 - o Wish to extend to 2nd year midget
 - o Want to be apart of the jersey order
 - o Use BCH rules
 - o Game sheets – game reports to Yvette
 - o Table to January, book ice

BANTAM DIVISION (Denise Mackinnon)

- Tournament team evaluations have started
- Coach selection will be after team formed

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

- Atom division disappointed no tournament team
 - o We applied and we told no room for Atom & peewee
- Can NMHA do a tournament team tournament?
 - o Look for ice next year, VIAHA may not allow 2

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

- Looking for extra ice to book the Powell River team to come down, late Sat early Sunday, look at Oceanside or Comox

ADMINISTRATIVE DIRECTOR (Sandi Landa)

SAFETY & RISK (Dave van Deventer)

REFEREE IN CHIEF (Cody Gessner) report on file

Old Business:

New Business:

Wanting to bring Change the Game back, Late February

- Bring in \$\$ with lacrosse or baseball, etc. other sports to be approached
- \$1500 plus room booking ~ \$300.
- \$1000 for George Kelly to do a day at VIU for players

Team Snap

- New registration online process
- Integrates with HCR
- Payment direct from parent, including fees, can payment plan etc

Motion to go forth with Team Snapp for registration. Dave, 2nd Yvette. CARRIED.

Adjourned: