

**Nanaimo Minor Hockey Executive Meeting  
January 16, 2019**

**Executive in Attendance:** Brad Knight, Amanda Rauh, Chris Lawson, Cody Gessner, Denise Mackinnon, Heather Bailey, Heath Dennison, Sandie Landa, Yvette McKay

**Guests:** Vicky Long

**Regrets:** Paul Kang, Dave van Deventer, Siobhan Davie, Glenn Cook

**Call to order: 6:59pm**

**Motion to adopt agenda. Amanda, Yvette. CARRIED.**

**Delegates:**

**Loaves & Fishes – Abby – Development Officer**

Presentation – Canucks Alumni March 10 230pm  
NMHA to have 2 VIP Prime tickets to give away

**Bantam Tier 2 Championships – Laura/Dawn**

Hospitality \$6000

Well on our way, Sunday banquet-Guest Speaker, invites sent out

Good sponsorships coming in

Ice booked, budget done, silent auction, 50/50

Program is coming along, game announcers

Live Streaming games

Will NMHA sponsor the team with hoodies for player and coaches, 25 x \$60.00?

**Motion to adopt minutes of December 12, 2018. Yvette, Denise. CARRIED.**

**Correspondence:** none

**Executive Reports:**

**PRESIDENT (Brad Knight)**

- VIAHA meeting updates
  - o Atom goalies #s down
    - NMHA good 8 with 2 CV
    - Some P/T
    - If sharing should it be ½ cost?
    - No they get more ice time than players who pay full
  - o Junior C program
    - 17 – 19 yr old's proposed
  - o Female Only Assoc. South Island went to BC Hockey for approval
  - o Atom development will be phased out in 2 years
  - o Thoughts to extend season by 2 weeks
  - o BC Hockey will be adding bantam Major
    - Discussion on ice, need to go to Parksville for games

- Cannot have another team taking ice away, Minor Midget should have done that too
- Met with City – Richard Harding, Damon Johnston, Darcie Osborne this week, regarding ice situations, great meeting,
  - Master Plan could include 2 more rinks
  - Discussed Spring, Summer School, Tryouts & Esso programs
  - Advertising in rinks, NIC 2 and McNabb as well as our own boards
  - Richard Harding asking for a Presidents meeting of all user groups

**DEVELOPMENT COORDINATOR** (Heath Dennison)

**COMPETITIVE DIRECTOR** (Glenn Cook)

**FEMALE DIRECTOR** (Siobhan Davie)

**MIDGET DIVISION** (Yvette McKay)

- Tournament team doing evaluations
- Looking for a couple more night ice times
- Suspensions and penalty minutes up
- Gear checks, helmet specific, loose at chin area
- Practices vs exhibition schedule, after Christmas usually
  - In-house year-end tournament done in years past

**BANTAM DIVISION** (Denise Mackinnon)

- One team issued warning about Fair Play Policy
- Tournament team is set
  - 3 eval sessions with Joey(MML coach)

**PEEWEE DIRECTOR** (Paul Kang)

**ATOM DIRECTOR** (Heather Bailey)

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

- One coach email issues: Brad dealt with
- Game scheduling struggles with other associations, some only get ice very 2 weeks.
- Tournament looking food
- Working with Brian on Atom Transitional plan end of Feb into March

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

- Players having fun
- Games ever 2<sup>nd</sup> Sunday after Jan. 1
- Tournament going very well, bigger & better this year
- Added McNabb to host more games
- 12 home & 14 out of town

**ADMINISTRATIVE DIRECTOR** (Sandi Landa)

- POS for arenas has come in can be signed out for 50/50 & raffles during tournaments
- Direct Deposit for referee cheques and coaches being set up

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

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

- Helmet fitting, please get equipment checks done
- Fee changes presented

**Old Business:** none

**New Business:**

BC Hockey AGM – booked 4 rooms

Budgeting this month, send in budget if you have one already

- Jersey Program to continue PW to Mgt
- Referee Pay
- Association Swag to each player

Development

- Change the Game back one more time, is it in the budget, will look at numbers

Tabled

Gym

Facilitator

**Adjourned:**