

**Nanaimo Minor Hockey Executive Meeting
February 13, 2019**

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

Guests: Vicky Long

Regrets: Paul Kang, Glenn Cook

Call to order: 6:56pm

Motion to adopt amended agenda. Yvette, Dave. CARRIED.

Delegates:

Booster Club – Heather

- Holiday Skate in December – Power outage affected ice times
 - o Younger divisions good attendance, positive comments
 - o Older no shows
- Swap & Shop Aug. 18, 2019, Centennial Bldg
 - o Each person to buy a table or split one \$5-\$10 each
 - o Trade Show?
 - o Cost to rent venue is approx.. \$225.00,
 - Brad Knight has stated he will sponsor and pay this
- Looking forward
 - o More members
 - o First meeting invite 1-2 person per team, then at minimum 1 per division

Motion to adopt minutes of January 16, 2019. Dave, Yvette. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison)

- Change The game coming again Feb. 25
- Working with H4 and Brian Sugiyama for ATP = 6 ice times Monday nights
- Monday development ice completed, goalies go to March 11

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

- Female players did attend Wickfest, despite the kick back from Jim
 - o Players had fun, enjoyed the female commadre
 - o 3rd place overall

- Esso Fun Days to take place again this year, April thru May
- Female program changes with BCH
 - o Female team 1st? Yes, agree on that process
 - o Need to grow the female sport
 - o Need goalies!
 - o BC Congress is hoping to have Female Theme

MIDGET DIVISION (Yvette McKay-MacPhail)

- Suspension shave increased
- Teams are happy with the round robin games
- Tournament team is formed
 - o Eval ice costs\$, billed to team
 - o Divisional budgets? Make better decisions
 - o Development \$ for each division
- Spring Sticks registration ongoing
 - o Jnr 95% full
 - o Intermediate 10% full
 - o Senior 65% full
 - o May have to combine divisions and open to 2009s
- Midget Graduating jerseys – recreational
 - o Keepsake jersey program should continue
 - o Different than house league jersey
 - o 39 players @ \$70 each +

Motion to approve from general funds for recreational midget graduating jerseys/ Yvette, Amanda. CARRIED.

BANTAM DIVISION (Denise Mackinnon)

- Penalties are up
- Coaches issues

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

- 28 players and 4 goalies out for Tournament Team tryouts
- Tournament going well, each player and coaching staff will receive a swag bag
- Spending the \$\$
- Received Change the Game books free, paid shipping to hand out
- Alberni V and lake Cowichan both have very rough teams, players getting injured and not wanting to play against.

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

- Thinking of doing H3 evaluations for next season
- Why?
 - o Speed up forming teams
 - o Allows to see where players will be
 - o Kids change over the next 6 months
 - o Testing at beginning and end good but not to form teams early, no need for that in H4

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

- Everything is going well
- Games vs. OMHA
- Tournament will have mixed teams
- Great parent group

ADMINISTRATIVE DIRECTOR (Sandi Landa)

SAFETY & RISK (Dave van Deventer)

- Talking with Natasha from Symphony Rehab., Concussion Specialty
 - o Will bring forth a proposal next meeting
 - o Need to inform parents better
 - o Return to play process is rushed, players not ready
 - o Need to implement minor hockey protocols
 - o Right now form can be signed by Dr. who may not be concussion trained in the knowledge of when to return to hockey, basis is mostly on parent information not actual testing

REFEREE IN CHIEF (Cody Gessner)

- Power skating with Heath for development was a success, hope to continue through next season
- KUDOS to Cody, doing a lot with the refs once again!

Old Business: none

New Business:

Budget 2019-2020 presented, registration fee increased, to be voted on at March mtg.

- Ice cost will increase as per City of Nanaimo
- Referee costs have increased by ~ 23%
- Possible Admin increase

Motion to increase player registration fees by \$35.00 per player for 2019-20 registration. David, Amanda. CARRIED.

Motion to accept referee increase as submitted last month for 2019-20 season. Cody, Yvette. CARRIED.

Office has put out an RFP for jersey & socks

Gym facilitator will be costed out at 75% to team/25% from Development funds

Adjourned:

Next meeting March 13
AGM May 5