

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

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

**Guests:** Vicky Long

**Regrets:** Paul Kang, Glenn Cook, Siobhan Davie, Chris Lawson

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

**Motion to adopt agenda. Denise, Cody. CARRIED.**

**Delegates:** none

**Motion to adopt minutes of February 13, 2019. Amanda, Glenn. CARRIED.**

**Correspondence:** none

**Executive Reports:**

**PRESIDENT** (Brad Knight)

- Meeting for major/minor midget
  - o Not being hosted out of NDSS
  - o Relocate to other arenas
  - o 100% partner with BCH
  - o Championship issues with hotel, working with Cathy on it
  - o Looking to have a Officer at large for tournament Director next year
  - o Will be talking with each Director about next season
  - o Looking at splitting budget Rep/House
  - o Association packages for each player include dates, tournaments etc.

**DEVELOPMENT COORDINATOR** (Heath Dennison)

- Doing year end survey with coaches, Kyla helping as last year
- Worked good last year, sent to City

**COMPETITIVE DIRECTOR** (Glenn Cook)

- Season is almost wrapped up
- Changes needed, for evaluations, stats, rotate positions, and need for similar shooters
- # of players per team
- Zone program, in or out?
  - o Out
  - o BC Hockey is hosting Major Btm, Major Midget & Minor midget
    - Will need to review ice for these programs with city and BCH

**FEMALE DIRECTOR** (Siobhan Davie)

**MIDGET DIVISION** (Yvette McKay-MacPhail)

- Hosting Juvenile C if registrations come in
  - o 3 or 4 other associations

**Motion to accept registration fee for Juvenile \$250 start up fee, additional cost TBD upon team formation, based on ice given and costs to host team. Yvette, 2<sup>nd</sup> Amanda. CARRIED.**

**BANTAM DIVISION** (Denise Mackinnon)

- Smooth finals
- 2 tie for 1<sup>st</sup>, 3 teams in top 5 in league
- Playoffs = teams went to semi-finals and 2 Nanaimo teams in finals
- Tournament team is ready, April 5-7 PR

**PEEWEE DIRECTOR** (Paul Kang)

**ATOM DIRECTOR** (Heather Bailey)

- Playoffs, 5 of 6 teams in pool A
  - o Other team in pool B
- Year end coach meeting, happy with the year
- Most coaches will come back

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

- ATP rules followed, stupid, as BCH and HC and VIAHA all have a different slant on it
  - o Only NMHA following for Island
- Next season will have more meetings, parents, managers/ tournament
- Connect earlier with other associations

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

**ADMINISTRATIVE DIRECTOR** (Sandi Landa)

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

**REFEREE IN CHIEF** (Cody Gessner)

- Report on file with budget #s
- Dealing with emails on referee issues
  - o Forward to Cody
  - o Allow 24 hour rule
- When a player is suspended, he is suspended as an official and vice versa

**Old Business:**

2019-2020 Budget

- Education fee ?
  - o Under Special projects
- Open ice for goalie training
  - o Development players
- SD68 gym, facilitator, 75% to team, 25% Development players

**Motion to accept 2019-2020 budget as presented. Sandi, Amanda. CARRIED.**

## **New Business:**

### Symphony Rehab

- Proposal handed out
- Concussion culture
  - o Procedures
  - o Education
  - o Monitoring players
- Written Policies
- Education for parents, coaches, players
- Baseline testing, C3 Logic, assessments
- Reporting
- Possible partner with other sports
- What if concussions outside of hockey?
- Going on ice prior to being ready, with Dr. ok
- Sharing information important
- Who pays, billing to parent
- How to make mandatory testing?
- How many players were concussed this year? Not known, under reported
- How do we decide who is the best?
- Mandate a safety manager meeting beginning of November
- Billing can be added on to team Snap, user pay?

Tabled to next meeting for further information and discussion

Should this not be tendered out to other clinics? RFP?

Amanda – looking to host Peewee Tier 1/T2 tournament Remembrance Day weekend

Out of town team = reciprocal tournament

International teams, have contacts

Build a tournament committee

- Nanaimo Volunteers
- City
- Hospitality

Reminder to get your award recipients into Vicky

“In Camera meeting”

## **Adjourned:**

Next meeting April 10

AGM May 5