

**Nanaimo Minor Hockey Executive Meeting
April 10, 2019**

Executive in Attendance: Brad Knight, Cody Gessner, Denise Mackinnon, Dave van Deventer, Heather Bailey, Heath Dennison, Glenn Cook, Siobhan Davie, Yvette McKay,

Guests: Vicky Long

Regrets: Amanda Rauh, Paul Kang, Chris Lawson, Sandie Landa

Call to order: 7:06pm

Motion to adopt agenda. Denise, Yvette. CARRIED.

Delegates: none

Motion to adopt minutes of March 13, 2019. Siobhan, Heath. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

- Looking to get another ice sheet built, talking with Chuck Blararu who was successful in getting the NIC built
- Will bring all the user groups together for a meeting
- Kyla doing a survey, will be some difficult questions asked
- VIU mariners support, they need financial help, arena advertising etc.

DEVELOPMENT COORDINATOR (Heath Dennison)

- Summer Camp registrations coming in
- Looking for off ice personnel
- Already building for next season
- Curtis will come back and man the gym

Spring Hockey

- Some problems with teams
 - o Larger group, larger age spread
 - o Need to have a program written, selection etc
 - o Coaches to be involved

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

- Esso Female registrations going good, 45+
- Liz & Chris have taken this on
- Richmond Tournament, only won 1 game but was great experience for the girls.

MIDGET DIVISION (Yvette McKay-MacPhail)

- Overall season went good
- Carry over suspension for next year
- TT play in PR during long weekend
- Lost of interest for Juvenile program
- One female OA requesting to play in midget not juvenile, yes
- 8 teams next year, but lack of goalies

BANTAM DIVISION (Denise Mackinnon)

- Good year
- 4 coaches moving to midget, should help
- PR tournament won bronze
 - o Close games

PEEWEE DIRECTOR (Paul Kang)

ATOM DIRECTOR (Heather Bailey)

- Tournament went well
- \$s back to families
- Good feedback
- Team Snap tournament worked well
- Having a hard time selecting graduating player award, will send to executive with no names for selection, please send # to me

INITIATION H3 & H4 DIRECTOR (Amanda Rauh)

INITIATION H1 & H2 DIRECTOR (Chris Lawson)

ADMINISTRATIVE DIRECTOR (Sandi Landa)

SAFETY & RISK (Dave van Deventer)

- Still looking at Concussion companies

REFEREE IN CHIEF (Cody Gessner)

- Successful year
- Areas to work on, more mentorship
- Video component for teaching, during classroom works best

Old Business:

- Concussion Company - tabled

New Business:

- Board Positions, 2 year terms, open positions
- Looking to add Amanda to Tournament Director, office at large position
 - o She will also run for Administrative Director

Adjourned: 7:55pm

AGM May 5

Next meeting May 8