

**Nanaimo Minor Hockey Executive Meeting
May 8, 2019**

Executive in Attendance: Brad Knight, Amanda Rauh, Cody Gessner, Dave Zielinski, David van Deventer, Glenn Cook, Heath Dennison, James McArthur, Yvette McKay,

Guests: Vicky Long

Regrets: Heather Bailey, Siobhan Davie, Chris Lawson

Call to order: 6:59pm

Motion to adopt agenda. Amanda, Glenn. CARRIED.

Delegates: none

Motion to appoint Cathy Coulson as Ice Allocator for 2019-20 season. Glenn, Amanda. CARRIED.

Motion to appoint Adam Bowman as Equipment Manager for 2019-20 season. Glenn, David. CARRIED.

Motion to appoint Dave Zielinski as Initiation H1/H2 Director for 2 year term. Amanda, Cody. CARRIED.

President Brad Knight appoints 1st VP – Glenn Cook and 2nd VP David van Deventer

Motion to adopt minutes of April 10, 2019. Amanda, Yvette. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

DEVELOPMENT COORDINATOR (Heath Dennison)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette McKay-MacPhail)

- Spring Hockey, a few start up issues worked out now
- Snr Spring Sticks Team orange no coach
- Lack of goalies in both divisions
- Most players registered for spring this year
- Players with higher caliber than before

- Must pay to play, no walk on team players/goalies

BANTAM DIVISION (vacant)

PEEWEE DIRECTOR (Heather Bailey)

ATOM DIRECTOR (James McArthur)

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

ADMINISTRATIVE DIRECTOR (Amanda Ruah)

SAFETY & RISK (Dave van Deventer)

REFEREE IN CHIEF (Cody Gessner)

Old Business:

New Business:

SD68 District Honors Night, who would like to hand out awards?

Vicky

Brad –

Looking at doing a Pilot Project with contracted employees, one year trial:

Cody – Referee in Chief becomes Director of Referees

Heath – Development Coord. becomes Technical Director of Hockey Operations

- Both would come off Board of Directors,
- will not have a vote
- paid positions – TBD
- reports to board
- need job descriptions, will have ready for next meeting or send via email

Glenn – General manager of Hockey Operations

- not paid
- remains on board with vote
- stays as Comp Director and 1st VP
- to be emailed with job description for email vote

Doing a survey, some hard-direct questions.

Focus on the good in the arenas

Looking at minor hockey members wants/needs

Working to get another ice sheet built.

Amanda – Tournament Director

- wants to have a budget startup fee of \$4000
- banners/balloons etc for every tournament use
- streamline medals/trophies etc for every tournament
- save costs
- to be paid back to NMHA by % from each tournament
- set up tournament bank account
 - o need 2 signatures

**Motion to advance to the NMHA Tournament account \$4000.00. Amanda, Yvette.
CARRIED.**

Brad has taken the role of Head Coach for the Major Bantam BC Hockey team.

- A couple members have questioned conflict of interest
- NMHA Policy? Refers to NMHA Competitive teams

“In Camera”

Adjourned: