

**Nanaimo Minor Hockey Executive Meeting
August 14, 2019**

Executive in Attendance: Brad Knight, Amanda Rauh, David van Deventer, Dave Zielinski, Debbie Harlstad, Glenn Cook, James McArthur, Chris Lawson, Siobhan Davie, Heather Bailey

Guests: Vicky Long, Cody Gessner

Regrets: Yvette McKay,

Call to order: 7:01pm

Motion to adopt agenda. Amanda, Debbie. CARRIED.

Delegates: George Kelly

- Start of planning season
- Support/thank/celebrate our coaches and volunteers
- Build a culture of productivity
- Good experience is a positive to the association
- Promote play base learning 6-12 years
- Intentional play = skilled learning
- Strengths based model
- Developmental activities
- Let them do and shut up
- Learn to ask the questions, let them talk
- Online programs
- Parents/players/ coaches all play together
- Start with 2 or 3 times than 6 months, yearly
- Conversation with the coaches at each age level
- Costing, other groups that do this?

Motion to adopt minutes of July 10, 2019. Chris, Heather. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Competitive up & down island have problems
- Parent email to Brad, working on it
- Recreational with have split playoff, all teams play

COMPETITIVE DIRECTOR (Glenn Cook)

- Tryouts commence 24th
- Coach meeting Monday
- Evaluations will be in ranking with notes on each player
- AP program will be running this year
- Zone program through all divisions

FEMALE DIRECTOR (Siobhan Davie)

- 2 Atom and 1 Female team
- Some H4s to ask if they wish to come up
- Oceanside will be hosting bantam/midget team
- Need evaluators to make even Atom teams

MIDGET DIVISION (Yvette McKay-MacPhail)

BANTAM DIVISION (Debbie Harlstad)

- 6 teams
- Emailing lists
- Parent letter to create, use another one from years past
- How do releases work?

PEEWEE DIRECTOR (Heather Bailey)

- 6 teams
- Need head coaches
- Electronic game sheets this season will oversee for association

ATOM DIRECTOR (James McArthur)

- 6 teams
- Have coaches
- Emailed parents

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

- 4 full teams in both divisions
- All parents emailed
- Coaches lined up

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

- Contact with coaches, a few dedicated
- Will be quite a few newbies
- Good numbers
- 5 yr old = 36
- 6 yr old = 45
- Working with First Shift - \$199 give 6-10yr old 6 ice times, full gear through Bauer
- 30 spots
- Continue in NMHA in new year
- Gear fit Oct. 19, start Oct 28, Monday nights

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

- Tournaments up non website
- Wooden medals ordered
 - o Saving of \$2000
- Black tablecloths ordered
- Signage
- Looking to book teams for reciprocal tournaments
- Team Snap tournaments ordered
- Looking at grants

- No history of past tournaments/costs

SAFETY & RISK (Dave van Deventer)

- Working with Head Check Health
- EPACT or paper?
- If paper return all forms to office for shredding

Referee Director (Cody Gessner)

- Clinics scheduled Sept 14th with ice at 3pm NIC 2
- 4 official system for BC Championships must be requested
- Willing to take on the extra cost?

Old Business:

- Vote on Policy Changes, approved

New Business:

Youth Coordinator:

- Part time position
- Coordinate 3on3, Spring, Summer Camps, Ball Hockey
- Weekend office work
- Admin back up
- Director and Tourn support
- Pro-D day events
- Pays for itself
- School liaison
- Strong Administrative
- Hockey background
- Consistency, will they stay/retain?
- Brad will continue to work on it

Adjourned: 9:20pm