

**Nanaimo Minor Hockey Executive Meeting
September 18, 2019**

Executive in Attendance: Brad Knight, David van Deventer, Debbie Harilstad, Glenn Cook, James McArthur, Chris Lawson, Siobhan Davie, Heather Bailey, Yvette McKay

Staff: Vicky Long, heath Dennison, Cody Gessner

Regrets: Amanda Rauh, Dave Zielinski

Call to order: 7:01pm

Motion to adopt agenda. Glenn, Debbie. CARRIED.

Delegates: none

Motion to adopt minutes of August 14, 2019. Glenn, Debbie. CARRIED.

Correspondence:

Amanda - \$4000,00 for tournament account, already approved
Tournaments will receive posters, 50/50 raffle boards, tablecloths, medals, etc.
Tournament should contribute to this cause.
Billing done by the office.
At this point the office has paid the invoices for the tournament items.

Motion to have each tournament pay to NMHA \$200.00 per tournament made out to the tournament account, once set up. Glenn, James. CARRIED.

Reply all in emails to the board, including Vicky.

Meetings are private, does not always need "in camera" but as board members we can discern what is should or should not be discussed with public

Hockey Exhibit Skate – Sept. 24/19, do we want to pay \$100.00 set up a table with info. Late notice to get set up. NO.

Aboriginal Hockey 5-? Yrs.

Thursdays at 7pm
Like First Shift
Integrate in minor hockey where space available
Spring Hockey?

Executive Reports:

PRESIDENT (Brad Knight)

- Sit on BCH task force – 1st meeting, good

- Looking at Tiering different with A/AA/AAA
- Borders being discusses
- Competitive having hard time fielding teams
- Pilot project Minor Midget and Minor bantam final year
- Calls about referee, dealt with it
- Tiering in recreational?
 - o Has been done before, would have to be brought at VIAHA level
- Met with Aboriginal group
- Clippers traded NMHA player
- Stay in your group, stay united, send difficult people to Brad/Glenn/Heath
- Don't blame referee
 - o Coaches should control the situation
 - They know which players take liberties, deal with them
 - Eliminate parent driven teams

COMPETITIVE DIRECTOR (Glenn Cook)

- Final cuts made this week
- Tiering begins this weekend
- No appeals
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FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette McKay-MacPhail)

- 6 teams, evals done by coaches
- Brad came to draft meeting
- Coaches traded/negotiated
- Coaches very good
 - o Draft continues through all divisions, for years to come
 - o Stay united as a board
 - o Requests not guaranteed

BANTAM DIVISION (Debbie Harlstad)

- Evaluations done
- Met w/coaches
- Draft Thursday
- 2 ice to MML this weekend, but Vicky made it up already
- 7 goalies, 6 teams
- Development ice? Talk with Heath
- Affiliate Players, go through all players with each director below you, find who works, Vicky sends out approval emails as well, so you know who is moving up and down

PEEWEE DIRECTOR (Heather Bailey)

- Sunday draft
- Also 7 goalies, can we send one down to Atom? Only if belongs there not to fix a problem that may not be there
- Tournament less than a month away 10 teams plus 6 home teams

ATOM DIRECTOR (James McArthur)

- Draft on Sunday
- Great coaching staff

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

- 2 meetings coach on teams
- Female split up
 - o 3 or 4 on 2 teams

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

- Safety meeting for all = Oct. 2
- Head Check Health, late October testing
- 2 meetings for team Staff

Referee Director (Cody Gessner) report on file

- Clinic last Sat
- Getting up to speed

Technical Director (Heath Dennison) report on file

Old Business: none

New Business:

Photo Nights Nov. 14 & 18

Please send info as requested to set up schedule
Competitive must wear white

Certifications

Please follow up with your bench staff to get certified, cannot be added to roster without completed

NMHA Team Sponsorship

Place logo on banner
Blank amount for each team, Minor Midget, Major Midget, Minor Bantam
Should also ask OMHA, CVMHA, CRMHA, PRMHA, TriPort if kids on the team

Motion for a 1 time, \$500 sponsorship to the Major & Minor teams. Glenn, Heather. CARRIED.

Budgets from Technical Director, referee Director, Development and Goalie Coach in for meetings each month.

PCTEF

\$26,700.00 in trust with NMHA

Motion to take 1-year sabbatical of 10% PCTEF collection from teams, for 2019-20 season, cap it at \$30,000.00 for 2020-21 season. Glenn, Heather. CARRIED.

Competitive Awards Night

Cancelled for the last 2 years
Want to bring it back but better
Need to recognize the retiring Midgets
Banquet at Coast Bastion
With video
Guest speaker
Plated dinner for players, coaches & board
Thank coaches
Will add back the \$250.00 per team to Rep Fees

Motion to access PCTEF funds for difference in cost for banquet March 2020.

Glenn, Heather. CARRIED.

Juvenile Team

Is it a go? Yes, 16 skaters one goalie.

Adjourned: 8:59pm