

**Nanaimo Minor Hockey Executive Meeting
January 8, 2020**

Executive in Attendance: Brad Knight, Chris Lawson, David van Deventer, Glenn Cook, James McArthur, Heather Bailey, Yvette McKay, Amanda Rauh,

Staff: Vicky Long, Cody Gessner

Regrets: Siobhan Davie, Debbie Harilstad, Dave Zielinski

Call to order: 6:56pm

Motion to adopt agenda. Amanda, Chris. CARRIED.

Delegates: none

Minutes

Request to strike question regarding tournament teams, under Atom, from minutes. Glenn Cook asked the questions, do he wish to strike it from minutes.

Discussion. Yes, question will be removed from minutes.

Motion to adopt amended minutes of December 11, 2019. Amanda, Heather. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Sent information out regarding Zone program, will be attending VIAHA meeting

COMPETITIVE DIRECTOR (Glenn Cook)

- Playoffs begin week of Jan. 20th
- All Tier 2 could be out right away
- Shorten season, finish early Feb.
 - o Can still do exhibition and practice
- Tiering done all wrong
- VIAHA leagues watered down
- Sept start for tryouts?
- Need high caliber coaches

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION (Yvette McKay-MacPhail)

- Hosted tournament over Christmas break
- No issues
- Referee, KUDOS

- Tournament team just starting evaluations
- Nanaimo teams doing well in league play
- Juvenile team hurting, goalie was injured
- Next year 46 graduating midgets

BANTAM DIVISION (Debbie Harilstad)

PEEWEE DIRECTOR (Heather Bailey)

- Final tournament team evaluations tomorrow
- Putting forth Lawrence Campbell as Head Coach
 - o Discussion
- Female Atom teams both attending Wickfest

ATOM DIRECTOR (James McArthur)

- 3rd tryout for Atom tournament team this week
- Rostered 3 from First Shift program to teams
 - o Thanking Cary Hebers who took 2 of them

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

- Starting cross ice games with out of town teams
- Ice let over with teams attending tournaments, trying to use or will give back
- 3 – H3 players and 2 – H4 players on rosters from First Shift
- When can we start Full ice games? Look up talk with Brian S.
- H3 games, do they need refs?
 - o Makes a difference
 - o Penalties called, but not put in box

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

Tournaments

- Updates and financial are required by all tournaments
- Financials should also come to office for treasurer reporting
- Midget Championships, 3 refs, not approved for 4
- David van Deventer will be announcing and O'Canada
- working with Volunteer Nanaimo
- Hospitality grant, too late, but will try anyway
- VIU students, Terry with Bucs getting volunteers
- Banquet, March 15th, Glenn and Vicky working on this
 - o Master's Touch caterer
 - o Beban Social center
 - o 530 doors, dinner at 6
- 2020-21 dates
 - o Oct – Pee wee(U13) recreational(with female division)
 - o Nov – Pee wee(U13) competitive
 - o Dec/Jan break, room for only 2(3 this year)
 - Atom Dev(U11) & Midget(U18)?
 - o Feb. Family Day if ice can be given, Bantam(U15)
 - o March Novice(U9) and Atom(U11) recreational

- Tournament costing
 - o Why are we not full?
 - o Too much ice given back
 - o Look at pricing, other tournaments
 - o Travel to island more expensive
 - o Find incentives
 - o BC Ferry cards

SAFETY & RISK (Dave van Deventer)

Referee Director (Cody Gessner) report on file

- Rules review on Monday with officials
- Provincial rule of 10 minute misconducts, focus this year
- Fighting Rule, 5 & game
- 3 head contact and out of game
 - o Hard for players to understand
 - o Any hit to the head, whether on purpose or accident
 - o Stick or body contact

Technical Director (Heath Dennison) report on file

Program Administrator (Roberta Bortolotto) report on file

- Spring Hockey, no ice from city yet
- Ball Hockey updates
 - o Lots of flexibility to get started
 - o Need to create society, lawyer
 - o Lots of opportunities with nationals,
 - o Female only teams
- Instagram up and running, send information to post, need more players following

Old Business: none

New Business:

Rules Committee – Vicky & Roberta to review and meet with Blair Franklin

VIAHA Zone program

- o Discussion regarding zone program
- o NMHA not to host zone team next season

Our players need the best opportunity they want to play at!

Leave High Performance to BC Hockey programs.

Motion to allow Brad to formally state NMHA will not be interested in hosting VIAHA Tier 1 zone program. Glenn, Yvette. CARRIED

Lifetime Memberships

- Build a plaque, use wall in meeting room/office
- Recognize at AGM

- 5 & 10 & 15 yr recognitions

AGM – May 3rd, 2020

- Find people for your position if stepping down

Discussion regarding Technical Director

- Meeting with Heath Thursday
- Need to tweak all new positions

Adjourned: 9:12pm

Next meeting February 12, 2020

AGM May 3rd, 2020