

**Nanaimo Minor Hockey Executive Meeting  
February 12, 2020**

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

**Staff:** Vicky Long, Cody Gessner, Heath Dennison

**Regrets:** Dave Zielinski, Amanda Rauh, Siobhan Davie

**Call to order: 7:00pm**

**Motion to adopt agenda. Glenn, Yvette. CARRIED.**

**Delegates:** none

**Motion to adopt minutes of January 8, 2020. Yvette, Glenn. CARRIED.**

**Correspondence:**

**Executive Reports:**

**PRESIDENT** (Brad Knight)

**COMPETITIVE DIRECTOR** (Glenn Cook)

- 3 teams in playoffs
  - o Midget T1, Pw T1 Atom A

**FEMALE DIRECTOR** (Siobhan Davie)

**MIDGET DIVISION(U18)** (Yvette McKay-MacPhail)

- 4 team in top 4 of league
- Junior B player wanted in to play Juvenile for fun, team full

**BANTAM DIVISION(U15)** (Debbie Harilstad)

- Tournament team struggles, parents asking why players are on team
- Sean Evans, Tony Brunet
- Work with written complaint
- No formal evaluations

**PEEWEE DIRECTOR(U13)** (Heather Bailey)

**ATOM DIRECTOR(U11)** (James McArthur)

**INITIATION H3 & H4 DIRECTOR(U9)** (Chris Lawson)

- Working on Atom Transitional plan

- Nanaimo Ice Jamboree going well

**INITIATION H1 & H2 DIRECTOR(U7)** (Dave Zielinski)

**ADMINISTRATIVE DIRECTOR** (Amanda Rauh)

**SAFETY & RISK** (Dave van Deventer)

- Working on getting quote for Head Check health for next season

**Referee Director** (Cody Gessner) report on file

**Technical Director** (Heath Dennison) report on file

**Program Administrator** (Roberta Bortolotto)

- Spring registration open ½ full 75 registrants
- Jerseys ordered
- Ball Hockey – working on dry floor time

### **Old Business:**

Affiliate Players, do not hold back a healthy player to allow Ap to play. 1<sup>st</sup> year players a hard no, safety issues especially in body checking league.

### **New Business:**

#### **Spring Hockey League Regulations**

MML can register at office

Meant originally for peewee recreational players

Grew year to year to include Midget

5 on 5 for younger, 3 on 3 for Midget a possibility

**Motion to approve as written Spring Hockey rules & regulations. Glenn, Yvette.  
CARRIED.**

#### **Recreational Tournament Team Policy**

Discussion

- Fundraising \$2000
- NMHA jerseys
- practices

Will update and send out via email

#### **“In Camera”**

#### **Rep Try Outs**

Aug. 29 – Sep 3

Season begins Sep 8

Rep Awards March 2, 4-5 set up, Beban 530 doors open

Championships March 16 – 20

**Budget 2020-2021**

Review

Increase Development = increases fees

Keeper Jerseys, continue? Yes

Rep paid head coaches, no zone teams, not paid, non-parent

Redo budget send out via email, vote on at next meeting

**Adjourned: 9:35pm**

Next meeting March 11, 2020

AGM May 3<sup>rd</sup>, 2020