

**Nanaimo Minor Hockey Executive Meeting  
October 9, 2019**

**Executive in Attendance:** Brad Knight, Glenn Cook, James McArthur, Siobhan Davie, Heather Bailey, Yvette McKay, Amanda Rauh, Debbie Harilstad, Dave Zielinski

**Staff:** Vicky Long, Cody Gessner

**Regrets:** David van Deventer, Chris Lawson

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

**Motion to adopt agenda. Amanda, Dave Z. CARRIED.**

**Delegates:** none

**Motion to adopt minutes of September 18, 2019. Heather, Yvette. CARRIED.**

**Correspondence:**

Email from Midget coach

- Part time players
  - o Players are already allowed to play when they can, no mandate for 100% attendance, must pay full fee if taking a spot on the roster
  - o Evaluation/Draft Policy, working on it already, will tweak it as Directors see necessary
  - o Website link for schedules, once set schedules are in, that can happen, waiting on VIAHA
  - o Mental Health & Wellness Policy
    - Being worked on, website added information already

**Executive Reports:**

**PRESIDENT** (Brad Knight)

**COMPETITIVE DIRECTOR** (Glenn Cook)

- Tiering done
- All teams within their own division

**FEMALE DIRECTOR** (Siobhan Davie)

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

- o Tournament in full swing
- o 16 teams
- o Requests to be on teams?
  - o Personal requests, should make part of evaluation/draft policy

**BANTAM DIVISION** (Debbie Harilstad)

**PEEWEE DIRECTOR** (Heather Bailey)

**ATOM DIRECTOR** (James McArthur)

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

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

- First Shift – 30 participants – FULL
- Need one more coach
- Equipment fitting Oct. 19<sup>th</sup> first ice 28<sup>th</sup>

**ADMINISTRATIVE DIRECTOR** (Amanda Rauh)

- Presents signage, medals & package
- Helpers, looking good for upcoming Peewee tournament
- Online registration completed
- Bantam T1 struggling to get teams
- Book – Coast Hotel for Midget Tier 1 and Rep banquet

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

- Vaping issue within Bantam team
- Zero Tolerance
- 24 hour rule for issues within teams
- Cell phones in dressing rooms

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

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

**Old Business:** none

**New Business:**

Do not answer questions for other divisions, give Directors information to talk with. You do not know what they have already discussed.

H4 – Nets, work with Tom on fixing or get new?

Credit Card use – please work with Vicky, send her invoice do not use without her knowledge, she knows the balance and we cannot go over. First year of use, we need to build credit.

Affiliate Players – 1<sup>st</sup> year player from lower division, not to AP

- Aps are chosen by coach, not by parent filling out form, Vicky always asks Directors and Rep coaches for permissions, so they know who is going up.

**Adjourned: 8:10pm**

**Next Meeting:**

**November 13<sup>th</sup>, 2019 - 7:00pm**

**Photo Night Nov. 14 & 18**