

**Nanaimo Minor Hockey Executive Meeting
November 13, 2019**

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

Staff: Vicky Long, Cody Gessner

Regrets: Chris Lawson

Call to order: 6:58pm

Motion to adopt amended agenda. Heather, Amanda. CARRIED.

Delegates: none

Motion to adopt minutes of October 9, 2019. Debbie, Siobhan. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Remembrance Day tournament, make sure we are honoring the Day

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

- Atom Female C1 won Gold at tournament

MIDGET DIVISION (Yvette McKay-MacPhail)

- Bantam goalies Ap to Midget
- Policies to be sent out to all coaches

BANTAM DIVISION (Debbie Harilstad)

- Issues with tournament, dealing with it, but not happy
- Only 6 at first meeting was going to have another when came back from holiday, people intervened and had a meeting with 30+ attending, Amanda and Glen there, went well more volunteered
- 11 teams to date

PEEWEE DIRECTOR (Heather Bailey) on file

ATOM DIRECTOR (James McArthur)

- Conversation with family at practice
 - o Need to be aware of what families are going through
 - o Listen first, you never know who/what you are dealing with

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

- All is well
- Nets beat up, see if Tom can fix
- First Shift, awesome, Kwumut Lelum coaches coming out, VIU, Bucs
- Need to decide on what is next for these players come January
 - o Survey parents
 - o Ask Directors and heath to evaluate players to see if they are ready to integrate

ADMINISTRATIVE DIRECTOR (Amanda Rauh) on file

SAFETY & RISK (Dave van Deventer)

- Baseline testing will be completed by Friday

Referee Director (Cody Gessner) report on file

- Midget Tier 1 Championship, would like to see 4 man system
Yes, put it in the budget for the event
- Kudos to Cody, always at the rink, doing a great job
- Consistency is required, know the rules
- Coach responsibility to control the bench, should be held accountable
- Latch the gates!

Technical Director (Heath Dennison)

Old Business: none

New Business:

Programmer/Admin Asst:

- Back up to Administrator
- Consistency in programs
- Must run Assn. like a business
- Lots of discussion with other assn.
- Work load has increased for Administrator
- Lack of volunteerism, everywhere!
- Support for existing volunteers
- Admin to the Directors, now become Director at Large positions instead of each Division
- Put out on FB, Indeed, news paper

Hiring Committee

- Brad, Amanda, Dave Z

**Motion to create Part Time position with suggested job description, advertised for 7 days, all resumes' in confidence to President by email. Glenn, Amanda.
CARRIED.**

Competitive Assessment Fees

Motion to have the fees remain the same as last season, Atom Dev \$5000.00, Pee wee and above \$5500.00. Glenn, Yvette. CARRIED.

Ball Hockey League

Vicky has been talking with Victoria ball Hockey League – handout

- has requested dry floor time from City of Nanaimo

Motion to continue to pursue Ball Hockey League for Spring 2020. Yvette, Amanda. CARRIED.

Affiliated Players:

- coach requests affiliate player
- family decides, fills out form and gives to office
- Vicky request permission from each Division Director involved
- all teams need APs' by Jan. 10th

Adjourned: 8:35pm

Next Meeting:

December 11th, 2019 – 6:30pm