

**Nanaimo Minor Hockey Executive Meeting
December 11, 2019**

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

Staff: Vicky Long, Cody Gessner

Regrets: Chris Lawson

Call to order: 6:07pm

Motion to adopt agenda. Amanda, James. CARRIED.

Delegates: none

Motion to adopt minutes of November 13, 2019. Yvette, James. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

- PR female team coming to NMHA to play
- NMHA wins against North Shore
- Atom 2 now accepted to Wickfest
- All female Spring Sniper team

MIDGET DIVISION (Yvette McKay-MacPhail)

- Suspension starting
 - o Verbal abuse, obscene gestures
- Ap issue
- Juvenile goalies – AP Midget goalies?
- Tournament, lost 4 teams, AV having same weekend
- TT team will start in January with evals

BANTAM DIVISION (Debbie Harilstad)

- Bantam TT?
 - o Yes, need cheque, first do application then Vicky can send cheque, make sure still room
 - o Need ice, coordinate with Vicky

PEEWEE DIRECTOR (Heather Bailey)

- Tournament Team tryouts in am ice time
- 4 coaches interested in coaching
- Evaluators will be some Dad's/Heather/Heath
- Paid to play, user pay ice
- Female players welcomed to TT ice

ATOM DIRECTOR (James McArthur)

- Tournament Team evaluation, 1st one done
- Francois interested in coaching
- Kids selected by coach- top of team
- \$10 per session
- First Shift player – 1 so far to a team
- Update Tournament Team Policy

INITIATION H3 & H4 DIRECTOR (Chris Lawson)

INITIATION H1 & H2 DIRECTOR (Dave Zielinski)

- First Shift completed, huge success
- Some registering for divisions some for both and some for FS only
- Great support and help from Clippers, Buccaneers, Silvertips, Kwumut Lelum
- Some tournament changes for H1/H2
 - o Tough getting teams in at that age group

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

- Tournament updates
 - o Met with Brad & Vick yand Hospitality Committee
 - Hotel issues with teams
 - Need stronger policies
 - Grants – one form for whole association
- BC Championships, working with Glen
- Chart of 20-21 ice times for tournaments, like to see Atom Dev. & Female
 - o Will depend on avail ice with City
 - o Tournament RIC for all tournaments

SAFETY & RISK (Dave van Deventer)

- Concussion Head Check Health completed
- All Safety to contact Sheri at HC Health

Referee Director (Cody Gessner) report on file

Technical Director (Heath Dennison)

Old Business: none

New Business:

Motion to pay 50% for Tournament Team practices. Glenn, Yvette. DEFEATED.

Goaltender lateral moves – only with special permission from VIAHA

- 13 or less to allow AP to come up – recreational
- Rep to house – never
- AP in game sent to Glenn and Director
- Find out who is missing, why
- Again 13 or less
- Director and DoH or suspension

Glenn & Brad attending a lot of meetings, not just costly in their time but fuel, missing work costs

- Can they offload some to the Directors?
- Expense account with receipts allowed, record meeting dates.
- Received \$250.00 each already

Manager to Director to Director of Hockey Operations (GM)

Motion to approve expense account for GM & President for fuel and expense for meetings to end of seasons. Up to \$500.00 each. James, Yvette. CARRIED.

Adjourned: 8:12pm