

**Nanaimo Minor Hockey Executive Meeting
March 11, 2020**

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

Staff: Vicky Long, Cody Gessner, Heath Dennison

Regrets: Chris Lawson, Debbie Harilstad

Guests: Alli Schneider

Call to order: 6:45 pm

Motion to adopt agenda. Yvette, Amanda. CARRIED.

Delegates: none

Motion to adopt minutes of February 12, 2020. Yvette, Glenn. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)report on file

MIDGET DIVISION(U18) (Yvette McKay-MacPhail)report on file

BANTAM DIVISION(U15) (Debbie Harilstad)

PEEWEE DIRECTOR(U13) (Heather Bailey)report on file

ATOM DIRECTOR(U11) (James McArthur)report on file

INITIATION H3 & H4 DIRECTOR(U9) (Chris Lawson)report on file

INITIATION H1 & H2 DIRECTOR(U7) (Dave Zielinski)report on file

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)report on file

Referee Director (Cody Gessner) report on file

Technical Director (Heath Dennison) report on file

Program Administrator (Roberta Bortolotto)

Old Business:

Tournament Team Policy

- Should players evaluate for positions(def/for)
- Dual position players, tried out for both positions and evaluations recorded for both
- Best player plays
- Need to have a trail of paper evaluations

Motion to accept Tournament Team Policy as written, to be added to the NMHA Policy Manual. Yvette, Amanda. CARRIED.

Budget 2020-21 revised - emailed to all

- Will there be hired head coaches next season? Depends on zone program and Competitive Director for next term
- How many non-parent paid coaches this year? One
- Parent Zone team coaches paid less, stipend.
- Observation, parent coaches give more to the team
- How is the paid head coach \$ being used?
 - o Next board to decide, trimmed \$20,000 from budget
- Referee is \$60,000 enough, yes Cody felt that would work

Motion to accept Budget #2 for 2020-21, with revision to referee. Siobhan, Glenn. CARRIED.

Need to set rates for on ice helpers within Development budget.

Motion to set registration rates as per budget. Amanda, Glenn. CARRIED.

New Business:

Nomination Committee: Yvette, Glenn, Amanda

President – Dave v

Competitive Director/General Manager - Glenn

Safety & Risk Manager – open

U21/U18 Director – open

Female Director – open

Pilot Project – General Manager(Glenn)

- Support for President
- 2nd person for association contact
- Worked well
- 2 year term
- Communication
- Worked with employees

Hockey School Pricing

- Reviewed budget, looks good

3 on 3 – December 2020

- Let's do it

Building Lease due 2021

- Put on agenda for next board to review, Brad will help
- Ad rates in outdoor box

Nanaimo MHA ByLaws

Rewritten by Blair Franklin Lawyer

- Reviewed, need to add GM with Comp Director included in positions, 2 year
- Agreed to be presented at AGM

VIAHA meeting April 11

- Tier 1 Zone program
 - o NMHA formally withdrew
 - o New board to review it
- Female growth noticed

Peewee Tier 1 Championship Financing

- Budget presented

Motion to approve \$6500.00 for transportation, hotel, snacks plus \$1500.00 for team apparel. Heather, Dave. CARRIED.

Symphony Rehab. Cancer Fundraiser May 2

Competitive Awards Banquet – helpers 3 pm Sunday

Adjourned: 8:35pm

Next meeting April 8th, 2020(?)

AGM - tbd