

Nanaimo Minor Hockey Executive Meeting
May 11, 2020
In-person & Goto virtual meeting held

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

Virtual Meeting attendance: Yvette McKay-MacPhail

Staff: Vicky Long, Cody Gessner, Heath Dennison,

Regrets: Roberta Bortolotto, James McArthur, Chris Lawson

Guests:

Call to order: 6:32 pm

Add to agenda:
First Shift

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

Delegates: none

Motion to adopt minutes of April 8, 2020. Amanda, Debbie. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- AGM, will have to wait til we can host over 50 people we have until Dec. 31, 2020 and can ask for extension or not to have one at that time
- Existing Board will sit, if you do not plan to continue please email Vicky by June 1, we will work to fill those positions

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION(U18) (Yvette McKay-MacPhail)

BANTAM DIVISION(U15) (Debbie Harilstad)

PEEWEE DIRECTOR(U13) (Heather Bailey)

ATOM DIRECTOR(U11) (James McArthur)

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

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

TOURNAMENTS DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

Program Administrator (Roberta Bortolotto)

Office Administrator (Vicky Long)

- 308 registered players to date
- 68 Summer Camp registrants
- Survey released couple hours ago, great response so far, send stats tomorrow
- Daily calls for information

Old Business:

AGM – TBA

New Business:

First Shift – we have requested to host, in holding pattern, 45 kids and coaches,

- Maybe move to winter or spring
- Use Monday Dev ice for Esso Fun Days

Planning & Preparation for next season

- Need to wait on health Canada, City of Nanaimo to put ice in etc.
- Social Distancing Ambassadors in arenas
- Arenas May 31 date for contracts
- Look at 3 on3 for July 1 PW & above 1st then onto lower divisions depending on ice
- HC date was July 1
- HC will send out protocols for start up
- City of Nanaimo will have protocols
- Need to do a cost analysis of how many players per session, how many coaches etc.
- Tournaments, will depend on HC protocols
- BCH updates on Wed.
- NMHA put in to host PW/BTM/MGT Tier 1 zone program
- VIAHA AGM Sept. 12

Adjourned: 7:45pm

Next meeting June 10, 2020

AGM – TBD