

**Nanaimo Minor Hockey Executive Meeting
June 10, 2020**

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

Virtual Meeting attendance:

Staff: Vicky Long, Cody Gessner, Heath Dennison, Roberta Bortolotto

Guests: none

Call to order: 6:32 pm

Motion to adopt agenda. Amanda, Debbie. CARRIED.

Delegates: none

Motion to adopt minutes of May 10, 2020. Amanda, Debbie. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

- Coach lists from Vicky, reach out to them
- Season variables
 - o Normal
 - o Normal – late start
 - o Training season/Games season
 - o Intermural play when we can
- BCH not announcing MML/BML yet
- NMHA to host Tier 1 Zone teams, if VIAHA vote goes forth
- Need to fill vacant positions, ask around find the best person for the job (we have time)

COMPETITIVE DIRECTOR (Glenn Cook)

- Will be conducting interviews
- Good applicants
- Will not announce anything until we know the start of season

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION(U18) (vacant)

BANTAM DIVISION(U15) (Debbie Harilstad)

PEEWEE DIRECTOR(U13) (vacant)

ATOM DIRECTOR(U11) (Dave Zielinski)

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

- Looking for list of coaches
 - o Vicky to send out this week

INITIATION H1 & H2 DIRECTOR(U7) (vacant)

TOURNAMENTS DIRECTOR (Amanda Rauh)

- Dates set
- Will apply to BCH
- Maybe use ice for internal jamborees

SAFETY & RISK (Dave van Deventer)

- No using head Check Health
- Looking for options

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

- Summer Camp filling up
- Not sure what it will look like, have to wait
- Asking past coaches to come on board

Program Administrator (Roberta Bortolotto)

Office Administrator (Vicky Long)

- AGM still TBD
- Year End Financial review
- Registration #s

Old Business:

New Business:

- Review of Procedures & Policies due to COVID
- Director at Large, instead of each Division having their own Division
- Program Admin takes on administration of divisions
- More consistent between divisions
- Use committees
 - o Coach Selection
 - o Player Selection
 - o Ice use
 - o Development

Adjourned: 7:30pm

Next meeting July 8, 2020