

**Nanaimo Minor Hockey Executive Meeting
July 8, 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: Brett Watts

Call to order: 7:01 pm

Motion to adopt agenda. Chris, David Z. CARRIED.

Delegates: none

Motion to adopt minutes of June 10, 2020. Chris, David Z. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

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)

INITIATION H1 & H2 DIRECTOR(U7) (vacant)

TOURNAMENTS DIRECTOR (Amanda Rauh)

- Review of tournament costs, income per team
- Cancel October & November tournaments
- Recreational tournaments to be \$1000.00 per team for entry

SAFETY & RISK (Dave van Deventer)

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

Program Administrator (Roberta Bortolotto)

Office Administrator (Vicky Long)

Old Business:

New Business:

- City of Nanaimo working to get arenas open for Summer Camp, City Council to make that decision July 13

Motion to postpone, if ice not available, July 27-31 Summer Camp, with possible reschedule late August. Glenn, Chris. CARRIED.

- Tier 1 Zone applications, coming in, accept all from out of town
- Each team to have a COVID Ambassador, similar to safety person, can be safety person if they are willing to take on the task
- Directorship positions open, Brett asks questions regarding

Motion to remove previous signing authority Yvette McKay-MacPhail and add Siobhan Davie and Roberta Bortolotto to all Minor Hockey accounts with BMO, keeping Vicky Long on as well. Amanda, Debbie. CARRIED.

- Budget review must be done early August, may need to cut back on Heath/Cody already laid off Roberta, to be brought back once things start up and enough work for her, Vicky wages be subsidized by CEWS, since April
- Need to do a registration push, once we have a start date

Adjourned

Next meeting August 12, 2020