

**Nanaimo Minor Hockey Executive Meeting
August 12, 2020**

Executive in Attendance: Brad Knight, Glenn Cook, David van Deventer,
Dave Zielinski, Siobhan Davie, Chris Lawson

Virtual Meeting attendance: Amanda Rauh, Debbie Harilstad

Staff: Vicky Long, Cody Gessner

Regrets:

Chris Lawson

Call to order: 7:00 pm

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

Delegates: none

Motion to adopt minutes of July 8, 2020. Siobhan, David Z. CARRIED.

Correspondence:

Letter from Roberta Bortolotto – re hiring
Discussion “In Camera”

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)

- Getting coaches
- U11 to u18 tiered PODS
- Evaluations first couple weeks of Sept

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

INITIATION H1 & H2 DIRECTOR(U7) (vacant)

TOURNAMENTS DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

- Baseline testing on hold,
- Safety people need to be behind the glass upper lounge areas

Referee Director (Cody Gessner)

- HC looking at virtual clinics
- Late Sept referee clinic?

Technical Director (Heath Dennison)

Program Administrator (Roberta Bortolotto)

Office Administrator (Vicky Long)

Old Business:

U7 – Amanda Rauh

U13 – Staff

U18/U21 – Debbie H.

New Business:

Competitive tryouts Aug 29

Competitive training season into Sept

Recreational Training season to begin Sept 8

Registration fees, set final payments by Nov 30

U21 – 17 skaters to date

Equipment Room

- VIU looking for use of room
- 1 year trial
- Any changes, expense to VIU Mariners
- Brad to discuss with Adam

Regional teams

- NMHA to support

Goaltending Development?

- Dev ice to begin late October into November

Motion to null/void all suspensions handed out by NMHA to players. Glenn, David Z. CARRIED.

Adjourned

Next meeting September 9, 2020