

Nanaimo Minor Hockey Executive Meeting September 9, 2020

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

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

Regrets:

Chris Lawson, Amanda Rauh

Call to order: 7:07 pm

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

Delegates: none

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

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- VIAHA meeting Oct. 15h, request no tiering
- Recreational cohorts (4 teams)
- Players to wear masks on bench
- Safety plan to City for Phase 3, David V working on it

Phase 2 – social distance can change PODS

Phase 3 – change PODS to tiered in 2 weeks, development

- Move to teams 3-4 weeks after that

- Review of financials

COMPETITIVE DIRECTOR (Glenn Cook)

- Continuing in PODS
 - o Releases will be slow over next 2 weekends
 - o Lots of call, tlak with kids
 - o PODS were made based on where they played last season
 - Job well done, less movement during tryouts
- Dryland, can be outside, social distance approvals by BC Hockey for Special Event Sanctioning
- Competitive Coaching staff
 - o U18 T1 John Schlitz
 - o U18 T2 Mike Kirby
 - o U15 T1 David Dumas
 - o U15 T2 Sean Evans

- U13 T1 Jamie Wilson
- U13 T2 Lee Clark
- U11 A Nick Broekhuizen
- U11 B Jared Cross

FEMALE DIRECTOR (Siobhan Davie)

U18 DIVISION (Debbie Harilstad)

- Tough time getting coaches & safety

U15 DIVISION (Debbie Harilstad)

- good

U13 DIRECTOR(staff for now)

U11 DIRECTOR (Dave Zielinski)

U9 DIRECTOR (Chris Lawson)

U7 DIRECTOR (Amanda Rauh)

TOURNAMENTS DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

- who needs safety person in arena this week? U18
- baseline testing \$/child
 - team to team cost?

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

- Evaluations went smooth
- Hockey School in July went well
- Recreational Directors – help available just ask
 - Meeting about process

Program Administrator (Roberta Bortolotto)

Office Administrator (Vicky Long)

Old Business:

Motion to have AGM 2020, to be officially cancelled, letter to be written to Society to ask for exemption. May 2021 for next AGM. Dave Z., Debbie. CARRIED.

New Business:

Practice plans (Heath)

- Hockey Canada plans online

- Use of $\frac{3}{4}$ ice

Contact Tracing

- Roster plus coaches, send to City

Coach Certifications

- Reminder not allowed in arena until certifications are updated, new course must be done as well

Adjourned 8:18pm

Next meeting October 14th , 2020