

**Nanaimo Minor Hockey Executive Meeting
October 14, 2020**

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

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

Call to order: 6:54pm pm

Motion to adopt agenda. Chris, Amanda. CARRIED.

Delegates: none

Motion to appoint Janna Gordon as U13 Director. Dave Z., Debbie. CARRIED.

Motion to adopt minutes of September 9, 2020. Amanda, Debbie. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Cohorts mailed out by VIAHA
- Christmas break over 2 weeks, change cohorts
- Structured practices

COMPETITIVE DIRECTOR (Glenn Cook)

- Games started
- U11 A cross cohort, 14 days between each game if not in cohort

FEMALE DIRECTOR (Siobhan Davie)

- Dual rostering not allowed by VIAHA will not accept forms
- Send Brad names and reasoning for dual roster

U18/U21 DIVISION (Debbie Harilstad)

- Finally got 5th coach
- Extra goalies/2 per team
 - o Look at 50% for each?

U15 DIVISION (Debbie Harilstad)

- Goalie struggles

U13 DIRECTOR(staff for now)

U11 DIRECTOR (Dave Zielinski)

- Teams are made
- 2 females need to know where they will play, to finalize roster
- Goalies situation
 - o 4 full time, rest will rotate
 - o Gear sanitizing
 - o Association to provide gear sanitizer, Vicky to work on that
 - o Goalie can use gear on weekend, give to next goalie with sanitizer sit for 3-5 day will be clean

U9 DIRECTOR (Chris Lawson)

- Teams all done on paper, waiting when we can practice 2 teams

U7 DIRECTOR (Amanda Rauh)

- All good

TOURNAMENTS DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

- lots of emails coming after Association email sent

Referee Director (Cody Gessner)

- No clinic for oct. 24
 - o Changed by BCh
- Are referees in cohorts?
 - o No exempt, already stay 2 meters apart
- Teams are adapting to new rules of play
- Referees use Flex room, wear gaitors
- Asking for relaxing of 10 game policy to get reimbursed

Motion to waive 15 game policy reimburse all officials immediately. Amanda, Dave. CARRIED.

Technical Director (Heath Dennison)

- Working on ice with coaches
- Helped with tryouts
- On ice November with younger groups
- Friday night development ice with U13 rep cuts
- Mentorship program for coaches with Brad Knight
- Practice plans going out
- Lyle & Bria working with goalies

Program Administrator (Roberta Bortolotto)

- 3 weeks schedule for Monday night goalie clinics
 - o U9/U11 full
 - o U13/U15 lots of room
 - o Ok for cohorts?
 - Still in Phase 2 with PODS OK

Office Administrator (Vicky Long)

Old Business:

New Business:

Photo Night

- tabled to next meeting, Brad to reach out to City and Freeze Frame

Tournaments

- None scheduled to past Christmas
- January 25th Hockey Day
- January 26th Jamboree U7

PCETF

- 10 % fundraising levy, teams not to pay
- Change to how much they can fundraise
- Need Glenn's perspective, so need to table

BMO Bank Signing Authority

Motion to change signing authority to Brad Knight, Dave van Deventer, keep Siobhan Davie, remove Vicky Long and Roberta Bortolotto. Debbie, Dave Z. CARRIED.

Adjourned 8:18pm

Next meeting Thursday November 12th, 2020