

**Nanaimo Minor Hockey Executive Meeting
November 12, 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: 6:56pm pm

Motion to adopt agenda. Chris, Amanda. CARRIED.

Delegates: none

Motion to adopt minutes of October 14, 2020. Amanda, Debbie. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

- Regular goalies signed up for training, yes
- Coaches can attend
- Bria Sharkey to be out at female practices too
- Practices are Phase 2
- If working in more than 2 cohorts, mask in common areas
- Rosters are sent to all teams, use for contact tracing
- Home team should be taking roster from out of town team and contact tracing
- Use standard COVID questions

U18/U21 DIVISION (Debbie Harilstad)

- U18 issues, 2 goaltenders on 1 team, not happy

U15 DIVISION (Debbie Harilstad)

- U15 balance, no issues

U13 DIRECTOR(Jana Gordon)

- Everything good
- 1 parent will not sign waiver “no play” or “no livestream”
- Dave will connect with family and see why

U11 DIRECTOR (Dave Zielinski)

- New practice plans, coaches felt too basic
- First Shift is open for reg, 5 right now
- Members are happy
- Confusion over DEV ice, all figured out now

U9 DIRECTOR (Chris Lawson)

- This month is good
- Scrimmages, players on rosters
- Working on in/out of arenas with city

U7 DIRECTOR (Amanda Rauh)

- Jersey issues with lager teams, Adam very accommodating
- Why are teams at CMA, one team on ice, use whatever is available
 - o Red boards if needed

TOURNAMENTS DIRECTOR (Amanda Rauh)**SAFETY & RISK** (Dave van Deventer)

- Thanks to brad & Heath
- A lot going on, changes continuously
- Deciphering Island health, VIAHA, PHO etc
- Have to work with facts
- Keep membership safe, #1 priority
- Calls into City-Damon every Monday
- COVID Discussions
- Information is being shared as quickly as we can make the required changes
- Abuse of any City staff is zero tolerance, anyone doing so will be gone
- 65 in arenas, no one in stands, person has to have a job within the team

Referee Director (Cody Gessner)

- Using flex rooms for dressing room, holds more refs
- 40 on ice surface, 2 teams can warm up together
- 32 refs in clinics
- Having in person clinic this weekend, 10 per x 2 clinics

Technical Director (Heath Dennison)

- Report on file
- Checking in with coaches and office, doing good
- Continue on Development schedules for De once ice in
- Billing to Nov 30 coming in

Program Administrator (Roberta Bortolotto)

- Working with Vicky on rosters and certifications
- Goalie clinic is filled up

Office Administrator (Vicky Long)

- Still waiting for December ice
- Waiting for VIAHA schedules, please let families know, once I get schedules I work as quickly as possible do not hold ice back or schedules back

Old Business:

- PCETF - tabled

New Business:

Competitive Team Assessments

- No single assessment this season
- Teams will be billed per use of ice, refs, etc
- Standard association costs, and BCH VIAHA billing as well

Photo Weekend

- Support needed, more information to follow

Banking

- All billing needs to be in for development

Emails

- Need to clean up our association procedures
- Any outside emails cc to Brad
- Any staffing emails cc Glenn

VIAHA

- Any players trying out over Christmas Break for spring teams, must take 2 week break after last ice time, before coming back to NMHA ice times
- If with IPL, 100% done with minor hockey

Adjourned 8:18pm

Next meeting Thursday December 9th, 2020