

**Nanaimo Minor Hockey Executive Meeting  
January 13, 2021**

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

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

**Regrets:** Janna Gordon, Chris Lawson

**Call to order: 6:52 pm**

**Motion to adopt agenda. Amanda, Debbie. CARRIED.**

**Delegates:** none

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

**Correspondence:**

**Executive Reports:**

**PRESIDENT** (Brad Knight)

- VIAHA online meeting
  - o Extend season – no – March 12 end
  - o \$15 per player not \$20 this year, to be voted on
  - o Players outside of teams, attending other sports or private ice sessions, not our issues, parents make decisions for their kids
  - o Will talk with BCH about referee clinic fee, carryover discount to next season
  - o Spring hockey, McNabb & NIC 2 still in

**COMPETITIVE DIRECTOR** (Glenn Cook)

- Ice return, U18 T1 gave up 3<sup>rd</sup> practices
- Players moving about in upper levels due to releases and movement Silvertips to Junior A to WHL
- Junior B paid and only had 11 games
  - o No spots in NMHA available

**FEMALE DIRECTOR** (Siobhan Davie)

**U18/U21 DIVISION** (Debbie Harilstad)

- U21 using ice, they will let Vicky know tomorrow

**U15 DIVISION** (Debbie Harilstad)

**U13 DIRECTOR**(Jana Gordon)

**U11 DIRECTOR** (Dave Zielinski)

**U9 DIRECTOR** (Chris Lawson)

**U7 DIRECTOR** (Amanda Rauh)

**TOURNAMENTS DIRECTOR** (Amanda Rauh)

**SAFETY & RISK** (Dave van Deventer)

**Referee Director** (Cody Gessner)

**Technical Director** (Heath Dennison)

- Heath to email all head coaches
- Zamboni drivers watching what goes on, on the ice
- Training during practices, to be approved by Heath

**Program Administrator** (Roberta Bortolotto)

**Office Administrator** (Vicky Long)

**New Business:**

**First Shift**

- 26 new kids, welcome event Sunday 10am – 430pm, Dave & Tammy with 3 Bauer representatives
- Sanitizing, temperature checks
- Ice will be 6 Mondays 5-615pm
- Heath looking after coach staff

**Photo Days**

- Volunteers for both days, Jan 23 & 24

**Esso Days**

- 6 ice time requested June

**Budget 2021-22**

- Information handed out discussion next meeting

**Organizational Chart**

- Handout, extra meeting for discussion and vote

**Adjourned**

Next meeting Thursday February 10, 2021