

**Nanaimo Minor Hockey Executive Meeting
February 10, 2021**

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

Staff: Vicky Long, Cody Gessner

Regrets: Glenn Cook, Amanda Rauh

Call to order: 6:57 pm

Motion to adopt agenda. Debbie, Chris. CARRIED.

Delegates: none

Motion to adopt minutes of January 13, 2021. Debbie, Dave. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- Spoken with Damon regarding staff interaction
- Have had conversations with BCH
- BCH looking for nominations for awards

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

U18/U21 DIVISION (Debbie Harilstad)

U15 DIVISION (Debbie Harilstad)

U13 DIRECTOR(Jana Gordon)

U11 DIRECTOR (Dave Zielinski)

- During First Shift on Mondays the city staff has been top notch
- Letter to Richard Harding re: Damon & Staff

U9 DIRECTOR (Chris Lawson)

U7 DIRECTOR (Amanda Rauh)

TOURNAMENTS DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

- Damon at City office, great to work with
- Zero write ups, conversational only
- Reminder of no scrimmages, or 3 on 3
- No approach by arena staff, they are to write down any communication directly to Damon and he will contact Brad or David

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

Office Administrator (Vicky Long)

New Business:

Graduating Jerseys – 2003 birth year, Vicky & Adam working on order

Budget 2021-22 – review

- Advertising
- Banking, review bank perhaps look at Credit Union
- Sponsorship
- Clinic reimbursements, above average due to more staff re:covid
- Concussion – requirement at registration, parent pay 13+ competitive players, Brad talk with VIAHA
- Hired Head Coach – parent pay or team pay, need Glenn to discuss
- Competitive Assessment fee – billing month to month or 1 fee? Leave for 2021-22 discussion/decision
- Equipment – look at swag for all players, Gear representing NMHA, one jacket, one pant, shorts, dryfit shirt, all in same.
- Hockey Canada has a program for water bottles, printed pucks, buckets etc
- Branding – need a promotions person on this
- Income review, looks good, keep registration cost same as this past season

Vote at next meeting, please look over.

AGM – May 2 – virtual/in person, look at Society Act next month to see what we can do

Nomination Committee?

Who is planning on returning?

Brad, Glenn, Daid V, Dave Z, Jana, Chris, Debbie, Siobhan, Amanda

Wall of Fame – Tom sent sample, review, Black Frames, one person per frame, information correct!

City(house league)"D" and VIAHA(travel league)"C" for recreational, need to work with VIAHA on this, but time we made a change.

Adjourned

Next meeting Wednesday March 10, 2021