

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

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

Staff: Vicky Long, Cody Gessner

Regrets:

Call to order: 7:05 pm

Motion to adopt agenda. Debbie, Amanda. CARRIED.

Delegates: none

Motion to adopt minutes of February 10, 2021. Dave, Amanda. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

- No awards this season, thank you gift to all coaches/team staff

COMPETITIVE DIRECTOR (Glenn Cook)

- U15 T1 and U11 A teams great job this season
- Most teams are now done for season
- T2 association possible next season
- Heath, no report, talks with him
 - o On ice lots
 - o Phone calls with coaches
 - o First Shift, heath stated Dave Z did a great job
 - o No communication with Dave
 - o re: on ice helpers
 - o did not schedule each team training season(calendar)
 - o no games to watch, could not be in arena for practices (no spectators)
 - o did not evaluate coaches
 - o no practice plans for team

FEMALE DIRECTOR (Siobhan Davie)

U18/U21 DIVISION (Debbie Harilstad)

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)

Office Administrator (Vicky Long)

Equipment Manager (Adam Bowman)

- Each graduating player will receive Grad jersey, on order

New Business:

2021-22 Budget

- Concussion U15 and above, team responsibility at beginning of season
- Cost to parent/team, set Deadline date
- Removed \$5000 for concussion
- Remove 10,000 for Hired Head Coach

Motion to accept Budget for 2021-22 season as amended. Amanda, Debbie. CARRIED.

Photo Contract

- Review of proposals
- Freeze Frame Photo selected for 3 year contract with possibility of extension to 5 year at lower cost for final 2 years.
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Motion to hire Freeze Frame Photography for a 3 year contract, with possibility to extend to 5 year at lower price. Glenn, Amanda. CARRIED.

AGM 2021

- Delay to fall in person meeting or go to Zoom for May 2021
- Voted 5 to 3 for May meeting
- May 16th for Zoom AGM
- Helpers needed to run each component
 - o Verify registrants – Debbie
 - o Voting – Jana
 - o Hands up to speak Amanda
 - o Others Dave Z & Chris
 - o Chair meeting Dave van Deventer

Bylaw changes

- 4.1 thru 4.5 Director positions to become Directors at Large

Motion to accept new Bylaws to be presented at AGM. Amanda, Dave Z. CARRIED.

Equipment Room

- Last year approved for VIU to use for equipment storage
- With new hire, looking to use for office/training facility

“In Camera”

Adjourned

Next meeting Wednesday April 14, 2021