

Nanaimo Minor Hockey Executive Meeting
April 8, 2020
Goto virtual meeting held

Executive in Attendance: Brad Knight, Glenn Cook, James McArthur, Heather Bailey, Yvette McKay, Dave Zielinski, Amanda Rauh, Siobhan Davie, Chris Lawson, Debbie Harilstad

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

Regrets: David van Deventer

Guests:

Call to order: 6:53 pm

Add to agenda:
Tier 1 Zone Program
Egamesheets

Motion to adopt amended agenda. Yvette, Amanda. CARRIED.

Delegates: none

Motion to adopt minutes of March 11, 2020. Yvette, Amanda. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

FEMALE DIRECTOR (Siobhan Davie)

MIDGET DIVISION(U18) (Yvette McKay-MacPhail)

BANTAM DIVISION(U15) (Debbie Harilstad)

PEEWEE DIRECTOR(U13) (Heather Bailey)

ATOM DIRECTOR(U11) (James McArthur)

INITIATION H3 & H4 DIRECTOR(U9) (Chris Lawson)

INITIATION H1 & H2 DIRECTOR(U7) (Dave Zielinski)

ADMINISTRATIVE DIRECTOR (Amanda Rauh)

SAFETY & RISK (Dave van Deventer)

Referee Director (Cody Gessner)

Technical Director (Heath Dennison)

- Ken McPhalen and Mike Vandekamp both moved out of area
- Rob Ross, Glenn and Heath to discuss

Program Administrator (Roberta Bortolotto)

Old Business:

New Business:

Tier 1 Zone Program

Right now the voting is at a tie whether or not to proceed with Zone teams at VIAHA level.

Egamesheet

Cost to increase next season currently pay \$3.50 per player

AGM

Could we do in July, if things open up people will be taking their Summertime

Try for June 14 or 28th, depends on opening

Spring Hockey and Ball Hockey were cancelled, we will have a small deficit due to work already done to get this started.

Refunds are being given in full, or they can put towards Summer Camp or 2020 registrations

- Ball Hockey could we do a small launch in summer? Extend age groups
 - o Look into this

Roberta – some hours doing Spring refunds while Vicky sick

- Layoff as of March 20

Vicky – working with City for ice for next season and tournament ice

Registration opened April 6, ongoing

Summer Camp registration ongoing

Newsletter to go out next week

Adjourned: 8:35pm

Next meeting May 13th, 2020(?)

AGM – June 14 or 28