

**Nanaimo Minor Hockey Executive Meeting
May 12, 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, Gaelan Patterson

Regrets:

Call to order: 7:01 pm

Motion to adopt agenda. Amanda, Janna. CARRIED.

Delegates: none

Motion to adopt minutes of March 10, 2021. Debbie, Dave. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

- Will meet with Gaelan regarding applications
- Short list applicants, set interview times
- Aug. 28 start of tryouts
- PA Jnr B discussion

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)

DIRECTOR HOCKEY OPERATIONS (Gaelan Patterson)

- Report on file
- Need coaching tools, pylons, edgeboss etc
- Set up backroom, flooring, TV, stalls etc

Motion to approve \$7000.00 from 2020-21 profits for coach room upgrade and coaching tools. Glenn, Dave Z. CARRIED.

New Business:

Cliff McNabb locker, Brad to discuss with Damon “user contract”

Directors at Large job description for Policy Manual

Motion to approve Director at Large job description as read, to be added to the Policy Manual. Amanda, Siobhan.

- **Discussion**
- **Vote to be held at next meeting.**

Keys to building, Vicky has a list, will ask those no longer requiring keys to drop off their sets.

Motion to stamp all keys cut with “do not copy”. Glenn, Debbie. CARRIED.

Ball Hockey logo – compensate J. Rhind for creation of Logo & Branding. Letter of request to have rights to the logo and have files sent to office.

Motion to compensate \$500.00 to Jared Rhind for Ball Hockey Logo, branding and rights for use. Dave Z. Amanda. CARRIED.

DOH Contract

#1 Reports to the President, if not available, 1st VP then to 2nd VP.

Motion that all paid employees report to President. Amanda, Siobhan. CARRIED. 1 opposed.

DOH 20% commission, receive 30 days after program, allows for all billing to be finalized.

Adjourned 8:56pm

AGM May 16, 2021 6pm

Next meeting June 10, 2021 7PM