

NANAIMO MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
June 9th, 2021

**Present:** Brad, Tammy, Siobhan, Dave Z, Dave V, Dan, Julien, Glenn, Janna, Debbie, Amanda

Additions under New Business – Director of Hockey, Mental Health, Salish Storm, General Manager position

Motion to adopt the amended agenda. –Amanda, 2<sup>nd</sup> Dave

Delegates – None

Motion to adopt the minutes from May 12<sup>th</sup>, 2021 meeting –Dave, Amanda

Correspondence – None

Executive Reports –

**Female Division** – Turn out has been good, positive feedback and good coaches

**Dave Z – U11** camp is going well, however some confusion around who was going to be on the ice. 20 – 25 kids in the spring program, netting NMHA approximately \$9000

**Glenn** – Paid coaches only, no dad helpers for camps. Glenn receiving phone calls regarding coaching applications for the Tier 1 zone program that was announced on June 8<sup>th</sup>. Motion made by Amanda, 2<sup>nd</sup> by Dave V. for NMHA to extend the coaching applications until June 18<sup>th</sup>, 2021.

Motion carried 10 – 0

**Amanda** – will work with Vicky on Tournament dates – nothing else to report

**Administrators report on paper** – Brad motioned to discuss the Salish storm ice slot. 2<sup>nd</sup> by Debbie. NMHA to give up the Wednesday 5-6 pm at Frank Crane to the Salish Storm. 10 – 0 vote.

**Brad** – Review of the Trial balance. Meeting with Damon on Friday to settle the user contract agreement

**Mental Health Committee** – Dave Z, Dave V, Amanda will form a subcommittee and work on providing mental health awareness to hockey coaches, players, and families. Will present at the next meeting.

**Director of Hockey** – Review of the exit interview with Siobhan, Tammy, and Dave Z. Vote of 8 to 2 to re-hire a DofH. Follow the same process as next time.

Meeting adjourned at 8:49 pm.

Prepared by Amanda Rauh