

**Nanaimo Minor Hockey Executive Meeting
July 7, 2021**

Executive in Attendance: Brad Knight, David van Deventer, Dave Zielinski, Siobhan Davie, Debbie Harilstad, Janna Gordon, Glenn Cook, Tammy Reid

Staff: Vicky Long, Cody Gessner, Gaelan Patterson

Regrets: Amanda Rauh, Dan Stav, Julien Savard

Call to order: 7:05 pm

Motion to adopt agenda. Tammy, Dave V. CARRIED.

Motion to adopt minutes of June 9, 2021. Tammy, Siobhan. CARRIED.

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

- Coach thank you for applying on FB/webpage
- Interviews next week
- Assistant coaches, will name a few of them
- Atom 2 teams possibly 3?
- Midget Tier 1 only no Tier 2
- Work with new DOH on evaluations

FEMALE DIRECTOR (Siobhan Davie)

- Esso Fun Days a great success 58 registered
- #s for the upcoming season look good
- U21 late registering will email them again
- Coaches always an issue

U18/U21 DIVISION (Debbie Harilstad)

U15 DIVISION (Jana Gordon)

U13 DIRECTOR(Julien Savard)

U11 DIRECTOR (Tammy Reid)

U9 DIRECTOR (Dan Stav)

U7 DIRECTOR (Amanda Rauh)

DIRECTOR AT LARGE(Dave Zielinski)

SAFETY & RISK (Dave van Deventer)

- Mental health meeting held, good ideas coming from that
- Spoke with Rob DeClark

DIRECTOR HOCKEY OPERATIONS (Gaelan Patterson)

- Spring Hockey final coats presented
- Everyone happy, played games once Public Health order allowed
- Summer Camp want refs for Friday session
- Looking for Goaltending coach
- Elite Camp have rep coaches on the final day??
 - o Junior coaches, Brad,
 - o Coaching help Liffiton, Lang, Walter
 - o Yoga Sarah/Isobel
 - o Rec camp not filling, invite Salish Storm?
 - o Change in timing for next season if ice available
 - o Female Camp open to out of town, break up into 2 age groups

REFEREE IN CHIEF(Cody Gessner)

- Meeting with VI Refs tomorrow
- #s look scary, many not returning, especially senior officials
- 2 Jnr B teams added to take away senior refs
- Advertise?
 - o Once clinic opens online will help to see who is coming back
- Host a clinic/skate/pizza, etc
- How many came out to spring ice session, 6!!

New Business:

Small Nets need repair or new, Dave Z and Adam to look at them.

Land Acknowledgement - Siobhan

Motion to add to website Land Acknowledgement as read. David V, Tammy. CARRIED

“Nanaimo Minor Hockey Association respectfully acknowledges the Snuneymuxw and Snaw-Naw-As First Nations, on whose unceded lands we practice, compete, live and grow.”

“IN CAMERA”

Adjourned

Next meeting August 4, 2021 6PM