

**Nanaimo Minor Hockey Executive Meeting
August 4, 2021**

Executive in Attendance: Brad Knight, Dave Zielinski, Siobhan Davie, Debbie Harilstad, Glenn Cook, Tammy Reid, Amanda Rauh, Dan Stav, Julien Savard

Staff: Vicky Long, Cody Gessner, Gaelan Patterson, Matt Hughes

Regrets: Janna Gordon

Call to order: 7:05 pm

Motion to adopt agenda. Amanda, Glenn. CARRIED.

Motion to adopt minutes of July 7, 2021. Siobhan, Glenn. CARRIED.

Correspondence:

Evaluation packages by a company that creates software for coaches – email to Glenn, will forward

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

- Will do coach approval through email vote, almost there
- Support the coaches program to follow
- Hire an Athletic Therapist for tryouts
- No parents at tryouts??discussion to follow

FEMALE DIRECTOR (Siobhan Davie)

- Still looking for U21 coach
- #s are good, 4 teams, possibly 2 U11

U18/U21 DIVISION (Debbie Harilstad)

- In contact with coaches

U15 DIVISION (Jana Gordon)

U13 DIRECTOR(Julien Savard)

- Access to information, all you require will come from office, just ask
 - o Vicky sending lists and ice to directors before end of week

U11 DIRECTOR (Tammy Reid)

U9 DIRECTOR (Dan Stav)

- Who is running the divisions?
- Work with Matt, Vicky & Director as a team

- Will host a managers meeting

U7 DIRECTOR (Amanda Rauh)

DIRECTOR AT LARGE(open)

SAFETY & RISK (Dave Zielinski)

DIRECTOR HOCKEY OPERATIONS (Gaelan Patterson)(Matt Hughes)

- Summer Hockey School, good reviews
- More helpers needed to herd the group
- Overall went well
- Looking at pre-season skate for competitive
- Timing of camps to be reviewed
- Great variety in coaching
- Get track suit for coaching staff
- Use LIT program, create NMHA LIT program
- Need an Athletic Therapist on site, Kinesiologist student from VIU?
- Fees paid to helpers to be reviewed
- 3 on 3 during Christmas break, go for it, Vicky to look at ice
- Goaltender Development, a few names out there, Matt to reach out and get back to Board
- Player Software, expensive for first 2-3 years, highlight reels, camera, make accessible to coaches, YouTube channel etc.
 - o Get one year trial and see what the feedback is and if we need more subscriptions to it
- Matt will host coach/manager meeting to introduce himself and the programs he will have available to all levels

REFEREE IN CHIEF(Cody Gessner)

- Recruitment needed
- Little response from past refs
- New 14+ really needed
- Whistles, Jerseys, Visors, Arm Bands
- NMHA covers clinic fee and we have some jerseys and whistles
 - o Look at a package to give to refs
- Clinics will be online for returning referees
- New will do online HU clinic and in person
 - o Both require on ice instruction
- In our mentorship program runs, one classroom and one ice per month

ADMINISTRATOR (Vicky Long)

- Coach clinics, please note that RIS, CATT & CRC must be done prior to stepping on ice, no exceptions
- Hockey stalls quote \$1000.00 installed
- Tv or Stalls or both?

**Motion to add \$2000 to DOH Expense account to complete room with TV and Stalls.
Glenn, Debbie. CARRIED.**

New Business:

Motion to appoint Glenn Cook as 1st Vice president. Debbie, Amanda. CARRIED.

Motion to appoint Dave Zielinski as Risk Manager. Glenn, Debbie. CARRIED.

Motion to appoint Dave Zielinski as 2nd Vice president. Glenn, Julien. CARRIED.

Director at large position now open, post to members on website and FB.

Motion to remove David van Deventer from all Bank of Montreal accounts, due to leaving association(moved). Amanda, Glenn. CARRIED.

Motion to appoint Debbie Harilstad as signing authority over all Bank of Montreal Accounts. Amanda, Glenn. CARRIED.

Tournament Approvals – Amanda Rauh

Amanda & Vicky sat down to review tournament ice, Vicky can take ice from association(McNabb) on November long weekend assign it to the Atom Dev and they can host their own tournament same weekend at U13 Competitive.

Livestream tournaments? Facebook account for just livestreaming. Each parent signed waiver at registration, must be sent with tournament packages to out of town teams.

Have emailed request to VIAHA for dates.

Team Registration – VIAHA

- Would like to consider U11 3rd Dev team and U13 Tier 3 team
- Will not host Midget T2 team this season

Kidsport Golf Tournament

- Sponsor hole, free registration(Tammy & Amanda)
- Matt, Julien, Dan, Debbie

Referee Rates

- Pre-approved rates recreational
- VIAHA sets Competitive
- New assigning app from BC Hockey goes with Hisport & HCR
- Will need to outsource refs this season, travel cost with VIAHA mileage chart

Policy & Procedure Manual reviews will be next meeting a few pages each meeting, Vicky will print copies for everyone to have.

Adjourned

Next meeting September 8, 2021 7pm