

**Nanaimo Minor Hockey Executive Meeting
September 8, 2021**

Executive in Attendance: Brad Knight, Dave Zielinski, Siobhan Davie, Debbie Harilstad, Glenn Cook, Tammy Reid, Julien Savard, Janna Gordon

Staff: Vicky Long, Cody Gessner, Matt Hughes

Regrets: Amanda Rauh, Dan Stav

Call to order: 6:05 pm

Motion to adopt agenda. Debbie, Tammy. CARRIED.

Delegates:

Paul Manhas

- 4 years in NMHA
- Lantzville Council prior
- Sales, Partnerships, Business Relationships for NMHA
- Community Relations

Motion to add Paul Manhas to the vacant Director at Large Board Position. Siobhan, Tammy. CARRIED.

Motion to adopt minutes of Aug. 4, 2021. Siobhan, Debbie. CARRIED.

Correspondence:

Executive Reports:

PRESIDENT (Brad Knight)

COMPETITIVE DIRECTOR (Glenn Cook)

- Matt did a great job
- All went well
- Evaluators were engaged, great to see
- 20 per team after the weekend
- Quite a few Exit interview requests
- Will host manager meetings

FEMALE DIRECTOR (Siobhan Davie)

- 5 teams, need coaches
 - o 2 equal U11 teams
 - o U13 no coach
 - o U15 2 coaches
 - o U18 2 asst. coaches

U18/U21 DIVISION (Debbie Harilstad)

- 4-5 teams, based on players released?
- U21 lots of registrations potentially 2 teams

U15 DIVISION (Jana Gordon)

- 4 teams
 - o 3 goalies
 - o Need coaches
- Livestream? Did it last year, no problem this year, all waivers were at registration

U13 DIRECTOR(Julien Savard)

U11 DIRECTOR (Tammy Reid)

- Looking at 4 teams
 - o What is the skill set of the coach's
 - o 4 development skates for first ice times

U9 DIRECTOR (Dan Stav)

U7 DIRECTOR (Amanda Rauh)

DIRECTOR AT LARGE(open)

SAFETY & RISK (Dave Zielinski)

- Plan on vaccine checks, who? Team ambassador/safety?
- Vaccine mandate, waiting on City/HC/BCH/VIAHA
- Concussion testing, by team, looking at companies
- Working on FS, Matt & coaches

DIRECTOR HOCKEY OPERATIONS (Matt Hughes)report on file

- Practices on weekends
- Next weekend will work with U13-U18, forming teams
- Ice change proposal, board agrees with proposal #2
- Rep tryouts ran good, evaluators put in full days
- Mariners relationship is good
- Clippers – in contact with Naylor
- Silvertips, good relations with Ben

REFEREE IN CHIEF(Cody Gessner)

- Equipment check/safety will be important
- Ref clinic dates TBA
- Maltreatment of officials/players, intention to inflict harm
 - o Coach t own players too
 - o Must be reported

New Business:

Tournament Leads

- Primary contact should be tournament lead
- Move application and information over to lead
- Financials, overseen by Tournament lead & treasurer?
- Work with Amanda on all this

“IN CAMERA”

Adjourned

Next meeting October 6, 2021 7pm

DRAFT