

**Nanaimo Minor Hockey Executive Meeting  
October 6, 2021**

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

**Staff:** Vicky Long, Cody Gessner, Matt Hughes

**Regrets:** Dan Stav

**Call to order: 6:35 pm**

**Motion to adopt amended agenda. Amanda, Tammy. CARRIED.**

**Motion to adopt minutes of September 8, 2021. Amanda, Tammy. CARRIED.**

**Correspondence:**

Please ensure you complete a report and have it to the office and Board members by Monday prior to meeting, this will help speed up the meetings. Allows for everyone to read and bring questions to ask.

**Executive Reports:**

**PRESIDENT** (Brad Knight)

- Rep teams must complete monthly fundraising reports
- Withholding BCH fees payments until they report what we are actually paying for

**COMPETITIVE DIRECTOR** (Glenn Cook)

- AP issues as teams are low on numbers in rec already
- Need higher number of players per team
- 1<sup>st</sup> cut Aps should be attending practices already
- Need checking clinic for U15

**FEMALE DIRECTOR** (Siobhan Davie)

- Teams are good, exhibition games have started
- No league ice times yet, Vicky has given all ice to VIAHA for all female teams
- Female tournament huge, 26 teams already, need more ice, Vicky working with Siobhan on this

**U18/U21 DIVISION** (Debbie Harilstad)

- 5 teams
- Tough time getting coaches
- U21 not sure how what is going, 2 teams one coach
- Asking 18 yr old to go down, make one big team? Rostering, Vicky will ask Jim H what to do.

**U15 DIVISION** (Janna Gordon)

- 4 teams
- Jerseys handed out
- Coach shortage
- Goalie to AP?
- Tournament meetings will begin next week

**U13 DIRECTOR** (Julien Savard)

- 5 teams set, (14/15 players per)
- Standard evaluation process worked well
- Like to see a mentorship process with U18/U21 players for coaching
- Lost quite a few good coaches as their child move to rep hockey
- Like to see VIU, Bucs, Jnr A Clippers come in
  - o Great ideas can work with Matt on these

**U11 DIRECTOR** (Tammy Reid)

- 5 teams, (16/17 players per) all staff set
- Ready to put out jersey and pucks, work with Adam
- Placement games will start soon
- Coach meeting next week with Matt

**U9 DIRECTOR** (Dan Stav)

**U7 DIRECTOR/Tournament Director** (Amanda Rauh)

- Ice to Christmas has been sent out
- Wondering about vaccine mandate at tournaments?
  - o discussions happening with VIAHA
- Lots of requests to attend tournaments

**DIRECTOR AT LARGE** (Paul Manhas)

- Working on a \$5000 Telus sponsorship
  - o Rink boards out? Cross ice times only
  - o Can they use PA system and set up at tournaments, Amanda-no
  - o Outdoor tent, work with City on this
  - o Indoor booth? Work with Amanda
  - o Can put on website under sponsor banner
- Ladies of the Moose want to give \$1000 to equipment funding
- Ramsay Lampman Rhodes \$800 dasher board sponsor
- Lots of opportunity out there for sponsors, people want to give money
- COBS, Dough program, gives money back to NMHA for all purchases that mention NMHA when buying at COBS
- Like to do a video overview of NMHA with Dan Stave
- Awesome work Paul!

**Motion to accept funds from Telus and work with them on set up ideas during our ice times. Amanda, Siobhan. CARRIED.**

### **SAFETY & RISK (Dave Zielinski)**

- Letter out for Vaccine checks, little to no issues
- Tournaments, yes, they need to check as per City letter
- VIAHA mandate all volunteers 22+ need to have vaccine by Nov 22-double
- Team staff and volunteers into the office
- Can teams have a one and done form?
- Players to enter arena 45-60 minutes prior to ice
- Spectators 10 minutes prior

### **DIRECTOR HOCKEY OPERATIONS (Matt Hughes)**

- Development ice and Goalie training booked
  - o Going well
  - o Used by Rep division right now
  - o Better to go to rec practices
- Video software, good for coach and player development
- Meeting with Jnr A Clippers next week
  - o Mariners Monday
- Coach site – membership
- Working on newsletter to coaches
- Need Female goalie development please

### **REFEREE IN CHIEF (Cody Gessner)**

- Not enough refs for U15 and above
- Having one more clinic
- Like to buy whistles for all referees

**Motion to approve \$700 for 3 dozen ref whistles. Amanda, Janna. CARRIED.**

### **New Business:**

Photo Samples review, vote – Sample 1

Policy Manual Review – tabled, send to Dave B for a look at it, he will help

HPL – can attend practice, game sis where the line is drawn, letter can be sent to membership

Must give players a reason to stay!

- Hiring coaches sooner
- Package to players at tryouts

3<sup>rd</sup> jersey for games – NO, practice and exhibition only, not league, tournament or playoffs, must have STOP signs.

“IN CAMERA”

**Adjourned**

Next meeting November 10, 2021 7pm