

## **Nanaimo Minor Hockey Executive Meeting April 12, 2023**

**Executive in Attendance:** Chris Lawson, Debbie Harilstad, Dave Zielinski, Janna Gordon, Julien Savard, Siobhan Davie, Tammy Reid

**Staff:** Vicky Long, Matt Hughes

**Call to order: 6:56 pm**

**Motion to adopt amended agenda. Janna, Julien. CARRIED.**

**Motion to adopt minutes of March 8, 2023. Tammy, Janna. CARRIED.**

### **Correspondence:**

Volunteer Liaison Information – Anuschka Dunham

- Divisional Support, Board already in agreement to have appointed DAL take on divisions, Matt works with Coaches, Debbie & Vicky with managers already
- Discussion

Email – Grad jersey, decision was made by Equipment manager with discussion with office, then spoke with managers, no complaints until this one

- Banners, this is a VIAHA issue nothing to do with NMHA
  - o Debbie will respond to email

### **Executive Reports:**

**PRESIDENT** (Glenn Cook)

**COMPETITIVE DIRECTOR** (Dave Zielinski)

- Competitive role is limited now that Matt has been hired to do a lot of the Competitive Directors job description
- First Shift went well, positive comments regarding program

**SAFETY & RISK** (Chris Lawson)

- Receiving Return to Play forms still
- Will discuss with new board regarding Safety Kits
- Concussion testing, discuss with new board
  - o Need to work with company on timing, way behind last season
  - o Start immediately after teams are formed
  - o Can more teams participate, parent paid so it would be up to the teams to communicate that

**FEMALE DIRECTOR (Siobhan Davie)**

- Report on file
- Matt, Impact tryouts in August, Matt spoke to Al McCullough - VIAHA, players will no longer have to make a commitment prior to attending local association tryouts
  - o Discussed the need to look at a Tier 1 zone program as opposed to VIAHA run program

**DIRECTOR AT LARGE (Debbie Harilstad)**

- U15/U18/U21 divisions went well
- Manager feedback
  - o things went smoother this year
  - o More meetings for next season
  - o Team Manager roles must be communicated
- Need for Directors at Large overseeing divisions

**DIRECTOR AT LARGE (Janna Gordon)****DIRECTOR AT LARGE (Julien Savard)**

- Report on file

**DIRECTOR AT LARGE (Tammy Reid)**

- Tournament ice sent to the City for next season, will put together all the information and apply to VIAHA & BCH, once we have the contracts

**DIRECTOR AT LARGE (Dan Stav)**

- Report on file

**DIRECTOR AT LARGE (Paul Manhas)****DIRECTOR OF HOCKEY OPS - Matt Hughes**

- Report on file

**REFEREE IN CHIEF – Cody Gessner**

- Report on file

**ADMINISTRATOR – Vicky Long**

- Report on file

**Old Business:**

Award names presented by Matt

- Tammy will select awards up to \$75.00 per coach, players to receive trophy/plaques
- Vicky will send letters to recipients
- Discussion to move Awards ceremony to a different day?
- Photographer for awards, yes

Year end reports in by April 20 no later, need to create and send to printer, AGM booklet

## **New Business:**

VIAHA AGM – who will be attending, tabled to next meeting

VIAHA Presidents meeting, Debbie will be attending, Glenn away

June BCH Congress, Debbie & Glenn attending wait until new board for the rest of the delegates, 4 rooms booked

Lines of Communication – discussion, Board should be notified for any permission to do with staff decisions

- Competitive Jerseys, for competitive teams only
- Look at buying a set of different style jerseys for the tournament teams

Tier 3 jerseys, do we order now? Wait for new board, tabled.

Female Jersey color – light blue

Spring Elite updates – Matt things are fine, need to use ice better next season, development of more players than just one team, will make between \$4-5000, same as last season

AGM May 8<sup>th</sup> – need helpers for registration and set up – Janna

Nomination report – now have 11 nominees for 5 positions

- Ask for a 250 word or less paragraph
- Send description of Director at Large
- Let them know they will need to step up as Divisional Directors
- Why do they want to run?
- What is their experience?
- What are their previous accomplishments?
- Request permission to post and send to members, include in AGM package
- Nominees from the floor will have 3-5 minutes to speak answering same questions
- No Q & A on nominees

**Meeting Adjourned 8:45pm**

**AGM May 8, 2023**

**Next meeting May 10, 2023 @ 7pm**