

Nanaimo Minor Hockey Executive Meeting May 10, 2023

Executive in Attendance: Glenn Cook, Alli Schneider, Brad Remillard, Cameron Park, Dan Stav, Debbie Harilstad, Graeme Fipke, Julien Savard, Siobhan Davie, Tylan Chang

Staff: Vicky Long, Matt Hughes, Cody Gessner

Discussion on how meetings are run and association information - Glenn

Call to order: 7:20 pm

Introductions of old and new board members

Motion to adopt amended agenda. Dan, Debbie. CARRIED.

Motion to adopt minutes of April 12, 2023. Debbie, Siobhan. CARRIED.

Correspondence:

Kidsport tournament, submit a team and do a hole sponsor.

Executive Tree Review

Selection of positions of new board members:

Sponsorships – Tylan
Tournaments – Graeme
Alli U6-U9
Cam U11-U13
Brad U15-U21

Discussion of 2 non-voting positions

Communications:

Annual Reports in April
Monthly Reports due Friday prior to meeting
WhatsApp Board members only
Phone/email list sent already, keep updated with Vicky

AGM Discussions - How did it go, what can we do better?

Good having on weeknight

Too many seats out, hard to know the numbers, it was thought there was talk of a lot of people attending, had a great turn out

QR code for documents, save on paper

Voting App?

Hybrid zoom/in person?

How to get more people to attend?

Meet the new Executive Social after?

RSVP to vote & attend?

Executive Reports:

PRESIDENT (Glenn Cook)

COMPETITIVE DIRECTOR (Julien Savard)

SAFETY & RISK (Chris Lawson)

- Concussion testing with Advance, Jake Lussier
 - o Earlier start
 - o Reach more players

FEMALE DIRECTOR (Siobhan Davie)

- U11 #s looking good
 - o Question about hosting a Fem U11 Dev team
- Christmas Tournament, 24 teams over 4 days
 - o Need manual, Vicky will work with Graeme on what we have to update
- Esso Days, 90 females most new to hockey

DIRECTOR AT LARGE – Head Manager/Assoc. Treasurer (Debbie Harilstad)

- Head Manager was a pilot project last year, will continue
- Earlier meeting with managers, not just new managers but each division
- More meetings per year
- Team Manager cannot be Treasurer, each team must have separate person
- Managers/Treasurers must be approved
- No husband/wife coach/manager
- Changes to Fundraising Guidelines complete,
- Reporting will continue to be tracked, but enforcement will be stronger

DIRECTOR AT LARGE- Business Operations (Dan Stav)

- Vicky & Dan working with company to get new website up, looking good, will have something at next meeting
- Rebrand to be complete in 6-8 months
 - o Core values
 - o Members ability to purchase
 - Kirbys, Brand Xpress, Ezone, Out of the Box

DIRECTOR AT LARGE – U6-U9 (Alli Schneider)

DIRECTOR AT LARGE – U11-U13 (Cameron Park)

DIRECTOR AT LARGE – U15-U21(Brad Remillard)

DIRECTOR AT LARGE – Tournaments (Graeme Fipke)

- Divisions that host tournaments, get their own accounts right away
- Find Tournament Committee within divisions quickly
- Look at raising pricing

DIRECTOR AT LARGE - Sponsorships (Tylan Chang)

DIRECTOR OF HOCKEY OPS - Matt Hughes

- Elite Spring team going well, but next season will change ice use to Development Sessions, reach more players
- First Shift coming late October for 2023
- Trying for mostly non-parent coaches in Competitive
 - o Announcing who we have so far will help keep players
- Year long select teams, start once season begins, early morning practices only
- Jerseys, do we need to give out every year, starting next season like to do a different way, renew every 3-4 years, name bars can be sewn on and removed professionally or just do not have them, team can make decision

REFEREE IN CHIEF – Cody Gessner

ADMINISTRATOR – Vicky Long

- Report on file

Old Business:

VIAHA AGM attendees – Glenn & Cody

BC Hockey Congress Jun 9-11, 2023, Glenn, Debbie, Siobhan, room for one more let Glenn know

Tier 3 Jersey – yes get one more set for U13

New Business:

Committees – tabled to next meeting

Discussion on Females playing both coed and female only teams

Hand out of Confidentiality Statement to be sign by Board Members

Meeting Adjourned 8:45pm

Next meeting June 14, 2023 @ 7pm