

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

**Executive in Attendance:** Glenn Cook, Alli Schneider, Brad Remillard, Chris Lawson, Debbie Harilstad, Graeme Fipke, Janna Gordon, Heather, McEachen, Kamie Bilton

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

**Call to order: 7:00 pm**

**Delegates:**

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

**Motion to adopt minutes of June 12, 2023. Glenn, Chris. CARRIED.**

**Correspondence:**

**Department Updates:**

Tournament Meeting went well, next meeting Monday July 17 630pm

- Look at # of tourn. To book for teams

Safety – Arena not to have Spine Boards

NMHA can look at getting their own, find somewhere to hang it, pricing?

First Aid kits are in for the coming season

Arena Logos – Glenn talked with Buccaneers (Tali), placed logos on NIC 1, will discuss \$ when he comes back to town, NIC 2 NMHA logo at center ice

Brad spoke with Paul Manhas looking to get a sponsor for new pads at McNabb for littles

Matt – 3D shooter tutors, would like to purchase 2 sets

**Motion to approve up to \$1000 for shooter tutors. Glenn, Julien. CARRIED.**

Matt - NMHA Skate sharpener, discussion. Look at pricing

Banners update – Vicky & Matt talking with the City to get these up, need a new place to hang them, proving to be quite difficult, being old to take down older ones and rearrange to add new!! Matt will talk to Rob at arenas again. Perhaps need a rule on what banners are getting hung and what ones may have to come down. Committee – Heather, Julien, Glenn & Brad

Registration #s, discussion

- U8 got to 6 teams
- U15 go to 6 teams
- U11 go to 7 teams

Games to practice ratio in U9 & below - 3 to 1, HC cross ice rules, needs to be mandated this season

Cliff McNabb extra dressing room – upper warm room is being converted with benches, matting hooks and window covering. Large enough for a full team. Stairs will not have covering so skates are to be put on at ice level dressing room. This room is for integrated teams will allow for home team to move either male or females into separate rooms to change, then bring together to put skates on in lower dressing room once all players are more than half dressed. Coaches will have to make a schedule of who uses this room, switching between each group. Out of town teams can use the lower level flex room for their female players.

Look at referee clinic in August to get a good start

### **Old Business:**

Julien working on Golf Tournament in September, sponsoring a hole- yes

### **New Business:**

Heather – would like to plan a season kick off, Sept. 23/24??

- Tents, nets, shooter?? Kamie & heather to bring ideas to board next meeting and set a budget to be approved

Glenn – getting requests on our goalie #s to send to other associations, we have in the past, look at numbers during tryouts and evals.

Debbie – remind teams they will be paying the 10% PCETF this season, last season the board set an amount this year back to 10%

Coach Development – Matt to look at possibility of sending a couple coaches to a coach symposium, board approval of monies to be spent.

Concussion testing with Advance Sport, scheduling discussion

Tier 3 teams? Still status quo, no decisions until Matt has tryouts

Manager Applications coming in for review.

**Meeting Adjourned 8:20pm**

**Next meeting August 9, 2023 @ 7pm**