

Nanaimo Minor Hockey Executive Meeting August 9, 2023

Executive in Attendance: Glenn Cook, Alli Schneider, Cameron Park, Chris Lawson, Dan Stav, Debbie Harilstad, Graeme Fipke, Heather McEachen, Janna Gordon, Julien Savard, Kamie Bilton, Siobhan Davie, Tylan Chang

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

Delegates:

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

Motion to adopt minutes of July 12, 2023. Alli, Siobhan. CARRIED.

Correspondence:

Rylan Prescesky – Buddy Check for Jessie, requesting a table at tryouts. Approved.

Department Updates:

Registration numbers are climbing, on course for 800+ players

Team declarations to VIAHA, Aug. 15th and final Sept 10

VIAHA Island League wishing to do mini tournaments - Rep question, was it worth it last season? Is there value in participation? Discussion

U13 Tier 3 and U11 B2, discussion on numbers

Tier 1 decided by Sept 4th leaving 45+ players to Tier 2, need to look for ice for a Tier 3, NMHA is maxed out on how ice is being used, no new ice to find.

Cody was trying to get a referee clinic for August but not going to happen.

Welcome Event – Heather

Sept 23, City approval

Players wear team jersey, if they have one by then

Bouncy Castle, Tents, Street hockey

Looking for ideas, 50/50

Prizes – Royals or Canucks game?

Motion to approve from general funds, \$5000. For Welcome Event. Glenn, Chris CARRIED.

Debbie, need to see a budget please.

Prizes – Heather, Tylan

BBQ – Glenn Costco/Country Grocer
Guest appearance – Graeme
Area Locations – Alli

Concussion testing – Chris
4 Sat set aside with Jake at the facility Sept 16 – Oct 17, U13-U18 Rep teams
2 teams per day mandated

Rec teams must contact Jake for appt. Via managers, paid by parents

Nets – receiving first set of deliver in 8 days

Equipment cleaning machine up for sale, is this something NMHA wants?
Get pricing from Teena

Shooter Tutor and Skate Sharpening ordered

CMA dressing room being completed, looks great

Old Business:

New Business:

Dan – 100 hats for sale at office at \$30.00 each

PlayON for May or June 2024

Recruit players and refs

Possibility of being on 3rd St.

Website developers are working on new site

Meetings scheduled for reviewing, should have something for next meeting.

Matt -Evaluations take place at multiple rinks, will need directors help

Meeting Adjourned 8:05pm

Next meeting September 13, 2023