

**Nanaimo Minor Hockey Executive Meeting
January 10, 2024**

Executive in Attendance: Glenn Cook, Alli Schneider, Brad Remillard, Chris Lawson, Debbie Harilstad, Graeme Fipke, Siobhan Davie, Tylan Chang

Guests: Heather McEachen, Kamie Bilton

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

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

Motion to adopt minutes of November 8, 2023. Brad, Debbie. CARRIED.

Delegates:

Correspondence: none

Department Updates:

Reminder to send in reports by Monday evening for meetings.

Chris Lawson

Dressing Room doors, City getting quote

Nets and Boards being used by non minor hockey groups, need to look at locking them

Debbie Harilstad

Nanaimo Hospitality Grant - \$20,000, less than last year as 2 tournaments did not run this year

Tylan Chang

Sponsorships – Tiered, look at what we can offer

Boards, Jerseys, website etc.

Cody Gessner

Complaints

Need more training/mentorship

Same age category doesn't work, not a policy but rule of thumb

More classroom time

Are evaluations done anymore? Not really

Discussion on Tournaments

Graeme and Vicky met last week and discussed issues to work on, glad to hear more, have a meeting with tournament hosts at end of season

Will book hospitality room for all tournaments

2025 VIU will be hosting again, City will ask for them to use FCA so we can have NIC or we switch and get FCA and CMA

Glenn Cook

Updates on discipline

Too many Head Contact penalties

24 hour rule for complaints need more distribution of information on this

Heather McEachen

Survey review, needs less questions 10 is good

Took too long to complete

Allows for whining

Looking for positive construction criticism

Heather will host a zoom call send link to board members

Ask how many times

they visit our website/Team Snap etc.

Old Business:

New Business:

AGM date to be set for May 8th, Beban Social Center

Rep Banquet is coming along, next meeting is Jan 22 6pm, anyone is welcome to attend
Board Members are invited

Meeting dates to be changed for Feb. 21 and Mar.20

Tournament Team Head Coaches

U11 – Byron Bilton

U13 – Brad Remillard

U15 – Jeff Furness

U18 – Kevin Hills

U13 FEM – Tyler Zubkowski/Tylan Chang

Meeting Adjourned 8:25 pm

Next meeting February 21, 2024