

Nanaimo Minor Hockey Executive Meeting February 21, 2024

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

Guests: Heather McEachen, Kamie Bilton

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 6:58 pm

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

Motion to adopt minutes of January 10, 2023. Brad, Debbie. CARRIED.

New Business:

Budget – reviewed by Glenn, Vicky & Debbie, handed to Executive, to be voted on at next meeting March 20, 2024

Additions to Policy Manual – as handed out, reviewed by Dan & Vicky, to be voted on at next meeting March 20, 2024

Nanaimo Hospitality Grant – Vicky & Debbie reviewed, presented to Board

- Discussion on how to distribute, approved

Motion to invoice tournaments up to \$350.00 for cost of business, if tournament comes in with no profit to teams then can be challenged. Glenn, Brad. CARRIED.

NMHA YouTube channel – to livestream games

- Do a test with Provincials
- Multiple channels, each rep team has their own
- Subscribers
- Common look/feel
- Cost?
- Livestream Permission, already done at registration if they do not sign, they do not play

Spring Sticks

- April to June
- 2009-2015
- \$275.00

Rep Banquet Funds

- Teams are asking for \$5000.00 from PCETF to cover some of the cost, \$10.00 charge per player, approved

President is appointing Dan Stave as Competitive Director for the rest of the 2023-24 season, which will carry over for the 2024-25 season, as it is on a 2-year term

Debbie had a call from an association that is struggling, asking for NMHA support and guidance, and the Board agrees that whatever Nanaimo can do we will.

Department Updates:

Please do not post online about NMHA teams or players, as Board members we must be careful

Old Business:

Survey - Heather asking to send out, Board would like one more to look at it, and then send their thoughts by Sunday, cc everyone

- Must be protective of staff and association as a whole
- Name first and last mandated

Meeting Adjourned 8:55 pm

Next meeting March 20, 2024