

**Nanaimo Minor Hockey Executive Meeting  
September 13, 2023**

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

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

**Call to order: 7:10 pm**

**Delegates:**

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

**Motion to adopt minutes of August 9, 2023. Debbie, Dan. CARRIED.**

**Correspondence: none**

**Department Updates:**

Sponsorship for Sept 23  
    Old Dutch, Pepsi, Top Drawer, Gone Fishing,  
    Bucs sending players  
    Radar Gun – Siobhan  
Elder honorarium - \$75  
Glenn food and barriers  
Music?

VIAHA President mtg. – no attendance,  
    - Games notice of 2 weeks only has to change  
    - Cross Ice changes coming

**Old Business:**

**New Business:**

Brad – arena, Nanaimo short on facilities, need to meet with users of arenas not just ice  
Committee – Brad, Dan & Julien  
Banner committee, banners going to CAM, just need to meet with Grace for placement

Glenn – tryouts recommendations, better communication on how it works, website, email to parents, reminder of 24-hour rule

Board members – optics, and rumors, need to ensure what we say is the absolute truth, becomes rumors and changes quickly, reminder of confidentiality agreement

Matt - Are players keeping jerseys or not? Parents complained about too many jerseys, cost to association to upgrade yearly, can put saved money into to player development. Name bars can be used, taken off professionally. Players do not keep jerseys

Heather – looking into Association planning, goals, outcomes, principles.

Debbie – Team Managers meeting Sept 16<sup>th</sup>, rep managers only, rep team managers cannot be board members, just because a coach requests a manager does not mean they become one, must be approved.

PCETF – teams are paying 10% this year

Tryout fees – tabled, perhaps spring tryout invite only?

**Meeting Adjourned 8:20pm**

**Next meeting September 13, 2023**