

Nanaimo Minor Hockey Executive Meeting August 14, 2024

Executive in Attendance: Amanjit Pandher, Alli Schneider, Brad Remillard, brad Knight, Cameron Park, Chris Lawson, Dan Stav, Graeme Fipke, Heather McEachen, Taylor Jenkins

Guests:

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

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

Motion to adopt minutes of July 10, 2024. Taylor, Alli. CARRIED.

Executive Updates:

Amanjit

- Spreadsheet review and how to use
- Attended President meeting, discussion on ice sharing
- Working on a form for members to use for initiatives within the association
- Working on President welcome email/video
- Executives during tryouts, most have children trying out, all welcome in arenas
- Volunteers for score clock and safety people needed
- Access to Matt during tryouts, limit as there is a lot going on, does not need extra pressure, wait 3-5 days after tryouts
- Evaluations across all arenas during 1st 2 weeks of hockey, very busy time

Dan

- Framework for competitive video completed through July, watch video
- Sending email to all tryout parents with link
- Good structure well done, could look at doing one for all recreational?
- New website looking good, waiting to November to release, office is too busy to deal with any glitches
 - o Amanjit requesting link to new site
- Request coaches watch the video as well

Heather

- How were sponsors contacted? Email and 1st phone call
 - o Half in, but need to send letter, Vicky will complete
 - o Need to connect early spring not wait to after June
 - Vicky used to send letter out in April, but once Board members took this task it is getting later and later, something to maybe think about
- Puck Drop event update
- Who are we? time to review and strategize
 - o 800+ kids, 3000 parents, how much does NMHA & parents spend in community etc

Chris

- Concussion testing for all rep teams start early Sept through Oct. weekends only
 - o Parent paid & submit to own benefit plan, \$95.00 per athlete
 - o Draft information to parents
 - o Teams can use start up funds
- Arena upgrades to dressing rooms, still waiting to hear back

Cameron

- Youtube channels ready, will contact each team once formed

Brad

- U6/U7 combine teams
- U8/U9 evaluate and place players by skill, 6 less skilled and 4 higher skilled
- Puck touches so important for the beginners, let them develop in the right environment

New Business:

Association washer and dryer

- Vicky has plumber coming in and waiting on quote and where best to install

Equipment Cleaner

- Tom had a fall, needs a few weeks, will create a calendar and families can email him to set times

Registration #s

- Review of numbers and teams
- Dual female, Amanjit to do letter to families
- Directors to Email all players, Vicky has template for this

Puck Drop

- Budget review

Motion to approve \$2500 from marketing budget for opening day event. Heather, Taylor. CARRIED.

Tournament Bookings

- Competitive – Matt will work with coaches
- Recreational – each Director with help from Taylor in U13

Meeting Adjourned 8:20pm

“IN CAMERA”

Next meeting September 11, 2024