

**Nanaimo Minor Hockey Executive Meeting
June 12, 2024**

Executive in Attendance: Amanjit Pandher, Alli Schneider, Brad Knight, Cameron Park, Chris Lawson, Graeme Fipke, Heather McEachen, Tara Scott-Legary, Taylor Jenkins

Guests:

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00pm

Motion to adopt amended. Chris, Heather. CARRIED.

Motion to adopt minutes of May 15, 2024. Chris, Taylor. CARRIED.

Executive Updates:

Chris – Safety

- City of Nanaimo update, dressing room washrooms at FCA and CMA will now have doors

Alli – Female

- Registrations are growing
- Girls discover hockey going well

Amanjit – President

- One transfer request for player who wishes to move to a new association, looking into the past history
- Working with Dan on
 - Structure
 - committees
 - Standardizing reports
- New emails to be set up
- Financial Reports, put together committee over financials
- Agendas, reports to be sent out electronically prior to meeting, allows for review and questions to be put together
- Develop initiatives by committee, allow members to present initiative, put together information and then present to Board
- Clear pathways to get things done

Vicky – review of registration enrollment

New Business:

Board Positions update:

Female – Alli Schneider
U11 – Taylor Jenkins
U13 – Tara Scott Legary
U15 – Cameron Park
U18/21 – Brad Remillard
Competitive – Dan Stav
Sponsorship & Community – Heather McEachen
Tournaments – Graeme Fipke
Risk Manager – Chris Lawson

Committees:

Discipline – Chris and Graeme

Will have shared inboxes and drives

Welcome Event – Heather, Cam, Alli

Puck Drop event – Sept 21
Pictures, get our photographer out
Gear give aways
Minor hockey clothing/gear for sale – Kirby's
Hockey Community invites

Referee Clinic Lake Cowichan – Cody

\$700.00 per ref, asking to support 2 to attend
Mentorship Program, Mon to Friday, meals & accommodations included
Who goes, who chooses, how?
- Transparent

- o Draw
- o Cody selects, best way as he knows the serious refs and who should/wants to attend

Motion to approve \$1500 from general funds to allow 2 NMHA referees to attend the Lake Cowichan Referee Clinic in July. Alli, Cameron. CARRIED.

“In CAMERA”

Motion to adjourn 7:45pm. Cameron, Taylor. CARRIED.

Next meeting July 10, 2024