

**Nanaimo Minor Hockey Executive Meeting
October 9, 2024**

Executive in Attendance: Amanjit Pandher, Alli Schneider, Brad Remillard, Chris Lawson, 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, Taylor. CARRIED.

Motion to adopt minutes of Sep 11, 2024. Brad, Taylor. CARRIED.

Executive Updates:

U18 - Some issues, dealing with

U21 - 2 full teams, cannot go to oversize rosters due to OA players, as ruling states no OA on oversized rosters

U11 - balancing teams has been an issue
- communication
- next season no HCR until Thanksgiving, too many changes

U13 - still balancing teams, coach issue

U15 - no major issues, teams seem balanced

Female

- some withdrawal in dual reg, staying with female team only
- U11 DEV trying to get approval for OMHA goalie

New Business:

U15 Tier 2 BC Championships – needs board rep, Dan on team, Amanjit will speak with him

- Who is the committee
- Need to see Budget

Policy Reviews needed

- committee should be struck to deal with this
- Jersey Policy needs changed
- Logo approvals, who does that go through
- AP Rules, need to be clear with HC, BCH, VIAHA & NMHA having rules
- REC/REP different, parents/coaches. Managers, need to have clarity

Job Descriptions for Board members

- In Bylaws
- 90 days to members, prior to AGM
- Come to Board with changes at December/January meetings

Amanjit setting up a feedback email he will review

- Filter through what needs to be discussed at Board level

Beer & Burger event request, with players to attend – U9 @ Legion

- No minors cannot attend anything that involves alcohol
- Not approved

“IN CAMERA”

Meeting Adjourned 8:20pm

Next meeting November 13, 2024