

Nanaimo Minor Hockey Executive Meeting February 12, 2025

Executive in Attendance: Amanjit Pandher, Alli Schneider, Brad Remillard, Graeme Fipke, Heather McEachen, Taylor Jenkins, Tara Scott-Legary

Guests:

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

Motion to adopt amended agenda. Taylor, Brad R. CARRIED.

Motion to adopt minutes of January 2024. Alli, Graeme. CARRIED.

Executive Updates:

Looking long term:

- Use of excel spreadsheet
- Write summaries
- Need Core Values/Mission Statement
- On board package
- committees

New Business:

Matt – new hire Recreational Director

- non- parent, work weekends
- Focus on U11 and below
- \$2000/month for 6-8 mnths (July-Feb)
- Need job description
- Send out to membership
- Accountable to Board via Matt
- Proposal to be in by Feb 28
- Who is hiring committee? Needs to be selected

Motion to approve the hiring of a new Recreational Director, upto \$20,000 per year. Heather, Alli. CARRIED.

ByLaw changes

- Needs to be out to membership Mar 7
- Structure Built
- Communication Map

Motion to approve, as amended, Bylaws changes to be sent out to membership for vote at AGM. Taylor, Alli. CARRIED.

Affiliate Player Policy

- Still needs rewrite, get ready for early summer, for new Policy Committee

BCHMML

- Matt working with BCH, NMHA should have no part in it, cannot work as it is now
- Hoping to get 330 Rec DEV ice again next season

Kraft Hockeyville

- Being pushed through social media for September 2025
- 55+ winter games
- VIE X
- We cannot afford to lose any more ice
- City of N has not approved this to go through

Female Tier Hockey, same as Regional

- Alli and Amanjit meet and write a resolution for VIAHA AGM

Jerseys

- Need a 4 yr cycle plan
- Rec get 2 sets each wh/gr just like rep
- Need to ask Kirby's about cost
- Find a sponsor, branding

Budget 2025-26

- Reviewed numbers
- Questions can still be answered
- To be finalized March mtg

Meeting Adjourned 8:55pm

Next meeting February 12, 2025