

## **Nanaimo Minor Hockey Executive Meeting April 9, 2025**

**Executive in Attendance:** Amanjit Pandher, Alli Schneider, Brad Remillard, Cameron Park, Graeme Fipke, Heather McEachen, Taylor Jenkins

**Guests:** Amanda Medforth

**Staff:** Vicky Long, Matt Hughes

**Call to order: 7:01 pm**

**Motion to adopt amended agenda. Taylor, Alli. CARRIED.**

**Motion to adopt minutes of March 2025. Brad R., Alli. CARRIED.**

**Executive Updates:**

**New Business:**

AGM – recognition, Vicky would like to recognize 2 individuals who have been extremely helpful in the past year with her as volunteers.

**Motion to purchase gift cards and flowers for these 2 individuals. Cam, Taylor. CARRIED.**

Team financials need to be reviewed, committees formed to review, will get documentation from Vicky.

If teams are not completing monthly financials, what is the course of events?

- Ice time revoked
- Fines
- Do not want to hurt the players, so will have to review this and create policy on it
- The fundraising Policy needs to be reviewed and revised prior to July, new Board.

2025-26 ice use, send any requests to Vicky & Matt for upcoming season.

- Alli, females all teams back to Wed
  - o Only rec team that receives weeknight ice!
- Competitive teams, getting 3<sup>rd</sup> night ice time next season?
- Associations with players on the Tier 1 teams, can they not give some ice?

Scholarships

Dr. Leo Margolis Award – A. Trenholm

NMHA Scholarships

- \$500 – A. Trenholm
- \$500 – H. Blackman
- 2 x \$500 – Mya Eugene

**Meeting Adjourned 8:10pm**

**Next meeting April 9, 2025**