

## **Nanaimo Minor Hockey Executive Meeting August 13, 2025**

**Executives in Attendance:** Amanjit Pandher, Alli Schneider, Amanda Medforth, Brad Remillard, Graeme Fipke, Heather McEachen(zoom), Mary Pearson(zoom)

**Staff:** Vicky Long, Matt Hughes, Cody Gessner

**Call to order: 6:38 pm**

**Motion to adopt agenda as amended. Alli, Brad. CARRIED.**

**Motion to adopt minutes of July 2025. Alli, Mary. CARRIED.**

### **Executive/Staff Updates:**

- Matt
  - need helpers for score clock during tryouts
  - Check in table, Jerseys in room
- Alli
  - Best female camp ever, Prep Camp 1<sup>st</sup> 23 attendees

### **New Business:**

Amanda – wondering about BC Hockey AGM and updates

- Problems with online voting
- VIAHA votes as a group, decided on at VIAHA mtg
- Attendance better than last year but need in person back

Amanda - % of tournaments to back to NMHA helps cover costs that NMHA incurs from hosting outside of what is billed to the tournaments

**Motion to approve billing 5% from each tournament net income. Mary, Amanda. CARRIED.**

Tournament Swag – with coastal classic logo, no years written on, tournaments must use NMHA logo'd swag, look at new ideas, have time to order, first tournament in November

Reciprocal Tournaments, not a good idea, problems last year, tournaments should not be forced to take teams.

Alli - U7/U9 updates?

- Proposal to VIAHA at President's meeting
- Vote on Thursday

Heather – Season Kick Off

- Sept 27 11-2pm
- Need volunteers
- Request helpers with Bucs, VIU, Clippers, Bucs, Night Owls

**Motion to approved upto \$5000, for season kick off. Heather, Brad. CARRIED.**

New Fundraising Policy vote.

**Motion to approve New “Team Funds Policy” as written. Graeme, Alli. CARRIED.**

Affiliate Player Policy – needs amendments – Matt and Amanjit

- If called up players should go
- Coaches should not stop them
- Rec coach updates

Equipment Room clean up

- would like to use hard plastic totes
- Clean and organize room
- Get proper sign-up sheets

**Motion to approve \$1000 for equipment room from general funds. Alli, Amanda. CARRIED.**

Wildwood Fitness – sponsorship discussion

Aspengrove request for letter

- Discussion
- Tabled for more information

VIEX

- Hockey parking and drop off
- Need to inform parents

**Meeting Adjourned 8:33pm**

**Next meeting September 10, 2025 6:30pm**