

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

**Executives in Attendance:** Amanjit Pandher, Alli Schneider, Brad Remillard, Graeme Fipke, Heather McEachen

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

**Call to order: 6:32 pm**

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

**Motion to adopt minutes of June 11, 2025. Graeme, Alli. CARRIED.**

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

Amanjit – working on Policy updates

- AVMHA and OMHA combining for competitive teams

### **New Business:**

Name Bars/Sponsor Bars

- Are we allowing name bars and sponsor bars on new jerseys
- Must be professionally sewn on
- Jersey deposit by team?

**Motion to set a team Jersey Deposit fee of \$500 to be returned once jerseys are returned in satisfactory condition(clean & not damaged) and name bars are to have been professionally installed and removed. Heather, Alli.CARRIED.**

Fundraising Guidelines – new policy handed out and reviewed, Heather to update and send to board by July 13 to be voted on at August meeting

Spring Hockey Policy – changes

**CURRENT:**

There will be no playoffs, games will be 75 minutes in total ice time including the 3 minute warm-up. Equal ice time for ALL. Jerseys are provided by the association.

**PROPOSED:**

**There will be no playoffs. 3 minute warm up and equal ice time for ALL. Jerseys are provided by the association.**

**Motion to change Spring Hockey Policy as worded. Brad, Heather. CARRIED.**

**Motion to change Managers Policy as “No spousal Manager/Head Coach combination permitted unless approved by Nanaimo MHA Board. Brad, Graeme. CARRIED.**

Alli – Divisional Planning

U9 – splitting into Div 1/2? Have to apply to VIAHA.

Major support for Female only U9 team

Teams to play in CR, Comox, Victoria

Tournaments on and off island

Alli to email all females in U9 age

**Motion to appoint 1 U9 team to play in Div 2, based on numbers. Brad, Alli. CARRIED.**

U21 Female interest, see what the numbers are

Alli – coach selection, evaluators and associate coaches.

Review of Matt’s selection, Tier 1 teams to be announced Tier 2 and U11 DEV once teams are formed or close to be

Evaluators

- should use numbers only, not names?
- non-parent evaluators

Coaches on multiple teams, head coach on one only asst. on any others

Associate coaches and development coaches, need to register with BC Hockey to be insured as Associate Coaches, NMHA to pay insurance fees

Evaluations Guidelines being created, will be sent to the board.

Live Barn proposal – need more information, must be approved by City their building

Executive Reports – Excel or word version, free form?

Use Presidents report from July as template

**Meeting Adjourned 8:19pm**

**Next meeting August 13, 2025 6:30pm**