

## **Nanaimo Minor Hockey Executive Meeting**

### **June 11, 2025**

**Executives in Attendance:** Amanjit Pandher, Alli Schneider, Amanda Medforth, Chris Lawson, Graeme Fipke, Heather McEachen, Mary Pearson

**Guest:** Taylor Jenkins

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

**Call to order: 6:36 pm**

**Motion to adopt agenda. Heather, Amanda. CARRIED.**

**Motion to adopt minutes of May 21, 2025. Amanda, Alli. CARRIED.**

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

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|---------|---|
| Amanjit | - New Finance Policy sent to Board members, review and vote in Aug.<br>- Affiliate Player Policy, re-write, will send out to Board for review and vote in Aug.<br>- Spring Sticks, some issues, will review for next season<br>- Tier 1 ice times, may have other assoc. to share games/practice ice  |
| Graeme  | - working on Sub Committees, discipline & appeals   |
| Heather | - meet with Vicky on Friday<br>- Working with Taylor on new sponsors<br>- Vicky sent out letters, emails did not seem to work last season   |
| Cody    | - possible need for new assignor, Dan stepping down after 10+ years   |
| Matt    | - Summer Camp, Development ice has lots of help with player helpers and mentors   |
| Mary    | - Still unsure of what she is supposed to be doing, meet with Matt and review <ul style="list-style-type: none"><li>o Amanjit will reach out to each member before the next meeting</li><li>o Amanjit creating Terms of Reference for each committee</li></ul><br>- Doing Policy review<br>- Arena/ Dressing room signage, what to do and not to do |
| Taylor  | - last set of jersey just came in<br>- Need to figure out a policy about jersey returns<br>- Working with Adam on a tracking system   |

#### **New Business:**

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|-------------|--|
| U9 Division | - are we going to be splitting for DIV 1 and DIV 2 again this season?<br>- Need to get it out to members before season start |
|-------------|--|

- Development wise was 100% worth it
- Need 100% coach support
- Tournaments need to be figured out for teams, Amanda will work on that
- Independent evaluations for DIV 1 required
- Graeme/Amanjit work with VIAHA

#### U9 Female Only Team

- 26 girls, not sure of split for DIV 1 or 2
- There are a few teams to play, but after Dec 1, VIAHA rule
- Not in support of splitting females into 2 teams
- Need to stick with coed development and evaluate at DIV 1 or 2 level
- Plan a practice 1 times per month where all U9 females can come together, they can participate in the Female tournament end of December

#### Beginner Goalie Program

- Parents questioning if we have a beginner program
- Can we look at having a Summer program for just new goalies?
- Matt will look into it with Nolan

#### Policy Manual

- Husband/wife rule, Head Coach and Manager
  - o Needs to be enforced or changed/deleted

Motion to remove from Policy Manual "No Husband/Wife Spouse/Partner Head Coach/Manager combination will be allowed to avoid potential conflicts." Mary, Amanda. Discussion

- Mary requests an amendment to the above motion.
- Amend to remove current wording of "**cannot**" to "**strongly recommended**"
- Bring current and final wording to the Board meeting in July and board to vote into Policy in August
- Spring Sticks need to remove 75 min for games to 60 min. housekeeping change, just remove timing altogether

**Motion to change the wording under Spring Hockey – COED, from "There will be no playoffs, games will be 75 minutes in total ice time including the 3 minute warm-up." To "There will be no playoffs". Mary, Heather. CARRIED.**

Washer Installation – quote for installation and new dryer approximate \$3500, depending on what is behind drywall

**Motion to buy and install new washing machine. Mary, Chris. CARRIED**

Cam Park is interested in continuing on with Nanaimo MHA as Indigenous Liaison and Streaming Support.

**Motion to agree that Camp Park remains Nanaimo MHA Indigenous Liaison and Streaming Support for the 2025-26 season. Amanjit, Heather. CARRIED.**

Discussion on Nanaimo MHA using media to post other reorganization/business' advertising of hockey programs.

- Do not think we should, where does it stop, who has time to create all the postings to send out,
- Only support Nanaimo MHA programs and camps

**Meeting Adjourned 8:15pm**

**IN CAMERA - restricted**

**Next meeting July 9, 2025 6:30pm**