

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:

Amanjit	- New Finance Policy sent to Board members, review and vote in Aug. - Affiliate Player Policy, re-write, will send out to Board for review and vote in Aug. - Spring Sticks, some issues, will review for next season - 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 - Working with Taylor on new sponsors - 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">○ Amanjit will reach out to each member before the next meeting○ Amanjit creating Terms of Reference for each committee <ul style="list-style-type: none">- Doing Policy review- Arena/ Dressing room signage, what to do and not to do
Taylor	- last set of jersey just came in - Need to figure out a policy about jersey returns - Working with Adam on a tracking system

New Business:

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