

## **Nanaimo Minor Hockey Executive Meeting December 10, 2025**

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

**Members:** Taylor Jenkins

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

Call to order: 6:40 pm

**Motion to adopt amended agenda. Heather, Mary. CARRIED.**

**Motion to adopt minutes of November 2025. Brad, Chris. CARRIED.**

**Delegate:**

**Executive/Staff Updates:**

Reports On file

**New Business:**

### **NMHA Swag & Store**

- After many years of discussion, Alli and Vicky took the bull by the horns and started the process of looking at items for the store and building of shelving in the office
- Review of items from Out of the Box Marketing
- Looking for \$10,000 deposit for items and balance in new season, items will already be in and being sold so a good portion of the money should be back into account before end of year March 31

**Motion to approve \$10,000.00 for deposit on purchasing items for the store, from general funds, balance to be paid in next season's budget. Mary, Alli. CARRIED.**

### **Logo & Merchandising Policy – TABLED to Feb.**

- Branding – forest green for rec, discussion
- Get HEX colors to be added
- Requests should come from team and company that is creating item(s), letter back to company with permission for selected item(s) only.
- Secondary logo approvals must come through office to Board member in charge to approve

**Communication Guidelines – TABLED**

**REP Banquet**

- Funding from PCETF may be short this season due to 3-4 teams going to Provincials
- Teams will have to pay more to attend
- Player awards at Banquet instead of AGM/grad jerseys
- 9 teams and coaching staff
- Board feels it should proceed, meeting with managers
- Vicky to book hall and caterer

**Toy Drive**

- Helpers at both rinks required

**Competitive Team Parent Funds**

- Can ask for what team needs but only give back \$200
- Need to look at start of the season commitment in \$ pay when accepting position on team non-refundable amount

**2026-27 Budget Items**

- Tryout fees to increase
- Coach pay increase

**Photographer delays**

- Lab problems
- Not photographer problem
- Venue – maybe Centennial Bldg
- Back to back nights or
- FCA Mon & Thurs(not a week apart)

**First Shift**

- Feb 13
- need volunteers

**ÍN CAMERA****Meeting Adjourned**

**Next meeting January 14 6:30pm**