

## **Nanaimo Minor Hockey Executive Meeting January 14, 2026**

**Executives in Attendance:** Amanjit Pandher, 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: 6:38 pm

**Motion to adopt agenda. Mary, Chris. CARRIED.**

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

**Delegate:**

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

Reports On file

#### President

- Complaints from other Association on teams' behaviors
- Tier 1 concerns, need to have ice sharing for it to continue
- If ice in PA will coaches be covered for travel?

#### Competitive

- Kudos to Cody for U11 Rep Tournament

#### Safety & Risk

- Equipment checks for upcoming playoffs
- Neck guards, kids come out with them when reminded, turn your back and they are off again

#### Recreational

- Registration questions coming in for next season
  - o Direct to website, information from last season stays there for parents to understand how it works, new information comes as available
- Who is tracking/ monitoring penalties/game sheets
  - o Repeat offenders
  - o Amanjit and Graeme
- Lake Cowichan incident report

## 1<sup>st</sup> Vice President

- Attended VIAHA meeting
- U9 and below to be rostered by Nov. 15
  - o Nanaimo always has it done before due dates
- VIAHA looking for sponsors for website
- Score running problems
- Peninsula/JdF/ Raquet Club wanting to create Tier 1 teams
- Dual rostering for female players may be out

## **New Business:**

Logo & Merchandising Policy – TABLED

Communication Guidelines

**Motion to approve Communication Guidelines as presented. Chris, Amanda. CARRIED.**

- To be posted to website immediately

Nanaimo MHA Annual General Meeting

- May 6<sup>th</sup>
- 2 free registrations
- Awards = Referee and Recreational

Grand Jerseys and Rep Player Awards on March 11, Beban Social Center

- Maybe FB profiles on grad players?

First Shift helpers

- Brad, Amanda, Matt, Taylor

**Motion to approve \$1500-\$2000 for replacement of counter. Heather, Brad. CARRIED.**

**Motion to approve ordering Square register and handheld system for new store. Heather, Amanada. CARRIED.**

Need someone to be at U18 T2 and U15 T2 game this weekend, Brad R can be at the U18 game, Amanjit will be at U15 game.

Any changes in constitution this coming AGM. No

- Stay with 2 year terms, 4 positions in odd years and 4 in even years
- 2026 AGM President, Female, Risk Coordinator and Community & Sponsorship up for election

Budget who is working on this? Amanjit & Graeme will be working on it this year.

**Regular Business Meeting Adjourned 7:54**

**IN CAMERA**

**Next meeting February 11, 2026 6:30pm**