

## **Nanaimo Minor Hockey Executive Meeting April 8, 2026**

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

**Members:** Taylor Jenkins

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

Call to order: 6:35 pm

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

**Motion to adopt minutes of March 2026. Brad, Amanda. CARRIED.**

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

Reports On file

#### **President – VIAHA Meeting**

- Resolutions and Policy changes to be reviewed
- Female Committee created
- South Island Tier 1 program changes
  - What is the rationale
  - If 2 or more association join, then play in Tier 1 no matter what

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

- Disciplinary issues have slowed down
- There are carry over suspensions

#### **Female**

- Lots of great feedback on U8/U9 female team
- Female Summer Camp running Aug 4-7
  - o With Prep camp added
- Esso Fun Days May 24 – Jun 28
- 54 registered to date
- Attended VIAHA Female Committee meetings
  - o U13-U18 Impact continuing
  - o U15 AA team out of Oceanside playing in the PCEHA

#### **Tournaments**

- worked with Vicky and we sent the 2026-27 tournament dates to the City
- there are changes

#### **Equipment**

- changes in the equipment room
- looking to standardize how and where equipment and jerseys are ordered, one person only

## **Competitive**

- ID Camp next month
- like to announce coaching staff next month
- U13 and U15 look strong for next season

## **New Business:**

### **Spring Cleaning – Amanda**

- Looking to get the equipment room cleaned this spring
- Maximize space
- Need a plan & budget

### **Jersey Returns – Taylor**

- Only 6 teams have returned so far
- Some jersey damage, what to do?
- Will get quotes from Kirby's, Out of the Box and Top Drawer for replacements
- Next year, assign times, dates for jersey returns
- Not in by registration date, give Vicky a list, she can block them until jersey comes in

### **Logo & Merchandizing Policy**

- Tabled for next board

### **Tournament Team Policy**

- Reviewed, vote, CARRIED.

### **Ice 2026-27 season, due to City by May 1**

- what to do with weekday afternoon ice times, discussion
- chat with Matt let him decide
- after Thanksgiving for sure
- maybe just Wed & Thurs?

### **Scholarships**

- 3 applications only
- Split funding, \$1000, \$500, \$500

### **VIAHA Resolutions**

- Review and discussion of resolutions, how to vote determined
- Governance Policy changes, please review and send any thoughts to Amanjit

**Motion to adjourn, 8:30 pm. Heather, Mary. CARRIED.**