

Nanaimo Minor Hockey Executive Meeting June 10, 2026

Executives in Attendance: Alli Schneider, Amanda Medforth, Brad Remillard, Duane Spencer, Graeme Fipke, Mary Pearson, Taylor Jenkins

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

Motion to adopt the agenda. Mary, Brad. CARRIED.

Motion to adopt minutes of May 2026. Amanda, Graeme. CARRIED.

Delegate:

Kim Robinson – Female Dual

- Speaks specifically regarding her daughter and experience in hockey
 - o Female vs coed
 - o 2 years has played dual
 - o Enjoys coed, but likes to keep connected with her friends in female
 - o More structure in coed
 - o While playing dual, they have kept to the rules of the program
- Received numbers from BC Hockey regarding how many players and team numbers
- Family wish is to keep playing dual

Executive/Staff Updates:

Reports On file

President

- Help to accomplish your roles
- Will be in contact with each person
- Communication priority
- Working alongside each other
- No problem dealing with people
- Support and build this association
- Help to make things run smoothly

1st Vice President

- There has been a couple disciplinary meetings
- Attended the Awards night to present scholarships to SD68 students

Female

- 71 Esso participants, so far 39 have registered for minor hockey
- 8 are too young or from out of town
- Leaving only 24 more to register, great numbers
- Kudos to Amanda & Ryan for helping us
- Prep Camp = 14, Female only Camp = 27

Safety and Risk/Equipment

- Jersey returns, so far have 52 not returned, Vicky blocking registrations so the majority will be returned
- Delivered socks to Esso girls, happy with them
- Recreational socks ordered from Out of The Box
- Baseline testing discussion, who to use, scheduling and cost etc.
- Looking into companies and will get back with ideas and quotes.

Competitive

- Was working with Duane to put together a Presidents meeting with other associations regarding Tier 1, stopped by VIAHA

Hockey Operations

- Dev ice going well
- Prep Camp #s is great
- Lots of help for camps and dev ice
- Doing competitive coach interviews

Sponsorship & Community

- Working on rewriting sponsorship letters
- Also, Policies writing
- Helping with some postings on FB

Tournaments

- VIAHA has approved our tournament dates
- U18 smaller during Halloween weekend

New Business:

Puck Drop event – Mary

- Cam has secured Land Acknowledgement
- Ideas
 - o Bouncy Castles
 - o Romper Room
 - o BBQ - Coop, Sharecost
 - o Radar Gun
- Date Aug. 22 start of tryouts, lots of people out
- 10am-2pm
- Will invite Clippers, Bucs, VIU etc to help

Motion to approve \$2000 from general funds to be used for the cost of the Puck Drop Event. Taylor, Amanda. CARRIED.

Sponsorship and Community Coordinator Job Description – Mary

- Did a rewrite of the job positions, kept it simple, not overlapping any other position jobs, but a helper when needed

Motion to accept the rewrite of Sponsorship and Community Coordinator position for the Policy Manual. Alli, Amanda. CARRIED.

Jersey and Equipment Policy – Taylor

- Presented at the last meeting, any questions or concerns?

Motion to accept the Jersey and Equipment Policy as written. Brad, Marty. CARRIED.

In Camera Policy – Mary

- Presented last month with recommendations

Motion to adopt recommendation #1 Mary, Brad. CARRIED

Motion to adopt with recommendation #1, recommendation #2. Alli, Taylor. CARRIED.

Motion to adopt NEW “In Camera Policy” Taylor, Amanda. CARRIED.

Body Contact Proposal – Taylor

- Reasoning, teaching structure for players in U13/U15 rec
- Offer clinic
- Education gives an advantage to our players
- Can do 6am clinics on weekdays
- Teach the coaches to teach the players
- On the table for 30 days, to be discussed more and voted on next meeting

Competitive Coach selection – Matt & Brad

U18 Tier 1 – Simon Creighton

U15 Tier 1 – Max Creighton

U13 Tier 1 - Troy Muspratt

U11 DEV A – Brad Knight

Motion to approve as listed the Tier 1 coaches for the 2026-27 season. Taylor, Alli. CARRIED.

Updates from the VIAHA AGM – none

Who is attending the BC Hockey zoom – AGM June 24th

- Mary, Taylor, Duane. Graeme
- Vicky will register everyone
- Come to office and use meeting room together, bring laptop or use phone

Registration numbers

- Looking great, female U13 in wait list
- Other divisions getting close

Motion to go in camera. Amanda, Mary. CARRIED.

Motion to resume regular meeting. Alli, Amanda. CARRIED.

Female Identity - Alli

- Other association on the island all have their female divisions named differently than coed.
- Looked at a new identity for Nanaimo female division
- Presented logo and name to the Board

Motion to approve Nanaimo Surge name and logo for the female division. Mary, Amanda. CARRIED.

Motion to adjourn, 8:50 pm. Amanda, Alli. CARRIED.