

## **Nanaimo Minor Hockey Executive Meeting August 12, 2026**

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

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

Call to order: 6:58 pm

**Motion to adopt the agenda. Taylor, Amanda . CARRIED.**

**Motion to adopt minutes of July 2026. Mary, Janna. CARRIED.**

### **Delegate:**

**Jamie Wood – Aspengrove Director of Hockey Operations**

- Hockey history
- Aspengrove looking to build a facility that includes an arena
  - o Elevate hockey in Nanaimo
  - o Allow players extra ice & a training facility
- Start with a U18 Female CSSHL team
- Looking for a letter of support
- Rent rink when not in use (cost?)
- Coach development

Tabled to September meeting

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

#### **President**

- VIAHA governance committee
- Ice problems – election year
- Needs backing
- Names/stats
- Coach being paid, need dates & times of when working, send in invoice to office

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

- Working on policies with Vicky & Mary
- Discipline – Assoc wide

#### **Female**

- Soft launch of SURGE Logo
- Good camp
- Thank you to Amanda & Ryan
- Working on ice schedules with Vicky, booking exhibition games

#### **Safety and Risk/Equipment**

- Jerseys and socks in for REC
- Room needs lots of work

**Recreational**

- Schedules to Oct. 15 out, thanks Vicky
- Lists are ready again, thank you Vicky & Matt
- Emailing coaches, will have meetings

**Competitive**

- Coaches dialed in

**Hockey Operations**

- Pls share Kirby's opening on FB

**Sponsorship**

- Emails sent Vicky sent letters
- 7 renewed
- 1 new
- Season campaign needed

**Tournaments**

- 20 confirmed spots for NMHA teams
- Out-of-town applications coming in
- Working on manual

**Referee in Chief**

- Clinic returning Sept 12/12
- Working on schedule for tryouts
- New rules end of Sept

**New Business:****Puck Drop info**

- Barriers needed, vehicles in front of them as well
- Garbage cans

**Registration #s and Team Declarations to VIAHA****Baseline Testing**

- 2 proposals
- Agree to use Advanced
  - o Teams to book times
  - o Sept 12 all teams

**Safety Persons @ tryouts**

- St. John's Ambulance – Amanda look into it
- Medical Forms given to Brad

**Concession**

- Mary has done research please review

**Female Jerseys**

- Not new logo this season, will ad to budget for next year

**Motion to adjourn. Amanda, Taylor. CARRIED.**

**Next meeting August 12**