

**Nanaimo Minor Hockey Executive Meeting  
March 27, 2024**

**Executive in Attendance:** Glenn Cook, Alli Schneider, Brad Remillard, Cameron Park, Chris Lawson, Dan Stav, Debbie Harilstad, Graeme Fipke, Siobhan Davie,

**Guests:** Heather McEachen, Kamie Bilton

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

**Call to order: 7:00 pm**

**Motion to adopt amended agenda. Debbie, Graeme. CARRIED.**

**Motion to adopt minutes of February 21, 2023. Brad, Debbie. CARRIED.**

**Old Business:**

**Motion to adopt the 2023-24 Budget as presented. Debbie, Alli. CARRIED.**

- Like to see Coach Symposiums
- Beginning of year Parent meetings
- Use of curriculum, every coach doing same thing, Matt has created

**Motion to adopt the additions to the Policy Manual as presented. Debbie, Dan. CARRIED.**

- Power through Policy
- NMHA makes Policies, Parents responsible to know Policies
- Always reviewing
- AP rules need to be revamped
- Zero Tolerance, Bullying, Mental Health, Gender Equality – all with HC or BCH, we should add where to find it on our website

**YouTube channel – Cameron**

- With BC Championships work on YouTube with a one team project
- Branded account, multiple channels, multiple users
- @nmhalivestream
- Do a pilot project starting in Sept, Competitive teas, Female teams and tournaments
- Must have guidelines
  - o No commentary etc
  - o Revisit and evaluate multiple times throughout the year
- Matt can use to review

**Motion to move forward with YouTube channel as discussed for the 2024-25 season, as a pilot project. \$1000 from marketing budget to be used. Glenn, Debbie. CARRIED.**

### **Annual General Meeting**

- No nominations from the floor
- End date of April 24<sup>th</sup> to take in nominations
  - o This allows for all required paperwork to be completed
- What about 3 year term with 1/3 of the Board renewing each year, Vicky reach out to Lawyer

### **New Business:**

#### **BC Hockey Championships**

- do we want to put forth for next season? YES!
- Vicky needs to request the ice

### **Department Updates:**

Glenn – any question?

Comox incident being looked at, investigations continuing,  
SafeSport involved  
Any information is to be sent to BC H Lawyers

Siobhan – Dual registering

- Need a complete review of this, to be tabled and meeting again

**“IN CAMERA”**

**Meeting Adjourned**

**Next meeting April 10, 2024**