

**Nanaimo Minor Hockey Executive Meeting
October 11, 2023**

Executive in Attendance: Glenn Cook, Alli Schneider, Brad Remillard, Cameron Park, Chris Lawson(zoom), Dan Stav, Debbie Harilstad, Graeme Fipke, Heather McEachen, Kamie Bilton, Siobhan Davie, Tylan Chang

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 6:56 pm

Motion to adopt amended agenda. Debbie, Brad. CARRIED.

Motion to adopt minutes of September 23, 2023. Debbie, Dan. CARRIED.

Delegates:

Paul Kang

- Involved in minor hockey for many years
- Multiple positions and experience
- Enthusiastic plans for teams
- Turned down as a manager twice now
- Was asked to manage U21 team as very limited parent resources at beginning of season
- Very important to him to be a part of his sons' life
- Am I being penalized, no
- Change is good for teams to have new people manage
- Did not apply to be a manager
- Other positions on the team, could be safety person

Correspondence: none

Department Updates:

Glenn – President

too busy, many phone calls

10+ meetings in a week

Best year for constructive criticism

Likes the forward thinking of this board, getting lots done

We have to be looking at work safe procedures, always

Times are tough which creates the entitlement attitude

Penalties called by referees, do not call Glenn to fix it

Any sexual or violent complaints, contact first available, President or VP, who will then contact the RCMP immediately

Heather

Puck Drop very successful, well done

Good mentions about having Elder Mandy, enjoyed by all

Graeme

U15 Tournament cancelled – Thanksgiving, not enough teams
Ice was given back to U15 teams first then distributed to other teams
Reminder about returning ice policy

Brad

Still working with Matt on team balancing, looking good

Tylan

Unaware of what his position is
Tournaments – see Graeme, needs sponsorship, donations
Sponsors for Edge Boos, see Matt
Come in and talk with Vicky on what is outstanding for team sponsors

Matt

U13 Tier 2 and U11 DEV A, some issues working out
Can he make a coach change, if necessary, yes
Parent Coach asking to be paid, as non-parent coaches are, discussion

Cody

No more large referee meetings in minor hockey room, book rooms

Alli

Little humans are good
Adam went above and beyond to get extra gear as each team needs 2 sets now
Do we swap tournament placements for placements at other tournaments, NO

Cam

U11 doing ok
Player placements, well done by Matt and coaches
Player requests, remind families next season new friends, new coaches = new experiences
Nov 11 any games, have uniform person at game, there are no games, arena is closed on holidays, unless requested to be open

Dan

Cyber Unit doing a great job with Vicky to get us protected
New website will be up and running soon, Vicky to be trained on updating

Chris

Safety committee meeting, Dan, Chris, Cam & Glenn
Spine boards, blankets and clam shells, will NMHA purchase? Look at pricing and come back to board
City first aid rooms not ready for emergencies
Concussion testing, U15 T1 only team not finished as games always booked when they are, working with company to fit them in

Debbie

Hospitality Grant applied for, for tournaments and working on BC Championships
Looking at Hotel packages

Old Business:

New Business:

Fundraising amounts vs Budgeted amounts

Teams requesting to have amounts increased based on their budgets

U15 T1 = 32,400.00/ U13 T2 = 38,000.00

Female U18 team has 23 nonparent coaches, is there help available to cover costs for tournaments?

Motion to increase fundraising to \$15,000.00 for U18 Female non-parent coach expenses for 2023, to be revisited next season. Glenn, Dan. CARRIED.

Motion to increase fundraising limits to \$22,500.00 for competitive teams. Amended to \$25,000.00 with 10% PCETF stopped at \$2000.00. Brad, Glenn. CARRIED. ALL BUDGETS MUST BE APPROVED FIRST BY DEBBIE.

Hotel incident with competitive team, discussion.

Remind parents of no drinking while with children at tournaments

Jersey problems, female wrong sizing

RFP next season for all jerseys

U13 and above, are players keeping their jerseys, NO discussed at last meeting, no need to vote on it

Rep Jerseys, if parent wants to buy a jersey, then it is \$120 per jersey

Heather to implement a questionnaire about keeping jerseys

Brad

Recreational goalie training, we have training with Nolan, if teams want more than they pay, like the competitive teams 50%

Meeting Adjourned 9:30pm

Next meeting September 13, 2023