

Nanaimo Minor Hockey Executive Meeting November 8, 2023

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

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 6:55 pm

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

Motion to adopt minutes of October 11, 2023. Cameron, Alli. CARRIED.

Delegates:

Correspondence: none

Department Updates:

Chris Lawson

City of Nanaimo working on dressing room at Cliff, looking good
Damage to dressing rooms – association will be billed, billing will be sent to team
Should we be looking at having damage funds in the budget? Yes, but teams will be billed, even out of town teams have been billed in the past

Brad Remillard

U18 issues, 3 game suspension for certain player whose has been disciplined in past(warning given)
U21 game problems, NMHA coach in Port Alberni, being closely watch

Reminder what is talked about in the room stays in the room please.

Matt Hughes

First Shift lots of help on and off ice, helpers on bench thank you
Resolve where all the emails go to next season
Less gear this year, shipment didn't come in, some players had to go home, make up time?
Helpers must be wearing helpers on ice

U13 issue with player on ice, parents took it into the parking lot
Need signed complaints for all incidents

Old Business:

New website is coming along, updates in December

Hiring a company for graphics, finish rebrand, new logos for camps etc

Official guidelines, with standard colors, and pricing "rec kit", use Kirby's ordering page

New Business:

Chris Lawson – First Aid Courses for Team Safety Persons

Basic Safety course for all safety person for next season

Have to be added to the budget

Not all would take it, as some safety's have advanced due to working in certain jobs

Look at pricing for group rates and dates

Vicky Long – need a new Administrator for the bank account, Vicky is on but need a second

Motion to appoint Dan Stav as 2nd Administrator overseeing the BMO account with Vicky. Tylan, Glenn. CARRIED

Motion to advance \$5000.00 to the U18 Tier 1 Championship account, once account is open. Glenn, Brad. CARRIED.

Motion to approve purchase of BC Hockey Championship hoodies for the U18 Tier 1 team. Glenn, Graeme. CARRIED

Heather McEachen – Competitive Committee slideshow

Board members and non-board members

Allows the board to focus on other items

Advisory committee for U11 and above, across who association

Association Survey – allows for feedback, gives parents a voice, Heather will do this and send to board for review

Graduating U18 players will receive jerseys this year, their current jersey or new association jersey? Still to be decided, Adam to check pricing on new jersey vs re-supplying team jerseys.

Rep Banquet a go this season, Vicky to book room and get started, maybe help from Janna?

Meeting Adjourned 8:35 pm

Next meeting December 13, 2023