

**Nanaimo Minor Hockey Executive Meeting
April 10, 2024**

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

Guests: Heather McEachen, Kamie Bilton

Staff: Vicky Long, Matt Hughes, Cody Gessner

Call to order: 7:00 pm

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

Motion to adopt minutes of March 27, 2023. Chris, Dan. CARRIED.

Executive Updates:

Year End Reports are due, thanks to those who have completed them

BC Championships, top notch, well done,

- Waiting on financials

Communication from coach to parent is lacking, need to work on that for upcoming season

ID Camp – going well, kudos to the refs

- Lots of our of town players

Tryout Committee formation, one person cannot answer everything, special email for communication

Old Business:

Female – tabled, Siobhan to work with Alli, Lead and split position for U11/U13 and U15/U18

- Dual forms being sent in with registrations
- Better scheduling for playoffs coed vs female, one weekend apart?

New Business:

Nominations for AGM coming in

Conversations leaving the room, must stop!

Development of players is NMHA job and we are doing it

Dan

New website is ongoing, getting close

Survey

- 169 people answered
- Mainly 2012-2014 yr of births parents
- 60% rec/40% rep

Board of Directors review of positions

- Recreational and Competitive Leads
- Division Directors
- Will review with new board

Need better monthly reporting, Dan created a sheet that everyone can easily fill in with goals and what they are working on

Look at an assistant to Hockey Operations

“IN CAMERA”

Meeting Adjourned

Next meeting May 15, 2024