

**Nanaimo Minor Hockey Executive Meeting
May 15, 2024**

Executive in Attendance: Amanjit Pandher, Alli Schneider, Brad Knight, Brad Remillard, Cameron Park, Chris Lawson, Dan Stav, Graeme Fipke, Heather McEachen, Tara Scott-Legary, Taylor Jenkins

Guests:

Staff: Vicky Long, Matt Hughes, Cody Gessner

Welcome and introductions

Call to order: 6:57 pm

Review of Directors Code of Conduct

Container Exercise, discussion on Values of a Director and Board meeting conduct

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

Motion to adopt minutes of April 10, 2024. Alli, Taylor. CARRIED.

Executive Updates:

Cameron- YouTube update

Past Board agreed to start a NMHA YouTube feed for games, beginning with Rep Teams. Stream games, control content and branding
Will have a beginning of season meeting with managers, create an online tutorial

Vicky – review of registration enrollment

Request to have comparison for next meeting

New Business:

VIAHA AGM – May 26 who is attending?

Amanjit, Heather, Taylor

BC Hockey Congress – June 7-8, who is attending?

Amanjit, Dan, Brad R. Graeme

Who can attend SD68 Awards night, 5 scholarships for NMHA to present?

Amanjit will attend, Vicky to send information

Motion to approve signing authority over all BMO accounts for Allison Schneider, Amanjit Pandher, Daniel Stav, Chris Lawson and to remove all other signing authorities. Brad R., Cameron Park. CARRIED.

Motion to appoint Dan Stav as 1st Vice President for the 2024-25 season. Amanjit Pandher, Cameron Park. CARRIED.

Motion to appoint Chris Lawson as 2nd Vice President for the 2024-25 season. Amanjit Pandher, Cameron Park. CARRIED.

BC Hockey U13 T1 Championships available to host

Previous Board has agreed to apply, Vicky has requested ice, once we know we can proceed with application.

Private ice bookings with selected players?

Anyone can rent private ice within arenas, as long as they are not using NMHA logo, branding or lists.

Does this not look bad for the association, reminder that coaches do not pick their teams, Matt and Dan have a list of evaluators and a process.

Evaluation process, share with parents prior to tryouts, as done in past. Allows for clarity and transparency. Parent meetings prior to tryouts are planned, Dan and Matt are working on all the details.

Matt – Competitive Coach selection

Send out how do we select coaches, will help dispel any myths?

When will we share?

May help to bring in more players, U18 T1/T2 and U15 T1/T2 within the next few weeks.

Approval for Matt to move forward with the above coaches.

U13 T1/T2 August and U11 Dev A/B will be after teams are formed.

Please do not discuss with anyone outside of the Board until an official statement is made publicly!

T3 teams discussion

Recreational Coach Applications – Matt will send an email to current coaches with application

Actively recruiting general membership

Build/Empower coaches, there are a lot out there that just need to be asked

Assistant coaches are selected as well, need good support staff to be successful

Next Meeting Items:

Director Positions – Dan to send out video he created last season

Association Emails – all Directors to have @hockeynanaimo emails, once positions are selected, let Vicky and Amanjit know when you are ready, Amanjit will help set up everyone's devices

Discussion on meeting time, keep as is 7pm start.

Meeting Adjourned 8:33pm

Next meeting June 12, 2024