

# NANAIMO MINOR HOCKEY ASSOCIATION

## MINUTES OF THE ANNUAL GENERAL MEETING

**May 4, 2008**

Beban Park Auditorium

### **EXECUTIVE MEMBERS IN ATTENDANCE:**

President	Dan Payne
Past President	Martin McMinn
Managing Director, Competitive	John Manning
Registrar	Debbie Datoff
Safety & Risk	Lawrence Pearson
Managing Director, Midget	Jack Smith
Managing Director, Peewee	Gerry Boutin
Managing Director, Atom	Dawn Borrelli
Managing Director, Initiation	James Mitchell
Managing Director, Female	Teresa Hauca
Referee In Chief	Rick Hodgson
Ways & Means	Sonya Zado
Tournaments & Special Events	Teresa Oberst
Ice Coordinator	Robin Edwards

**Meeting called to order at: 6:33pm**

**Motion: to suspend regular order for Association Awards. Nick Foglietta, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

### **Rick Hodgson – Referee In Chief**

- crisis in minor hockey for officials
- less senior officials
- no officials no game

new project, NMHA will be hosting a **free** officiating clinic for any NMHA Hockey Dad and/or Mom. Why... to have at least one game official per team to be onsite during their own child's game with officiating gear, in case an official does not show up.

- Lots of NHL officials retiring, this means that NHL will take from WHL, who will take from Junior, who will take from Minor.
- This year NMHA had to bring in out of town officials almost every weekend and pay travel costs

**ASSOCIATION AWARDS:**

**Official Mentorship - RICK HODGSON**  
**Most Improved Official - JAMIE SCRIVER**  
**Rookie Official of the Year - RILEY YOUNG**  
**Referee of the Year - CODY GESSNER**  
**Appreciation - Jean Dawes - Bingo**  
- Jodi Rogers - website

**COMPETITIVE DIVISION AWARDS**

**Ted Holder Memorial Trophy - Most Valuable Coach - Competitive Division - TRENT KAESE**  
**BUD DUMONT AWARD - Graduating Player - Midget Competitive Division -**  
**BRYON BATHGATE**  
**Don Sarkasian Memorial Trophy - Graduating Player -**  
**Bantam Competitive Division - Dylan Moore**  
**Dick Robinson Memorial Trophy - Graduating Player -**  
**Peewee Competitive Division - Will McNamara**

**Eric Kneen Memorial Trophy - Graduating Player -**  
**Atom Competitive Division - Patrick Bajkov/Nikolas Malenica**

**MIDGET RECREATIONAL - JACK SMITH**

**Frank Crane Memorial Trophy - Most Valuable Coach - Midget Division -**  
**BARRY SUHAN**  
**Graduating Player - Midget Recreational Division -**  
**MARK TUSON**

**BANTAM RECREATIONAL - DON HOWELL**

**Presidents Trophy - Most Valuable Coach - Bantam Division -**  
**MICKEY WILLGRESS**  
**Jason Gow Memorial Trophy Graduating Player - Bantam Recreational Division -**  
**AJ JOHNSTON**

**PEEWEE RECREATIONAL-GERRY BOUTIN**

**Civic Arena Trophy - Most Valuable Coach - Peewee Division -**  
**KEN LUFF**  
**Graduating Player - Peewee Recreational Division - JOEL HAMPSON**

**ATOM RECREATIONAL-DAWN BORRELLI**

**Cliff McNabb Memorial Trophy - Most Valuable Coach - Atom Division -**  
**SEAN O'TOOLE**  
**Graduating Player - Atom Recreational Division - JOINT RECIPIENTS**  
**ASHLEE DREVANT/MARTIN HERMANS**

**INITIATION COACH OF THE YEAR-JAMES MITCHELL**

**Coach of the Year Trophy - Initiation Division - STEVE MARSH**

**FEMALE DIVISION-TERESA HAUCA**

**Coach of the Year - Female Division – KEVIN BRANTER**

**Competitive Midget Female Player of the Year – Graduating Player – JENNA POLLOCK/KAYLEE CHANAKOS**

**Competitive Bantam Female Player of the Year – Graduating Player – BRIA SHARKEY**

**Graduating Female Player – Midget Division – BROOKE KRASSMAN**

**Graduating Female Player – Bantam Division – MAKAYLA PAUGH**

**Graduating Female Player – Pee wee Division – ALYSHA LAVIOLETTE**

**Graduating Female Player – Atom Division – DANIELLE HARDY**

Break for photo.

**Motion: to return to regular order of business. Reagan Robinson, 2nd Grant Klymchuk. CARRIED.**

Additions to agenda: change election officer to Martin McMinn  
Add under new business – Change in Constitution

**Motion: to adopt amended agenda. Nick Foglietta, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**DELEGATES:**

Darcie Osborne – City of Nanaimo World U17 Committee

- Nanaimo is co-hosting with Port Alberni the World U17 Tournament Dec. 29-Jan.4
- Nanaimo has 4 games two Dec. 29 and two Jan. 4
- Other locations, Port Alberni, Oceanside, Cowichan, Courtenay
- 10 teams, 5 Canadian – 5 International, USA, Russia, Finland, Germany, Slovakia
- 4 game pkg = \$64.00
- NMHA Committee, Robin Edwards & Vicky Long attending meetings
- Legacy Fund
- Volunteers needed

**Motion: To adopt the minutes of NMHA AGM May 6, 2007 – Bill McNamara, Grant Klymchuk. CARRIED.**

**EXECUTIVE REPORTS: (on file)**

**Motion to accept reports as filed. Mike Collier, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**OLD BUSINESS - NONE**

**NEW BUSINESS:**

**Motion to adopt Constitutional Amendment ( read aloud). Bill McNamara, Bob Foglietta. CARRIED.**

**OLD**

4. This Society shall be affiliated with the **North Vancouver Island Minor Hockey Association** and shall operate in a manner consistent with the aforementioned Associations' Constitutions, Bylaws, Regulations, and Rules.

**NEW**

4. This Society shall be affiliated with the **Vancouver Island Amateur Hockey Association** and shall operate in a manner consistent with the aforementioned Associations' Constitutions, Bylaws, Regulations, and Rules.

Close of association business.

**ELECTION OF OFFICERS**

**Martin McMinn – Past President** will chair the election of officers.

**Scrutineers – Dan Payne and Hank Aarsen**

The present Board is thanked and asked to step down.

**The following are elected to serve on the Board for the 2008-09 season:**

President

Dave Beatty

Treasurer

Kevin Roden

Managing Directors:

Initiation

James Mitchell

Atom

Roberta Bortolotto

Peewee

OPEN

Bantam  
Midget  
Female  
Competitive  
Risk Manager

Reagan Robinson  
Jack Smith  
Sonia Branter  
Mike Collier  
Lawrence Pearson

**Motion: to destroy ballots from Bantam vote, between Reagan Robinson and Don Howell. Bill McNamara, 2<sup>nd</sup> Nick Foglietta. CARRIED.**

PLAYER DRAW:

Tyler Beddis  
Josh Kaese  
Will McNamara

**Motion: to adjourn Hank Aarsen, 2<sup>nd</sup> by Zonna Rozzano. CARRIED.**

*Meeting adjourned at 8:35pm.*