

## **Nanaimo Minor Hockey Executive Meeting May 14, 2008**

**Attendance:** David Beatty, Reagan Robinson, Kevin Roden, Robin Edwards, Brian Sugiyama, Mike Collier, Dawn Borrelli, Roberta Bortolotto, Lawrence Pearson, Rick Hodgson, Sonia Branter, Ken Johnston, Vicky Long

**Guests:** Teresa Hauca, Zonna Rozzano

**Regrets:** Sonya Zado, Dan Payne, James Mitchell, Jack Smith

**Call to order 6:38pm.**

### **Appointment of Executive Positions**

Registrar – Dawn Borrelli nominated, accepted.

**Motion to appoint Dawn Borrelli to the position of Registrar for the 2008-09 season. Mike Collier, 2<sup>nd</sup> Lawrence Pearson. CARRIED.**

Referee In Chief – Rick Hodgson nominated, accepted.

**Motion to appoint Rick Hodgson to the position of Referee In Chief for the 2008-09 season. Brian Sugiyama, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

Ways & Means Coordinator – Sonya Zado nominated, accepted via email.

**Motion to appoint Sonya Zado to the position of Ways & Means Coordinator for the 2008-09 season. Dawn Borrelli, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

Tournament & Special Events Coordinator – Teresa Oberst nominated, accepted via phone.

**Motion to appoint Teresa Oberst to the position of Tournaments & Special Events Coord for the 2008-09 season. Reagan Robinson, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

Equipment Manager – Ken Johnston nominated, accepted. Darren Yarocki stepping down.

**Motion to appoint Ken Johnston as Equipment manager for the 2008-09 season. Mike Collier, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

Ice Coordinator – Robin Edwards, accept as acting Ice Coordinator, P/T with VIAHA, therefore will withdraw voting privilege. Please continue to look for someone to mentor throughout the season.

Peewee Division Director remains vacant but names have come in, Dave will review this and bring to next meeting.

**Delegates: NONE**

**Additions/Deletions to agenda.**

- add under New Business, VIAHA AGM resolutions

**Motion to adopt amended agenda. Reagan Robinson, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

**Correspondence:**

- Website Maintenance Proposal, Jodi Rogers
  - o # of hours that it would take per season, to include in budget
  - o Already in administrative job duties
  - o Approval for all updates to come through office, nothing to be posted without this
  - o Should we look at office converting files before sending to webmaster, if so what is the cost difference, we would need pdf writer program
  - o How is time being booked, per minute, 15 minute increment?
  - o Vicky to check with Jodi

**Motion to approve minutes of April 16<sup>th</sup> Executive meeting as filed. Dawn Borrelli, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**Executive Reports:**

None filed

**PRESIDENT (Dave Beatty)**

- all meetings will be run under Robert's Rules of Order
- any concerns and comments are welcome
- Parent's are the members,
- Player's are the customer, our duty is to them
- I will always be direct and above board
- In camera, personnel, discipline, some financial, notes will be taken and given to Dave, not to be distributed
- As a board you have the right to be aware of all Association activities
- The right to speak on the whole association as well as individual positions
- If you have concerns, voice them
- If you have questions, ask them
- All issues will have recorded votes, with # of yeas or nays, names will not be recorded, members have the right to know
- Any issues between board members that are contentious will be mediated by the President
- Dave is available from 3:30pm-10pm, call if necessary, prefers email
- Executive Reports should be sent via email to the office the Monday evening prior to Wednesday meetings, this helps to distribute to the executive
- You have the right to discuss if necessary any issues
- Free debate, but not repetitive

- In your position delegate responsibilities
  - o Work outside of the executive, you will need help with your duties
  - o Mentor those in positions that you have occupied, ask for help from past board members

Kevin-Right to know?

- Discussions or decisions made around the table should not be mentioned outside of the room
- There is a process to release the information

**PAST PRESIDENT** (Dan Payne)

**DEVELOPMENT COORDINATOR** (Brian Sugiyama)

- initial requests for clinics into BC Hockey
- deadline for coach certification post task booklets, May 31st
- booklets can come to Brian

**COMPETITIVE DIRECTOR** (Mike Collier)

- met with Steve Paul, Brian Sugiyama this week
- Steve gave a hand out to be reviewed to send out to the parents
- Is there jersey's for tryouts/
  - o Rep or house jerseys being retired
  - o How to distribute, this has been discussed, once sorted then we can send a notice to parents to pick up in August at office, need to have a plan, will there be a cost or a way to have them turned in?
- Time trials beginning this year,
- would like to have them at end of season for competitive teams, when players are at their best, then we do not have as many to do in September
- get Steve to do a proposal of ice time etc. needed to do this

Ken Johnston – can sponsors request jersey colors that their name goes on, he works with a sponsor and they would like to possibly purchase the next set of jerseys in a specific color, sure work with them and make sure color scheme works within the division.

**FEMALE DIRECTOR** (Sonia Branter)

**MIDGET DIVISION** (Jack Smith)

**BANTAM DIVISION** (Reagan Robinson)

**PEEWEE DIRECTOR** (VACANT)

**ATOM DIRECTOR** (Roberta Bortolotto)

**INITIATION DIRECTOR** (James Mitchell)

**REGISTRAR** (Dawn Borrelli)

**ICE COORDINATOR-acting** (Robin Edwards)

**WAYS & MEANS COORDINATOR** (Sonya Zado)

**TREASURER** (Kevin Roden)

- no financials still waiting for Accountant to finish year end

**EQUIPMENT** (Ken Johnston)

**SAFETY & RISK** (Lawrence Pearson)

**TOURNAMENT & SPECIAL EVENTS** (Teresa Oberst)

**REFEREE IN CHIEF** (Rick Hodgson)

- names of officials for summer hockey camp in Lake Cowichan
  - o 2 have attended a couple of years and one new
  - o NMHA sends two officials
  - o Jamie Scriver's name was put forth by RCM of NI to attend the UBC High Performance Camp, would like to see NMHA help with costs to attend
  - o Legacy fund is available for officials needing assistance with registration costs

**Motion to send one official to Lake Cowichan camp and hold the funds to help Jamie with the cost to attend High Performance camp. Brian S, 2<sup>nd</sup> Lawrence P. CARRIED.**

**Motion to accept Executive Reports. Dawn, 2<sup>nd</sup> Sonya. CARRIED.**

**Old Business:**

World U17 hosted by Port Alberni, Dec. 29 & Jan. 4 Nanaimo has games.

- NMHA has been asked to host festivities for one of these days
- This is something we have to do
- Ideas are flowing, minor hockey alumni day etc.
- Sonya Zado & Teresa Oberst should be involved

**Motion to plan for Nanaimo MHA to host festivities, subject to planning by Sonya and Teresa. Reagan R., 2<sup>nd</sup> Mike C. CARRIED.**

## **New Business:**

### **BC Hockey Championships 2008-09 – Vancouver Island to host Pee wee B**

- letter is required to send to VIAHA to approve
- what if classifications are revised, then we still would host a Championship, whatever is awarded to the island
- FYI, some School Districts are changing their dates for Spring break

**Motion to apply to VIAHA by letter to host the Pee wee B BC Hockey Championships for 2008-09 season. Brian S. 2<sup>nd</sup> Reagan R. CARRIED.**

### **Competitive Coach Selection Committee**

- Mike Collier, Steve Paul, Brian Sugiyama, Drew Cooper(Pacific Sport), Mike Armstrong(Mal-U)
- Get Steve to email criteria for selection of coaches to office then Vicky forward to Executive
- Committee to bring one recommendation per position to the executive at June's meeting

**Motion to approve Mike Collier, Steve Paul, Brian Sugiyama, Drew Cooper(Pacific Sport), Mike Armstrong(Mal-U) for Competitive Coach Selection Committee. Lawrence P, 2<sup>nd</sup> Dawn B. CARRIED.**

### **1<sup>st</sup> Vice President**

- duties, act on behalf of President if President is unavailable
- nominate James Mitchell
  - o James is not present but accepts

**Motion to appoint James Mitchell as 1<sup>st</sup> Vice President. Reagan R., 2<sup>nd</sup> Lawrence P. CARRIED.**

### **2<sup>nd</sup> Vice President**

- duties, moves up to 1<sup>st</sup> Vice if 1<sup>st</sup> Vice moves to President
- nominate, Mike Collier
  - o Mike accepts

**Motion to appoint Mike Collier as 2<sup>nd</sup> Vice President. Brian S., 2<sup>nd</sup> Dawn B. CARRIED.**

### **Bank Signing Authority**

- need to remove past signees and add new for this year

**Motion to approve signing authority to Dave Beatty, Kevin Roden and James Mitchell for the 3 NMHA bank of Montreal Accounts, #8059845, #8059532, & # 8060568. Lawrence P., 2<sup>nd</sup> Dawn B. CARRIED.**

**Motion to remove from all 3 NMHA bank of Montreal Accounts, #8059845, #8059532, & # 8060568, Michelle Hynes, Debbie Datoff, and Dan Payne. Lawrence P, 2<sup>nd</sup> Dawn B. CARRIED.**

**BC Hockey AGM** – no resolutions to day, BC Hockey not be sending out until 30 days prior to AGM. Vicky to send in registration forms.

**Classification changes** – BC Hockey considering changing classification of Competitive teams, to Tier I, II, III, & IV from AAA, AA, A & B. Number of registrants required in each division will change this category also. Wait and see what happens at BC Hockey AGM, as to what will happen on the Island.

Insurance/Assoc. Dues have increased greatly over the last three years, Dave plans to bring this up at the VIAHA AGM and BC Hockey AGM. Last year no budget was presented by BC Hockey at AGM, wrong.

**VIAHA AGM resolutions hand out( filed), discussion.**

- some housekeeping
- some will be brought forth at AGM
- who is attending? Vicky send in registration forms.

**Introduction of each executive.**

**Reminder: reading materials**

- BC Hockey Handbook
- Hockey Canada Rules & Regulations
- NMHA Constitution and Policy Manual
- VIAHA Handbook
  - o Up to date copies will be made available through office once we can order them in.

**Motion to adjourn 8:50pm. Reagan R, 2<sup>nd</sup> Roberta B. CARRIED.**

**Next meeting June 11<sup>th</sup>, 2008 6:30pm Nanaimo MHA meeting rooms.**