

Nanaimo Minor Hockey Executive Meeting July 9, 2008

Attendance: Reagan Robinson, Robin Edwards, Brian Sugiyama, Mike Collier, Dawn Borrelli, Roberta Bortolotto, Lawrence Pearson, Sonia Branter, Sonya Zado, James Mitchell, Teresa Oberst

Call to order 6:30pm.

Delegates: NONE

Motion to adopt agenda. Mike Collier, 2nd Reagan Robinson. CARRIED.

Correspondence:

None

Motion to approve minutes of June 11 Executive meeting as filed. Dawn Borrelli, 2nd Reagan Robinson. CARRIED.

Executive Reports:

PRESIDENT (Dave Beatty)

PAST PRESIDENT (Dan Payne)

DEVELOPMENT COORDINATOR (Brian Sugiyama)

COMPETITIVE DIRECTOR (Mike Collier)

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)

- Fire recovery going well. Should be back in the office Friday or Monday.

WAYS & MEANS COORDINATOR (Sonya Zado)

- PPWC and Canadian Tire have paid their sponsorships.
- Need to figure out number of teams.
- Belfor Restorations will be sponsoring a team.

TREASURER (Kevin Roden)

EQUIPMENT (Ken Johnston)

SAFETY & RISK (Lawrence Pearson)

TOURNAMENT & SPECIAL EVENTS (Teresa Oberst)

REFEREE IN CHIEF (Rick Hodgson)

Motion to accept Executive Reports Sonya 2nd Reagan. CARRIED.

Old Business:

- o BC Hockey AGM resolutions – brief discussion about switch from AAA to Tier I (advantages and disadvantages)

New Business:

Mike Collier: More Competitive Coach Selections

Motion to accept Mickey Willgress as the Bantam Tier II coach for the 2008-09 season. Mike Collier, 2nd Reagan Robinson. CARRIED.

Motion to accept Doug Vestby as the Midget Tier II coach for the 2008-09 season. Mike Collier, 2nd Reagan Robinson. CARRIED.

Motion to accept Trent Kaese as the Midget Tier I coach for the 2008-09 season. Mike Collier, 2nd Sonya Zado. CARRIED.

Motion to accept Jack Arnold as the Female Midget Competitive coach for the 2008-09 season. Mike Collier, 2nd Sonya Zado. CARRIED.

Motion to accept Grant MacDonald as the Female Bantam Competitive coach for the 2008-09 season. Mike Collier, 2nd Lawrence Pearson. CARRIED.

- o There are not enough bantam girls at this point for a competitive team, but a coach has been selected just in case. If there are not enough, there may possibly be a 3rd competitive team in bantam or peewee boys.

- U17 Update (Robin Edwards)
 - Thursday July 24th features an intersquad game at NIC. Looking for volunteers (outside minor hockey, too!) for bbq.
 - Have gotten large BBQ from Trent Kaese (Cottonwood)
 - Need novice players for road hockey
 - 50/50
 - Raffle baskets
 - Game is free
 - Radar shots
 - Need small give-away prizes
 - Sonya has 4 teenage helpers so far but we need about 12
 - Brian will get a cake with U17 logo
 - Sonya will talk to Steve Marshall Ford and Reaction Sports
 - Teresa will talk to Quality Foods
 - James has Tim Horton water bottles in storage room
 - Meeting next Wednesday July 18th to finalize plans.

Motion to adjourn 7:16 pm. Reagan Robinson, 2nd Sonya Zado. CARRIED.

Next meeting August 13th, 2008 6:30pm