

## **Nanaimo Minor Hockey Executive Meeting August 13, 2008**

**Attendance:** David Beatty, Lynn Arneson, Reagan Robinson, Roberta Bortolotto, Dawn Borrelli, Mike Collier, Jack Smith, Kevin Roden, James Mitchell, Brian Sugiyama, Sonya Zado, Teresa Oberst, Rick Hodgson, Robin Edwards, Lawrence Pearson, Sonia Branter, Vicky Long, Myles Parsons,

**Regrets:** Dan Payne

**Call to order 6:30pm.**

**Additions to Agenda:** Discipline Issue – in camera

**Motion to adopt amended agenda. Sonya Zado, 2<sup>nd</sup> Jack Smith. CARRIED.**

**Delegates:** none

**Correspondence:**

BC Lottery Corp, invitation to meeting on Sept. 17, 2008, Dave Beatty to attend.

**Motion to adopt minutes from August 13, 2008 meeting. Dawn Borrelli, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**Executive Reports:**

**PRESIDENT** (Dave Beatty) on file

Will be unavailable Thurs 6pm-Mon 12pm, son's wedding.

VIAHA Handbooks 2008-09 are in make sure you get a copy and so does coaches in each division, available in the office.

**PAST PRESIDENT** (Dan Payne)

**DEVELOPMENT COORDINATOR** (Brian Sugiyama)

Helped with time trials, checking clinic, Peewee B practice

U17 skills challenge for Peewee Division in Port Alberni during event, looking for 6 players and 1 goalie, maybe use our U17 events to do skills event

Lace Em Up program available for non-registered hockey players

Specialty Clinics available

Coaching Clinics

DEV1 Oct. 25/26 in Oceanside

Coach Stream/Hybrid Sept. Peninsula

Oct. 4/5 Saanich/Triport

Oct. 18/19 Cow Valley/JdFuca

**COMPETITIVE DIRECTOR** (Mike Collier)on file

Evaluations and time trials went well

Had parent meetings with every group, gave handouts

Atom B coach, child made A team, looking for new coach

Final cuts being done in the next two weekends for all teams

Midget B coach to be named, only 5 skaters and 3 goalies to be cut

Female Bantam A coach to be named

A few things still to be worked out

Having a coach/manager meeting, City of Nanaimo rep to attend to speak about new policies

Female Bantam A coach asking to card 13/2, will help with recreational team #'s  
Players AP from Bantam house, if recreational team plays same day cannot AP,  
would work if early morning game and evening split

**Motion to maintain 15/2 for Female Bantam A team. Jack Smith, 2<sup>nd</sup> Sonya Zado. CARRIED.**

**Motion to appoint Tim Paugh as Head Coach for the Female Bantam A team. Mike Collier, 2<sup>nd</sup> Sonia Branter. CARRIED.**

**Motion to appoint Chris Mitchell as Head Coach for the Midge Tier 2 team. Mike Collier, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**FEMALE DIRECTOR** (Sonia Branter)on file

A couple of female players will be moving up from Novice to Female Atom

Make sure you compare the time trials of Female Atom to the Novice times, may be too weak.

**MIDGET DIVISION** (Jack Smith)on file

Juvenile, will they card? They have until Dec. 1 to decide.

Midget, 5 teams, playing in Mid Island League, placement games will be played to decide division.

Would like to see NMHA look at having Tier 3 teams next year

**BANTAM DIVISION** (Reagan Robinson)

6 teams playing games this weekend to see skills

Will move players accordingly

Will be playing in Mid island League

Dave will be taking recommendations to VIAHA from the Bantam coaches meeting

**PEEWEE DIRECTOR** (Lynn Arneson)

Need help, need coaches, contact Dave or other executive members to get information.

Coaches should be helping with picking team.

**ATOM DIRECTOR** (Roberta Bortolotto)

Still making coaching decisions and evaluating

**INITIATION/NOVICE DIRECTOR** (James Mitchell)

Division grew again, large number of players per team, can make two more teams if ice available.

Did a time trial/evaluation for all players, they had fun

Doing a major and minor division in Novice

Chevy Safe & Fun Nov. 29

Held parent meetings

**REGISTRAR** (Dawn Borrelli)

883 registered to date, some withdrawals already coming in

With numbers up, Dave can approach City of Nanaimo for ice needs

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

Handed out schedules to division directors

Exhibition games start for recreational Sept. 27

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

4 NHL jerseys for raffle should be in soon

Need to introduce it to teams properly this year

Sponsorships coming in, lost a couple but have also gained a few more

Photographer

PKG A \$4.55/player pkg \$9.00 sponsor \$4.30 team photo for Assn

PKG B \$4.00/player pkg \$15.00 sponsor no chrg team photo

**Motion to use Scott Kilpatrick photographer for the upcoming photo night. Sonia Branter, 2<sup>nd</sup> Mike Collier. CARRIED.**

Team clothing samples to look at, extra jackets, tie, looks good, get pictures on website.

**TREASURER** (Kevin Roden)

Year end adjustments done, Zonna working on entering data from April 1 on

**EQUIPMENT** (Ken Johnston)

**SAFETY & RISK** (Lawrence Pearson)

CRC's are coming in, checking up on marked ones

Will have a meeting with all team HCSP

Looking at player movements between divisions

City of Nanaimo is installing Defibrillators are every rink.

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

Willing to attend any tournament meetings, just phone for the next week or so as computer is down.

**REFEREE IN CHIEF (Rick Hodgson)**

Officials interested in clinic

43 new

45 returning

31 parents

**ADMINISTRATOR (Vicky Long)**

**Old Business: none**

**New Business:**

**Motion to appoint Chris Turnbull, Sean O'Toole Asst. Coaches, Jodi Rogers-manager to Atom Tier 1 team. Mike Collier, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**Motion to appoint Nick Foglietta-Asst coach, Lawrence Pearson,-manager, Graham MacDonald-safety to the Peewee Tier 1 team. Reagan Robinson, 2<sup>nd</sup> Roberta Bortolotto. CARRIED.**

**Motion to appoint Glenn Smith, Tyler Waycott-Asst. coaches, Aldo Zadra-Manager, Laurie Kleisinger-safety to the Bantam Tier 1 team. Reagan Robinson, 2<sup>nd</sup> Dawn Borelli. CARRIED.**

**Motion to appoint Marshall Noir, Travis Clark-Asst. coaches, Dave Leigh-manager to the Midget Tier 1 team. Reagan Robinson, 2<sup>nd</sup> James Mitchell. CARRIED.**

Decisions made by board can go to members

Speculations and opinions at board table, please keep to yourselves.

**Mentorship, older players helping with younger ones, are they certified. Lawrence to confirm.**

**IN CAMERA-discipline**

**Motion to adjourn 9:10pm. James Mitchell, 2<sup>nd</sup> Roberta. CARRIED.**

**Next meeting October 8th, 2008 6:30pm**