

Nanaimo Minor Hockey Executive Meeting October 8, 2008

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

Regrets: Dan Payne, Brian Sugiyama, Rick Hodgson, Myles Parsons

Call to order 6:36pm.

Additions to Agenda: Executive – in camera

Motion to adopt amended agenda. Reagan Robinson, 2nd Dawn Borrelli. CARRIED.

Delegates: **Bantam Coaches,** Mike Ingalls, Gerry Hubick, Martin Morelli, Jeff Boehm, Doug Tyce, Ken Luff, Hank Aarsen, Chris Nikkel.

- VIAHA Mid Island League, 3 team split (N/S)
- Nanaimo teams would like to play against each other
- is NMHA executive supporting Bantam Division, take concerns to VIAHA, Dave Beatty spoke in length to VIAHA Exec. regarding this situation, felt ignored
- VIAHA rule that all recreational teams must play in league where a league exists, passed resolution, NMHA must abide in it this season
- schedule is made, exhibition games used for NMHA teams to play each other, make standings for NMHA teams only
- Robin explained new schedule made up with league and exhibition games for NMHA teams, 17 weeks of schedule, 17 games (only 4 or 5 out of town games), 13 practices
- Why do we have a governing body over recreational teams? Hockey Canada/BC Hockey stats that we must
- Dave is not letting this go, he plans to use this season to take to the BC Hockey office in charge of Minor
- What if we pull out and no longer be part of District? NMHA would be taken out of BC Hockey and Hockey Canada, therefore, no longer able to play as we would have no insurance, therefore no ice
- we must play by the rules, let the kids play, work on this situation through out this season to make changes
- Midget has issues also regarding no tiering, try to make teams balanced.
- possible 3 Divisions, ie. south teams in one div. /NMHA one div./ north teams one div
- have support of the board on this, we will take it further, please keep board informed of league

Correspondence:

Motion to adopt minutes from September 10, 2008 meeting. Dawn Borrelli, 2nd Sonya Zado. CARRIED.

Executive Reports:

PRESIDENT (Dave Beatty) on file

- VIAHA, paperwork too much for anyone

PAST PRESIDENT (Dan Payne)

DEVELOPMENT COORDINATOR (Brian Sugiyama)

COMPETITIVE DIRECTOR (Mike Collier) on file

FEMALE DIRECTOR (Sonia Branter)

- Female Extreme tournament this coming weekend
- Midget C team requesting 23 player roster to BC Hockey
- personnel – in camera

MIDGET DIVISION (Jack Smith) on file

- concerns with Cliff McNabb ice conditions, Robin will talk with Darcie
- Juvenile at 22 players, will allow a few more
- would like to look into pond hockey for Juvenile next year
- Jamboree idea in late March or April

BANTAM DIVISION (Reagan Robinson) on file

- well balanced teams
- 2 tournament meetings to date, will have 12 out of town teams plus 6 NMHA teams, 42 ice times

PEEWEE DIRECTOR (Lynn Arneson) on file

- still a few players to move to even teams

ATOM DIRECTOR (Roberta Bortolotto) on file

- would like to apply Gretzky rule, just a couple of players scoring too many goals and not listening to coaches regarding passing etc.
- don't want to do player movement
- coaches are willing to apply Gretzky rule

INITIATION/NOVICE DIRECTOR (James Mitchell)

- coach issues – in camera

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

- PW/Btm recreational schedules done with exhibition games against one another
- Island League scheduling being done Oct. 25/26 weekend
- Female schedule, unknown as some Island teams are trying to play within local association
- no BC Championship this March, would Midget like to do a tournament?
- Jack will look into it.

WAYS & MEANS COORDINATOR (Sonya Zado)on file

- need team contacts for photo night information
- Reaction Sports bought new jerseys for the C Division, would like to have this as their sponsorship cost for this season

Motion to allow Reaction Sports sponsorship fees to be INKIND for the 2008-09 season, due to purchase of new set of jersey for 4 teams. Sonya Zado, 2nd James Mitchell. CARRIED.

TREASURER (Kevin Roden)on file

EQUIPMENT (Myles Parsons)

SAFETY & RISK (Lawrence Pearson)on file

- can injured player be on bench?
- keep off bench

Motion to keep injured players off the bench during games. Lawrence Pearson, 2nd Dawn Borrelli. CARRIED.

TOURNAMENT & SPECIAL EVENTS (Teresa Oberst)

- sitting in with tournament meetings & U17 meeting

REFEREE IN CHIEF (Rick Hodgson)

ADMINISTRATOR (Vicky Long)

Old Business:

Banners – all banners are now in NMHA building, some quite damaged, some need grommets to allow to hang. Lawrence is willing to work with this.

Metal plaques and pictures off of Frank Crane banners, Vicky would like to see if we can frame them and hang in NMHA meeting rooms, go ahead get price.

New Business:

Rep Assessment Fees - \$3600.00 last season, ice cost and referee cost up again this season.

Motion to set Rep assessment fees at \$3800.00 for the 2008-09 season. Reagan Robinson, 2nd Sonya Zado. CARRIED.

Myles has old sets of jerseys and goaltender equipment, would like to see if there is a chance to sell off with proceeds being returned to NMHA Equipment budget.

Motion that Equipment Manager have the authority to sell surplus equipment with proceeds being returned to NMHA for Equipment budget. Reagan Robinson, 2nd Lynn Arneson. CARRIED.

Is there enough to hold back for rep try outs? Re-numbered/crests off?

IN CAMERA - Executive

Motion to adjourn 9:17pm. Dawn B., 2nd Roberta B. CARRIED.

Next meeting November 12th, 2008 6:30pm