

## **Nanaimo Minor Hockey Executive Meeting November 12, 2008**

**Attendance:** David Beatty, Lynn Arneson, Reagan Robinson, Roberta Bortolotto, Dawn Borrelli, Mike Collier, Kevin Roden, Teresa Oberst, Robin Edwards, Lawrence Pearson, Sonia Branter, Vicky Long, Rick Hodgson, Brian Sugiyama, Steve Paul

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

**Call to order 6:31pm.**

**Motion to adopt agenda. Reagan Robinson, 2<sup>nd</sup> Brian Sugiyama. CARRIED.**

### **Delegates:**

#### **Steve Paul – report on file**

hand out, Kevin Brooks-ICBC spokesperson  
Injured in DUI accident, lost friend  
Willing to come and speak to NMHA players  
Target bantam & above, open to all  
Cost negotiable, in town Wed. Nov. 19  
Location, Woodlands, no charge

Having AP problems between Tier 1 and Tier 2 teams, choice of player, cannot force, prepare for next season, players gain going up a level, need to attend practices. Can be difficult to attend practices as teams have early am practice same day as evening practice. Perhaps coach can excuse player from am practice, once a month.  
Need to go to Tier 2 practice and speak with players.

Change October minutes to state September 10 minutes.

**Motion to adopt amended minutes from October 8, 2008 meeting. Mike Collier, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

### **Correspondence:**

#### **Executive Reports:**

**PRESIDENT** (Dave Beatty) on file

- in camera
- security camera for front area, speak with City of Nanaimo, Darcie
- cost to NMHA \$700.00, already had fire, break in, broken glass

**Motion for Dave to contact Darcie to negotiate an agreement regarding Security Camera at front door of building. Lawrence Pearson, 2<sup>nd</sup> Mike Collier. CARRIED.**

**PAST PRESIDENT** (Dan Payne)

**DEVELOPMENT COORDINATOR** (Brian Sugiyama)

- Nov. 29 Chevy Safe & Fun
- coaches attended clinic, thought Speak out was included
- doing PW/Btm house checking
- need a coach Checking Clinic, classroom and one hour of ice

**COMPETITIVE DIRECTOR** (Mike Collier)

- things have calmed down
- fines in on PW T-2 teams, new mngr on board should solve problems

**FEMALE DIRECTOR** (Sonia Branter)

- Female house teams attended Sooke tournament  
Atom – 3<sup>rd</sup>, Pee wee – 1<sup>st</sup>, Bantam – 4<sup>th</sup>
- Midget team oversized roster approved to 23

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

**BANTAM DIVISION** (Reagan Robinson)on file

- safety people issues, working on it
- teams are quite balanced
- scores close

**PEEWEE DIRECTOR** (Lynn Arneson)on file

- working on AP's for teams

**ATOM DIRECTOR** (Roberta Bortolotto)on file

- having power skating clinics and goalie clinics

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

**REGISTRAR** (Dawn Borrelli)

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

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

**TREASURER** (Kevin Roden)on file

- financial statements handed out, discussion
- email from gaming commission, BC 150 special grant
- \$50 per volunteer on a fundraising project
- must apply by Aug. 2009, event by Dec. 2009
- give to Ways & Means

Quickbooks training seminar, good for Zonna, \$275.00, Dec. 2008

**Motion to approve Zonna to attend QB seminar at the cost of \$275.00. Larence Pearson, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

Photo night, poor quality, numerous complaints, is the contract fulfilled?

**Motion to accept Financial Reports to October 31, 2008. Kevin Roden, 2<sup>nd</sup> Reagan Robinson. CARRIED.**

**EQUIPMENT** (Myles Parsons)

**SAFETY & RISK** (Lawrence Pearson)

- certifications marked 2008/yellow Lawrence investigating
- marked red, need in as of Oct. 31, off bench if not in
- December 1, Hockey Canada ruling all coaches on the ice must wear helmets
- every team MUST have a HSCP

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

- U17, willing to help
- tournaments going well

**REFEREE IN CHIEF** (Rick Hodgson)

- held referee meeting in October invited parents, well attended
- Juvenile games, assigned then cancel, using up good officials
  - do not assign then by Tuesday team must contact office to say yes or no to referees
- have 33 interested in adult clinic, do we have an info meeting to see who still is interested? Go ahead and call to see interest.
- 76 officials, 35 first years
- write letter to BC Hockey for request, no luck with RCM to this date.
- talked with non-returning officials, jobs seem to be the main reason

Budget Adjustments, asking for increase in Novice and Atom, \$5.00 per game for remainder of the season.

**Motion to increase referee rates to include:**

**Novice, 13 ref, 10 each line, or 14 two man.**

**Atom, 16 ref, 12 each line, or 20 two man. Lawrence Pearson, 2<sup>nd</sup> Mike Collier. CARRIED.**

Assigning has become a 2 person job, would like to increase assigning payout from \$1.50 to \$2.00 per game. Assignors will get \$1.00 each.

**Motion to increase payment to assignors by \$.50. Mike Collier, 2<sup>nd</sup> Lawrence Pearson. CARRIED. Retroactive to NOV. 1, 2008.**

**ADMINISTRATOR** (Vicky Long)

U17- 50 days away

Attended meeting, still need coordinator for NMHA events

Nov. 14 individual game tickets go onsale

Family Pak – 5 for \$80.00

Group Pak – 10 or more \$16.00

Need 8 flag barriers w/ NMHA jersey, two for each game(Btm/Mgt)

Need 8 escorts with U17 team jersey to escort teams to ice(Peewee)

Pre-game events run 11-2pm/6-7pm

Init/Nov games Centennial Bldg w/ BBQ

Trade Show??

Alumni game and dance

Newsletter, have not put out a newsletter for a few years, no input from Executive, if you wish to see one go out, please send something.

Certifications on file, please review your division deadline Dec. 1

No entrance to meeting rooms over weekend, as skate club has rooms booked for judges.

**Old Business:**

**New Business:**

Initiation/Novice gaming license

- single prize under \$500.00 Class D, profit to \$5000.00

- tournament committee can apply

- NMHA could apply for Class B but then all monies must flow through NMHA accounts

- Kevin to talk with tournament director

**Motion to allow Kevin and James to work with tournament committee regarding gaming license. Brian Sugiyama, 2<sup>nd</sup> Lawrence Pearson. CARRIED.**

Policy & Procedure Manual revision.

**Discipline**

The Board of Directors shall have the right to suspend, for a period of 30 days or less, any player, team official or Member of the Nanaimo Minor Hockey Association for conduct deemed to be improper, unbecoming, or likely to endanger the interest or

reputation of the Association, or who wilfully commits a breach of the Constitution, Bylaws, or any Regulations, Policies, Procedures or decisions made by the Board of Directors of the Association.

A coach may suspend, or discipline, any player for up to one game. **A meeting between the player, parent(s) or guardian(s) and the coaching staff will precede such suspension.** The Managing Director of the Division will be advised of all such suspensions in writing.

Suspensions of more than one game must proceed through the Discipline Committee in the manner outlined in the Constitution.

Coaches are responsible for reviewing the game sheet after each game to determine if any coaches or players face suspensions mandated by BCAHA or NMHA. A head coach having a coach or using a player ineligible due to suspension, will face a hearing of the Discipline Committee.

The Managing Director of a Division and a representative of the Referee in Chief will meet on a weekly basis to review game sheet to identify game misconduct's, game ejection's, match misconduct's and gross misconduct's. Any player accumulating three such offenses will be reported to the Discipline Committee to determine if further sanctions are warranted.

**Motion to approve revision of Policy & Procedure Manual under Discipline as stated. Reagan Robinson, 2<sup>nd</sup> Lynn Arneson. (to be voted on as per policy in 30 days, Dec. 10)**

Commitments to Rep teams must be honored, family and education first, jobs, NMHA Rep teams, then other sports or events. Should be made clear to players and parents prior to try outs.

Clinic Reimbursements, coach asking for travel expenses to be paid by NMHA. Past years NMHA has only paid for clinic fees, as we host all clinics each year.

**Motion that NMHA covers only the cost of clinic fees, team to pay travel expenses. Sonia Branter, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

**Motion to adjourn 9:00pm. Dawn B., 2<sup>nd</sup> Roberta B. CARRIED.**

**Next meeting December 10th, 2008 6:30pm**