

Nanaimo Minor Hockey Executive Meeting December 10, 2008

Attendance: David Beatty, Lynn Arneson, Roberta Bortolotto, Kevin Roden, Teresa Oberst, Robin Edwards, Sonia Branter, Vicky Long, Rick Hodgson, Jack Smith, Zonna Rozzano, James Mitchell

Regrets: Dan Payne, Dawn Borrelli, Mike Collier, Reagan Robinson, Brian Sugiyama, Lawrence Pearson, Steve Paul, Myles Parsons

Call to order 6:38pm.

Motion to adopt agenda. James Mitchell, 2nd Jack Smith. CARRIED.

Delegates: none

Motion to adopt minutes from November 12, 2008 meeting. Sonya Zado, 2nd Roberta Bortolotto. CARRIED.

Correspondence:

BC Hockey AGM June 19-21, 2009 in Vancouver BC

- rooms at Century Plaza \$135.00+ tax
- 5 rooms booked with VIAHA

Executive Reports:

PRESIDENT (Dave Beatty)

- certification issues, some bench staff still not certified
 - deadline was DEC. 1, 2008, BC Hockey Rule
- some confusion with Hybrid course, coaches believed Speak Out was included
- everything was listed on our site and BC Hockey site
- Dave looking into things with Barry Petrachenko
- Safety for All booklets must be handed out to ALL parents, not players(end up at bottom of hockey bag)

PAST PRESIDENT (Dan Payne)

DEVELOPMENT COORDINATOR (Brian Sugiyama)

COMPETITIVE DIRECTOR (Mike Collier)

FEMALE DIRECTOR (Sonia Branter)

- 3 divisions lost coaches due to no speak out

MIDGET DIVISION (Jack Smith)

- good work Robin
- division running well
- Mid Island League
 - 5 teams help with coordinating
 - some Overage players have come back
 - AP's being used, with all protocols being followed
 - scores not to far apart, only one blow out
 - Penalty minutes look good
- still all for tiering
- is Juvenile team carding?

BANTAM DIVISION (Reagan Robinson)

PEEWEE DIRECTOR (Lynn Arneson)

- tournament went well, good feedback
- new player
- parent complaints – not enough ice time, pictures, roughness for north division, poor officiating

ATOM DIRECTOR (Roberta Bortolotto) on file

INITIATION/NOVICE DIRECTOR (James Mitchell)

- will attend VIAHA on Jan. 10 at Beban
- Chevy Safe & Fun went as good as expected
 - no speaker booked, Steve Paul got Len Barry at last minute
 - Steve and Brian were away so Steve Marsh came out 8 hrs on ice
- like to see NMHA be regional host next year
- tournament license, thank you Kevin for helping get that organized
- few coaches not wanting to wear helmets, taken care of
- parent meeting with Init B, some teams wanting to play games only, we need more practice time than game time at this level

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

- some ice loss for this upcoming weekend
- extra ice bookings for Jan 4th to help with this
- tournaments, NMHA, Oldtimers, Rec League, Skate clubs, MML, and Female Midget AAA all take ice time away from regular schedules, we are not the only user group
- game vs. practice data, is this available?
 - Directors should be able to have that information from their schedules.

WAYS & MEANS COORDINATOR (Sonya Zado)on file

- attending Gaming AGM, 2010 may see significant decrease in funding
- look at accessing Casino funding
- photographs, bad cropping, bad background, mistakes made, will be back on website to re-order
- NHL Jersey tickets, not all teams are selling-WHY?
- board agreed to do this and to make mandatory
- association can make \$20,000 if all tickets sold!
- Jan. 3 first draw of four
- attended U17 meeting yesterday
 - Mike Bray agreed to help get Initiation teams to Cent Bldg
 - BBQ, Jen Harvey helping get supplies
 - Still needing tricycles
- Trade Show, a go
- Tricycle hockey, a go, NMHA team?
- Skills Competition with Peewee Players, a go
- next meeting Dec. 18, still need helpers.

TREASURER (Kevin Roden)on file

- financial statements handed out, discussion
 - down in registration numbers as predicted in budget
 - new year, will have to look at costs budget vs. actuals
 - would like to see a surplus built up again

Motion to accept Financial Reports to November 31, 2008. Kevin Roden, 2nd Jack Smith. CARRIED.

Zonna – took accounting course, very good, received Quickbooks disc and manual, 2008 a bit different then what we are using. Feel better, getting more familiar with process.

EQUIPMENT (Myles Parsons)

SAFETY & RISK (Lawrence Pearson)

TOURNAMENT & SPECIAL EVENTS (Teresa Oberst)

- Minor Hockey Day in Nanaimo – Jamboree jan. 17th**
 - helpers needed
 - feature game booked
 - 2-3 smaller items, one large
 - Jack, Penny may help with 50/50

REFEREE IN CHIEF (Rick Hodgson)

- last officials meeting well attended, room was jam packed
- worked on impact calls

- 4 officials move to above minor and Junior B
- concerns for next season, having to move officials faster through to higher level

KUDOOS – Midget recreational games well officiated

ADMINISTRATOR (Vicky Long)

Old Business:

Motion to adopt changes to Policy & Procedure manual under discipline.

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, 2nd Lynn Arneson. CARRIED.

New Business:

Possibility of a Midget House Tournament at Spring Break, March 2009.

- Jack will look into it with coaches
- Vicky to email VIAHA and sanction

Timing of games for tournament, most ice times are 75 minutes, according to VIAHA 90minutes and under are 15,15, 20, can't complete a 75 minute game, complaints as there is always time left on the clock. No run time is allowed in VIAHA.

Dave will talk with VIAHA and see what can be done.

Photo's

- # of complaints in writing – justified
- can not do another photo night
- explanation needed on website
- lack of access to website ordering
- photographer withdrew package availability
- Sonya working to get pictures back on website to place orders
- wrong size frames for memory mate
- should have retakes
- liked website idea
- not professional
- left town, not all orders completed, Sonya having to do some

Motion to adjourn 9:10pm. James Mitchell, 2nd Lynn Arneson. CARRIED.

Next meeting January 14, 2009 6:30pm