

Nanaimo Minor Hockey Executive Meeting January 14, 2009

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

Regrets: Dan Payne, Zonna Rozzano, Roberta Bortolotto, James Mitchell, Steve Paul, Myles Parsons

Call to order 6:35pm.

Additions to agenda: Rep Banquet, Grad Jersey

Motion to adopt amended agenda. Brian Sugiyama, 2nd Reagan Robinson. CARRIED.

Delegates: none

Motion to adopt minutes from December 10, 2009 meeting. Sonya Zado, 2nd Dawn Borrelli. CARRIED.

Correspondence: none

Executive Reports:

PRESIDENT (Dave Beatty) on file

- Private contractors, anyone hired to help on ice with players
- need speak out, coach level - if not, someone from MH must be on ice with them
 - must have a criminal record check on file
 - WCB – Steve to check on this, Dave will let him know

PAST PRESIDENT (Dan Payne)

DEVELOPMENT COORDINATOR (Brian Sugiyama)

- working with Peewee coaches to do a checking clinic
- Vicky to request a clinic
- February date

Will work with Steve at time trials, is it end of season or not?

- City taking ice out early for lacrosse
- need date and hours, try Apr. 4/5 approx. 4 hrs.

COMPETITIVE DIRECTOR (Mike Collier) on file

- communication of use of affiliate players “or lack there of”
- coach wishing to AP should contact player’s coach who then contacts parents and player
- need a better Affiliation policy and an Affiliation Document for players and parents to sign

FEMALE DIRECTOR (Sonia Branter)

- Female Midget Rep player asking for release to play female midget recreation, roster on female recreation team already at 21
- BC Hockey approved for rostering of 23
- not many games less than 17 show up, some skaters sitting
- How does the coach feel? The coach is ok with whatever the board directs

If BC Hockey approved 23 skaters and she is already registered in the association than there should be no reason she cannot join the female midget recreational team.

- do not know what teams will advance to playoffs yet

MIDGET DIVISION (Jack Smith)on file

- spring break tournament not to go ahead, 2 already on island

Motion to cancel Midget tournament March 17-22, 2009. Jack Smith, 2nd Reagan Robinson. CARRIED.

- 5 teams this season, some conflict in jersey color in Mid Island League, would like to have an extra set of white jersey in McNabb closet in case of conflict.
- price it out with number and stop signs, and logo - **MYLES**
- each team responsible to get set back to closet and have them washed

BANTAM DIVISION (Reagan Robinson)

- tournament was successful

PEEWEE DIRECTOR (Lynn Arneson)on file

- AP’s needed by Bantam division
- need better communication to Directors, registrar, admin, coaches regarding Affiliation

ATOM DIRECTOR (Roberta Bortolotto)on file

INITIATION/NOVICE DIRECTOR (James Mitchell)

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

- playoffs being booked, February – Competitive teams

March 7/8 recreational teams

- PW T2 not in playoffs, pulled out
- 4 teams for each recreational division advance to playoffs
- NMHA hosting 3 playoff rounds
- exhibition ice for those out of playoffs will be booked
- will work on ice for next season, more efficient usage

WAYS & MEANS COORDINATOR (Sonya Zado)

- tickets sale goo
- next draw Sat. Jan. 17 at jamboree
- some fundraising being done by teams without association approval
- how do we collect the \$ from teams?
 - no payment, stop ice times!! Board agrees.
- U17 tricycle hockey was fun, lack of people

TREASURER (Kevin Roden) on file

- financial statements handed out, discussion
- Zonna and Kevin reviewed expense vs. income for Jan – Mar. looks good
- budget for 2009-2010 will be worked on through February, things to look at
 - VIAHA costs are up
 - Gaming may dry up in the next two years
 - need to review registration increase next meeting

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

EQUIPMENT (Myles Parsons)

SAFETY & RISK (Lawrence Pearson)

- CRC's on file, no concerns
- not many injury reports coming in to Lawrence
- remind coaches to get them to the office
- also remind them to have a return to play form signed, all forms on the NMHA website

TOURNAMENT & SPECIAL EVENTS (Teresa Oberst)

- Jamboree shopping finished, setup at 2:30pm
- have enough volunteers, but Executive faces are always nice to see
- if teams are out of town or players are reffing, can their names be placed in the draws? YES.

REFEREE IN CHIEF (Rick Hodgson)

ADMINISTRATOR (Vicky Long)

Old Business: none

New Business:

Time Trials:

- will be done early this year, just after season ends
- each player can receive their numbers to compare to website(top, mean, bottom to be posted)
- how is information getting out to players?
- who will give them their numbers?
- how quickly will it be posted?
- what is the cost?
- when can they, if they want, re-do time trial?

Steve, Vicky and Dave to sit down and discuss.

Hockey School:

- City of Nanaimo has run a hockey school for 2-3 yrs for recreational 6-12 yr olds only
- NMHA has contributed little, would like to see more help, \$ to NMHA
- NMHA runs the hockey component, 2 ice sessions daily for 5 days
- Steve to recruit staff
- Dave and Steve will meet with Gary Patterson to discuss details

Motion to approve Dave and Steve to continue discussion with City of Nanaimo regarding partnership in Hockey School. Mike Collier, 2nd Lawrence Pearson. CARRIED.

Rep Teams Awards Night:

- Mike meeting with team reps Jan. 20
- outline of what has happened in the past
- 3 awards per team
- would like to see the President attend

Graduating Players Jerseys:

- a few players who have left minor hockey for higher level of hockey are requesting their player jersey from the last year they played, is this something NMHA wants to do?

- past years, NMHA players in third year midget on competitive teams receive a jersey with name bar on it
- need a policy in place, Dave will write up a policy for next meeting

Next month on agenda – re-evaluate Nanaimo hosting MML.

Motion to adjourn 8:58pm. Reagan Robinson, 2nd Jack Smith. CARRIED.

Next meeting February 11, 2009 6:30pm