

Nanaimo Minor Hockey Executive Meeting April 8, 2009

Attendance: David Beatty, Lynn Arneson, Kevin Roden, Robin Edwards, Vicky Long, Brian Sugiyama, Reagan Robinson, Mike Collier, James Mitchell, Steve Paul, Lawrence Pearson, Sonia Branter, Sonya Zado, Roberta Bortolotto, Zonna Rozanno, Myles Parsons

Regrets: Dan Payne, Teresa Oberst, Rick Hodgson, Dawn Borelli

Call to order 6:30 pm.

Motion to adopt agenda. Roberta Bortolotto, 2nd Reagan Robinson. CARRIED.

Adopt minutes of March 11, 2009 Executive Minutes. Lynn Arneson, 2nd James Mitchell. CARRIED.

Delegates:

Steve Paul – Head Coach

- **Development of Init/Novice, coaches need to get on board with using manuals**
- Midget House, would like to see a year end banquet for graduating players, do it for rep, not house
- behind in skill development- Hockey Canada
- Tiering for next season, need to get to VIAHA on board
- Female – Juvenile team,
 - send letter to 18-20 yr olds (Dave to write up)

Correspondence: none

Executive Reports:

PRESIDENT (Dave Beatty) on file

- VIAHA will realign Atom Developmental League from Peninsula MHA to Campbell River with a North and a South League.
- proposal for Island Pacific Female Association, shows no development
- Jason Gow Scholarship, please include Gow Family in process of picking recipient

PAST PRESIDENT (Dan Payne)

DEVELOPMENT COORDINATOR (Brian Sugiyama)

- March was busy signing off post task
- Asst. coaches should be screened
- selection approval by Division Director

COMPETITIVE DIRECTOR (Mike Collier)

- awards night April 19th at Beban
- time trials on the weekend, well attended ~ 60%

FEMALE DIRECTOR (Sonia Branter) on file

MIDGET DIVISION (Jack Smith)

BANTAM DIVISION (Reagan Robinson) on file

- releases from Rep to T-2 and house, need to review the procedure and have it standard for each team

PEEWEE DIRECTOR (Lynn Arneson) on file

ATOM DIRECTOR (Roberta Bortolotto) on file

INITIATION/NOVICE DIRECTOR (James Mitchell)

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

WAYS & MEANS COORDINATOR (Sonya Zado)

- 2 sponsor plaques left to deliver
- letter ready to go out for next season
- working on nominating committee list

TREASURER (Kevin Roden) on file

- year end close to budget ~ \$10,000 surplus, then take off \$6,666.00 City of Nanaimo

Motion to accept Financial Reports to March 31, 2009. Kevin Roden, 2nd Mike Collier. CARRIED.

EQUIPMENT (Myles Parsons)

- need some jerseys replaced
- some sets some individual

SAFETY & RISK (Lawrence Pearson)

TOURNAMENT & SPECIAL EVENTS (Teresa Oberst)

REFEREE IN CHIEF (Rick Hodgson)

Old Business:

Player Evaluation Policy – vote

- are we looking at game play? Yes, 3on3, 4on4, 5on5. Shows skills.

Motion to add to Policy & Procedure Manual Player Evaluation Policy. Reagan Robinson, 2nd Mike Collier. CARRIED.

Security Camera

- previous approval was for \$700.00, looking at ~\$825.00 now
- ask City to look into infrared

Motion to approve Dave to spend what is necessary to secure building. Sonya Zado, 2nd Brian Sugiyama. CARRIED.

New Business:

Sonya and Dave sat with Bakes & Jarvie Insurance to increase from \$200,000 to \$350,000.

AWARDS

Ted Holder Memorial Trophy - Most Valuable Coach – Competitive Division – Chris Calverley

Frank Crane Memorial Trophy – Most Valuable Coach – Midget Division – Rob Lumsden/Ken Adams

Presidents Trophy - Most Valuable Coach – Bantam Division – Mike Ingalls

Civic Arena Trophy – Most Valuable Coach – Pee wee Division – Shawn Berry

Cliff McNabb Memorial Trophy – Most Valuable Coach – Atom Division – Colin Dyck

Coach of the Year Trophy – Initiation Division – Rob Falk
- Novice Division – Mike Savage

Coach of the Year - Female Division – Dale Yamasaki

Official Mentorship - Jamie Scriver

Most Improved Official – Tamara Dawes

Rookie Official of the Year – Denon Maximchuk

Referee of the Year – Dustin Dawes

BUD DUMONT AWARD – Graduating Player - Midget Competitive Division – **Reed Orpen**

Don Sarkasian Memorial Trophy - Graduating Player –
Bantam Competitive Division – **Taylor Grobowski**

Dick Robinson Memorial Trophy - Graduating Player –
Peewee Competitive Division - **Neal Mackay/Kyle MacDonald**

Eric Kneen Memorial Trophy - Graduating Player –
Atom Competitive Division – **Benn Calverley**

Competitive Midget Female Player of the Year – Graduating Player – **Chantelle Battie**

Competitive Bantam Female Player of the Year – Graduating Player – **Haley Hall-Taylor**
Graduating Midget Recreational Player – **Kolton Hague**

Jason Gow Memorial Trophy Graduating Bantam Recreational Player – **Nicholas Begg**
Graduating Peewee Recreational Player – **Robbie Calvin**

Graduating Atom Recreational Player – **Jason Clare**

Graduating Midget Female Recreational Player – **Alyssa Zado**

Graduating Bantam Female Recreational Player – **Caitlin Langelier**

Graduating Peewee Female Recreational Player – **Cassidy Green**

Graduating Atom Female Recreational Player – **Desirae Laviolette**

ICE:

Max Solutions scheduling software - \$1925.00 + tax
Includes reg.licence fee, annual fee, training, tutorial, maintenance, changes, practice sessions included.
Yearly fee \$250.00
James will look at it and see what he thinks.

Motion to approve the purchase of a program for ice scheduling. Robin edwards, 2nd James Mitchell. CARRIED.

PCETF

10 % of fundraising put into separate bank account held for teams to attend Provincials

NMHA tracks monthly payments

\$12,000 + right now

Don't need a separate account

Better use to have in regular account, can still track individual payments

Roll over to general account

Surplus to a T-Bill, need a bit more to accumulate with NMHA funds

Motion to consolidate PCTEF & General Account. Sonya Zado, 2nd Reagan Robinson. CARRIED.

VIAHA Resolution package:

- on file, review, take suggestions to VIAHA AGM May 24.

Motion to adjourn. Sonia Branter, 2nd Reagan Robinson. CARRIED.