

## **Nanaimo Minor Hockey Executive Meeting June 10, 2009**

**Attendance:** David Beatty, Sonia Branter, Karen Van Gyzen, Allison Cooney, John Palmer, Myles Parsons, Vicky Long, Roberta Bortolotto, Doug Tyce, Zonna Rozzano, Robin Edwards, Dawn Borrelli, Tom Russell, Rick Hodgson

**Regrets:** James, Sonya, Steve

**Call to order 6:31 pm. Dave Beatty chairing meeting.**

Addition to agenda-appointed position, Mid Island Tiering

**Motion to adopt amended agenda. Allison Cooney, 2<sup>nd</sup> Dawn Borrelli. CARRIED.**

### **Appointment of New Executive Members:**

**Motion to appoint Tom Russell as Equipment Manager for 2009-2010 season. Myles Parsons, 2<sup>nd</sup> John Palmer. CARRIED.**

**Motion to appoint Rick Hodgson as Referee in Chief for 2009-2010 season. Sonia Branter, 2<sup>nd</sup> John Borrelli. CARRIED.**

### **Delegates:**

#### **Gold in the Net – Lyle Sharkey**

- center in Parksville
- \$3000.00 of purchase time available
- free association videos
- with purchase scholarship to goaltending camp, value \$700.00
- can have instructors on MH icetimes
- rent GIN ice at facility with instructors
- female, Rep, age appropriate
- shooting clinics
- mini camps-Pro D Days
- must be paid upfront
- week nights- 4 goalies per session, older 3
- machine vs. human shooters

No Development Coordinator at this time, will discuss with executive ideas.

#### **Robin Edwards-ice use**

- need to know number of teams in order to do ice scheduling
- talk of 3 rep teams in Btm/PW
- Midget Rep 1 or 2 teams?
- willing to help with Mid Island to work out a schedule so all NMHA teams play each other in league games

- How much ice is available? Enough for one more Rep team, will need to know by next meeting.
- deadline for registration and team numbers should be put in place
- Mid Island will not tier!

**Rick Hodgson-RIC**

- officials invited to High Performance Camps
  - moves to level 3
  - gives our association better quality officials
  - helps showcase their talents
- Dustin Dawes, Jamie Scriver-both students
- looking for financial support from association

**Motion to apply for \$300.00 from Jump Start for Dustin, \$300.00 from Female Midget A year funds for Jamie. Sonia Branter, 2<sup>nd</sup> Roberta Bortolotto. CARRIED.**

**Comments to RIC, Kudos to ref committee, scheduling well done!**

**Correspondence: none**

Minutes May 12, 2009, BC Hockey resolutions, change name of Dave Cutter to Butler.

**Motion to adopt amended minutes from May 12, 2009. Myles Parsons, 2<sup>nd</sup> Allison Cooney. CARRIED.**

**Executive Reports:**

**PRESIDENT** (James Mitchell)

**PAST PRESIDENT** (Dave Beatty) on file

**DEVELOPMENT COORDINATOR** (VACANT)

**COMPETITIVE DIRECTOR** (Myles Parsons)

- coach interviews done by Dave Butler & group(non-partisan)
- July meeting for list of names or this meeting? This meeting. Steve has summer hockey school coaches in place
- asked Tim Paugh to look into tournaments for Fem Btm/Mgt A

**FEMALE DIRECTOR** (Sonia Branter)

**MIDGET DIVISION** (VACANT)

**BANTAM DIVISION** (John Palmer)

**PEEWEE DIRECTOR** (Roberta Bortolotto)

**ATOM DIRECTOR**(Karen Van Gyzen)

**INITIATION/NOVICE DIRECTOR** (Allison Cooney)

**REGISTRAR** (Dawn Borrelli)

- numbers passed out
- wait lists beginning
- midget emailed to get in and register
- Juvenile emails coming in

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

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

**TREASURER** (Zonna Rozzano)

- Trial Balance handed out, budget not in program will have proper print outs for next meeting

**EQUIPMENT** (Tom Russell)

**SAFETY & RISK** (Doug Tyce)

**TOURNAMENT & SPECIAL EVENTS** (VACANT)

**REFEREE IN CHIEF** (Rick Hodgson)

**Motion to accept Executive Reports Roberta Bortolotto, 2<sup>nd</sup> Karen Van Gyzen.  
CARRIED.**

**Old Business:** none

**New Business:**

Code of Conduct to be in place for ALL team officials. Need to add to Policy & Procedure Manual. Write it up and then a motion to be passed at next meeting.

Coach Selections – IN CAMERA

BC Hockey Resolutions – reviewed

Mid Island Tiering – VIAHA AGM

- tried to get support for inhouse play only-denied.
- PW/Btm/Mgt – 5 associations in Mid Island play, Nanaimo was split up so some teams never played on another.

- need to be pro-active this year and plan well ahead of season
- one division for all teams to play together, NHL style schedule
- discussion of 3<sup>rd</sup> rep team in PW/Btm
  - do we have qualified players-yes
  - ice/ref cost, same as any other rep team
  - jerseys-in the equipment room
  - coaches, would have to put out request
  - would be hard to drop back to 2 teams again, let people know that this is a trial for one year only
- strike a committee to review and come back at next meeting

**Motion to form a research committee for a 3<sup>rd</sup> rep team in Peewee and Bantam only. Doug Tyce, 2<sup>nd</sup> John Palmer. CARRIED.  
Committee members – Doug Tyce, John Palmer, Roberta Bortolotto, Steve Paul, Myles Parsons.**

**Motion to adjourn Roberta, Dawn. 8:52pm.**

**Next meeting:**

NMHA Executive Meeting – July 8<sup>th</sup>, 2009 6:30pm