

Nanaimo Minor Hockey Executive Meeting July 8, 2009

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

Regrets: Sonya, Robin, Dawn

Call to order 6:35 pm.

Motion to adopt agenda. Dave Beatty, 2nd Karen Van Gyzen. CARRIED.

Correspondence:

Olympic Village – Oct. 31, Olympic Torch coming through Nanaimo, need volunteers to run a booth, Allison is interested in getting this together, need helpers.

Hockey School-City Of Nanaimo & NMHA, numbers good in younger age group, Vicky to email older age group information.

Motion to adopt amended minutes from June 10, 2009. Roberta Bortolotto, 2nd Karen Van Gyzen. CARRIED.

Executive Reports:

PRESIDENT (James Mitchell)

- Still looking for Tournament & Special Events person and Midget Director
- Female MML still looking for host association, only requirement is to host super weekend once in season. Needs for practice ice discussed, where will it come from? If no other association will give ice will it come back to NMHA as host to supply? Already host Male MML and 2 Female teams that bring in players from outside association.

Motion that NMHA is NOT in the position to be the host of the Female MML team. Doug Tyce, 2nd Myles Parsons. CARRIED.

Motion to appoint Dave Bortolotto as Development Coordinator. Dave Beatty, 2nd Myles Parsons. CARRIED.

PAST PRESIDENT (Dave Beatty)

- Attended ice user meeting with City of Nanaimo
- Ice allocation policy to be drawn up by City
Need input from NMHA, conflict resolution, double bookings, accommodation of user groups

- 70.00 & gst, up by \$2.00
- Tight timelines, 15 min. floods
- Off and in ice at set times only, wait for ice to set
- Can we talk to the City about a buzzer system for coming back on the ice
- Ice use, drills must be changed up, wrecks ice surface, team will be billed for damage
- U17 Legacy - \$21,900 to Nanaimo
- Cancellations – 72 hours notice
- Must let City know who books ice, no one else
- Snow cancellations radio 102.3
- Teams must check dressing room after use leave it CLEAN
- Tournament and events, let Sharkeys know
- Doing Brine lines at Frank Crane 2010, 3 months could go into September

DEVELOPMENT COORDINATOR (Dave Bortolotto)

COMPETITIVE DIRECTOR (Myles Parsons)

- Meet with Sonia re Female teams
- Extreme Jersey's, NMHA based team, NMHA ice & organized by
- Time to replace the female sets, 6 years before next rotation, would like to see NMHA colors worn, board agrees
- Distribution of Extreme jerseys to be by rosters of last few season, make sure each female gets a jersey with her number(even if we have to re-do a few). Can we get rosters? Yes HCR will print them off.
- Maybe have an evening to present them? Good idea.

FEMALE DIRECTOR (Sonia Branter)

- Why do females wait for registrations?
- Must have a policy in place for next season.

MIDGET DIVISION (VACANT)

BANTAM DIVISION (John Palmer)

- Projecting 6 teams
- Will email for registration listing

PEEWEE DIRECTOR (Roberta Bortolotto)

ATOM DIRECTOR(Karen Van Gyzen)

INITIATION/NOVICE DIRECTOR (Allison Cooney)

- Running a program instead of teams this season
 - Work stations
 - Instructors vs. coaches

- One head coach per division for Development
- Will have instructors meeting
- Movement between all levels, OK

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

WAYS & MEANS COORDINATOR (Sonya Zado)

TREASURER (Zonna Rozzano)

EQUIPMENT (Tom Russell)

SAFETY & RISK (Doug Tyce) Tier 3 teams-handout

- Like to see house teams tiered in Mid Island league instead
- Mid island meeting Jul 9th
- Secondary idea would be to create a third rep team in Pee wee and Bantam
- If we do that how do we go back?
- Make a policy that this is a trial only for one season
- Need more information from Mid Island associations, what are their plans?
- Will they tier the house program?
- Last year we asked for our house teams to play against each other, other associations agreed we should be, now we want to tier them and not play against each other? Have to make a decision of what we want.

James to talk with associations at Mid island meeting and see what he gets from them, then we do an email vote on what to do, as waiting until next meeting will be too late.

Motion for President to take to Mid Island meeting that NMHA will be tiering in peewee, bantam and midget this upcoming season. Dave Beatty, 2nd Allison Cooney. CARRIED.

- Overage and underage forms, what division do they evaluate in, by each application, Doug should review and talk with past directors or coaches. Players to be contacted prior to season so they understand procedure, need an absolute policy on this.
- BCH-Agm attended seminar suggests walking through arena with staff prior to season
- Helmets-CSA approved-should be part of Coach signed agreement

TOURNAMENT & SPECIAL EVENTS (VACANT)

REFEREE IN CHIEF (Rick Hodgson)

Motion to accept Executive Reports Dave Beatty, 2nd Allison Cooney. CARRIED.

Old Business: none

New Business:

Allison – just wanted to let you all know NMHA will be the Association of the Year

Motion to adjourn - 9:20pm.

Next meeting:

NMHA Executive Meeting – August 12, 2009 6:30pm

Directors Meeting – August 17th, 2009