

Nanaimo Minor Hockey Executive Meeting August 12, 2009

Attendance: James Mitchell, David Beatty, Sonia Branter, Allison Cooney, John Palmer, Myles Parsons, Vicky Long, Roberta Bortolotto, Doug Tyce, Dawn Borrelli, Robin Edwards,

Regrets: Sonya Z, Dave B, Rick H, Karen V, Zonna R., Tom R.

Call to order 6:38 pm.

Motion to adopt agenda. Dawn Borrelli, 2nd Roberta Bortolotto. CARRIED.

Correspondence:

Financial Asst letters coming in, James dealing with on a one to one basis.

Gaming-Direct Access funds.

- all charities frozen
- NMHA did receive \$45,000 in April for 09-10
- having a symposium, Sonya Z should attend.

Motion to adopt amended minutes from July 8, 2009. Dave Beatty, 2nd Myles Parsons. CARRIED.

Executive Reports:

PRESIDENT (James Mitchell)

- U17 grant, \$21,900, City of Nanaimo & NMHA to decide use
- Score clock for Mcnabb, mini boards for Initiation, mini nets
- Any “in camera” discussions must stay within the executive, not for discussion outside of this room, if not in camera make sure you tell the whole story, not just your view.
- Attended Mid Island meeting
 - Brought forth NMHA is tiering
 - Other associations, not tiering.
 - Agreed with Presidents that one league will be scheduled so Nanaimo teams will play each other
- Attended VIAHA meeting
 - Date to start AP from recreational is Oct. 7th
 - Remembrance Day tournament black out date will be Nov. 14/15
 - Carding teams will be Sept. 23/24
 - Yellow Card program will start this season, details from VIAHA to follow
 - Coach Hybrid-remember to hand in Post Task
 - Dev1-can only take when on Rep Team

- Tournament-complete VIAHA form, done for NMHA
- Female Midget AAA(MML)-carding in Juan de Fuca

Female Rep Jersey's many emails:

- what is being done with old sets
- possible to re-crest and house teams to use 2 sets
- after last meeting Sonia B sent HCR rosters to Myles, will distribute to each player on rosters
- put player number on jersey, a little cost to NMHA
- have a special night for the females, present them with jersey

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

PAST PRESIDENT (Dave Beatty)

DEVELOPMENT COORDINATOR (Dave Bortolotto)

COMPETITIVE DIRECTOR (Myles Parsons)

Motion to approve evaluation committee, Dave Beatty, Dave Bortolotto, Dave Butler, Steve Paul, Myles Parsons. Myles P, 2nd John Palmer. CARRIED.

- draft of Evaluator Job description handed out
- Evaluation Policy is in Policy & Procedure Manual
- releases, Myles will call released players, invite players only to a meeting to review evaluation, will hand them a written report card
- will email Directors, releases, Directors to contact with ice times.
- UA players, must be in top 25%, need VIAHA evaluator
- selected coaching staff, always tentative until teams are chosen, incase player does not evaluate to make team, coaches were made aware of this

FEMALE DIRECTOR (Sonia Branter)

- cannot attend Directors meeting Aug. 17, schedule to meet with Steve sometime after that
- Criminal Record Checks, every year? YES
- Overage/ Underage requests, must follow VIAHA regulations

MIDGET DIVISION (Dan Dawes)

BANTAM DIVISION (John Palmer)

PEEWEE DIRECTOR (Roberta Bortolotto)

ATOM DIRECTOR(Karen Van Gyzen)

INITIATION/NOVICE DIRECTOR (Allison Cooney)

- lots of emails from coaches/parents
- will have coach meeting in August

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

- need policy in place for registration
- too hard to schedule for season with all the last minute registrations

WAYS & MEANS COORDINATOR (Sonya Zado)

TREASURER (Zonna Rozzano)

EQUIPMENT (Tom Russell)

- proposal sent to all executive, changing layout for better usage, keeping people out of equipment area, looks good
- small goalie gear needed, Allison has some funding
- ordering socks to match all jerseys
- Allison does not want jersey/socks to go out to coaches until October
- equip sale Aug. 29th, please come, Bouncy Castle, Food Drive.

SAFETY & RISK (Doug Tyce)

TOURNAMENT & SPECIAL EVENTS (VACANT)

REFEREE IN CHIEF (Rick Hodgson)

Vicky – U17 try outs did 50/50 – association made \$160.00

- fees owing from registrations, what to do?
 - email, if monies not received by next Friday, player will be removed from active list and placed on wait list

Steve – meeting with Directors

- ice times are divided up for first two weeks of Sept.

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

Old Business: none

New Business:

- registration number hand out
- 22 Novice players on wait list, need 2 more teams (4/6 split for major/minor)

- 2 spots left in midget
- 0 spots left in peewee
- only 4 registered for Juvenile, 3 others interested
- female numbers low for try outs, 4-6 girls trying out for Fem Mgt AAA down south, leaves only 12-14 girls for female midget rep
- 18 for female bantam rep,(9 NMHA, 6 out of town, 3 underage)
- female number chart hand out, 4 house teams, Atom, PW, Btm, Mgt
 - may have to evaluate combined to get numbers for teams, OA/UA (one year out)
- Female Rep program, not enough numbers for two teams
 - generally register late
 - we are a first come first registered association
 - email sent to all Presidents, Registrars and all registered females from last season(VIAHA produced list) invitation to register for Female Midget A, & Female Bantam A team
 - need to develop house program
 - have to keep senior female program
 - Bantam girls can move up to Midget, Midget cannot move down
- Juvenile team, not enough interest to warrant team this season

Motion to host one Female Rep team, Female Midget A only, for 2009-2010 season. Myles Parsons, 2nd Allison Cooney. CARRIED.

- Ice Coordinator can now go ahead with scheduling for season, start of season less than one month away, need more time, next season changes to be made.

Photographer proposals-hand out.
- discussion

Motion to accept Freeze Frame Photography as NMHA team/individual photographer for 2009-2010. Myles Parsons, 2nd Roberta Bortolotto. CARRIED.

Respect in Sports, new Speak Out program, online only, no meeting to attend, do it on your own time. BC Hockey to send email when it is ready to launch. All people with Speak Out do not need it. Executive should all do it.

Motion to appoint Dan Dawes as Midget Director. Dave Beatty, 2nd Myles Parsons. CARRIED.

Need registration policy, Dave Beatty willing to work on this, send any ideas his way. Committee to meet in late October/November.

- wait list
- fees, late fee??
- date set for registering/try out

Committee- Dave, Myles, Dawn, Vicky

Allison has spoken with Boston Pizza, willing to work with NMHA for sponsoring-idea- all teams when they come in could get, a slice of pizza and a drink, details to follow, Allison will continue to meet with new owners

Allison also spoke with Scotia Bank, didn't want to wait for Sonya Z to get back from holiday and miss opportunity. Will sponsor in some way, Allison to meet with him in September.

Motion to adjourn - 9:01pm.

Next meeting:

NMHA Executive Meeting – September 9, 2009 6:30pm