

Nanaimo Minor Hockey Executive Meeting November 18, 2009

Executive in Attendance: Sonia Branter, Allison Cooney, Dave Bortolotto, John Palmer, Myles Parsons, Doug Tyce, Dawn Borrelli, Karen VanGyzen, Dave Beatty, Roberta Bortolotto, Tom Russell, James Mitchell, Dawn Borrelli

Regrets: Dan Dawes, Robin Edwards, Rick Hodgson, Zonna Rozzano

Members in Attendance: Nicole Cederberg

Call to order 6:33 pm.

Delegates: none

Additions to agenda-vacant positions

Motion to adopt amended agenda. Roberta Bortolotto, 2nd Dave Beatty. CARRIED.

Correspondence:

- Bantam Tier 1 trophy handed into office for display, runners up for Randy Lindrose Memorial Tournament runners up.

Motion to adopt minutes of October 14, 2009. Myles Parsons, 2nd Dawn Borrelli. CARRIED.

Executive Reports:

PRESIDENT (James Mitchell)report on file

- bulletin distributed by VIAHA, 2 deep rule for dressing rooms, cannot leave players unattended in dressing rooms
- gaming grants, as everyone knows we received our funds for 2009 but there is no guarantee of funds for 2010 on, that is a revenue loss of 45,000.00
 - approximately 50.00 per player
 - need parents to write letters to Krogg and Cantelon, in outrage, post letter to website and ask parents to write
- attended Female novice game, daughter on team- awesome
- other associations to play, Sooke, Victoria, & Parksville
- had a parent meeting with the Novice families, talked about development and female hockey opportunities
- Nanaimo Clippers hosting BCJHL All Star game in January
 - Vernon Vipers coaches being asked to have a coach clinic
 - NMHA help to promote
 - fundraising opportunity
 - Ticket packages for teams and parents
 - Novice teams to play at intermission
 - Heart & Stroke doing a breakfast, Save on Foods sponsoring

- NMHA needs to work with the Clippers on this project

Thank you to Sonia Branter for working on the Tuesday am practice for the Bantam Females, going out biweekly, user pay ice. Some Bantams are going out Monday am(private ice) also and the Female Midget AAA have welcomed females to Tuesday am ice time as well

PAST PRESIDENT (Dave Beatty)

- will be meeting with Registration Committee to review registration policies

DEVELOPMENT COORDINATOR (Dave Bortolotto)

- Dave and Heath to meet to look at some development programs have some ice still to book clinics, ideas can be sent to Dave
- two sessions upcoming Nov. 25 – 6-9 yr olds, Dec. 1 10-13 yr olds

COMPETITIVE DIRECTOR (Myles Parsons)

- teams developing well, having fun
- year end banquet, polled some of the teams not much interest
 - just have an awards night like last year not a full banquet, Myles will go back to teams to see the interest
- need to look at VIAHA tiering of teams for next season, very closely
- Affiliate players are going up to practices and some games
- one player beginning of year, received a broken leg, discussion of injury reports

FEMALE DIRECTOR (Sonia Branter)

MIDGET DIVISION (Dan Dawes)

BANTAM DIVISION (John Palmer)

- game sheets to office, can refs not do this?
- no coaches/managers job to get them in
- only once a month at end of month, should not be hard, most teams are at the NIC at least once a month
- extra ice distribution?
 - Robin & Vicky work together to review all teams schedules, track who has taken ice and who has not.
 - when a large amount is distributed, it takes hours to look into who can use it, so it was given out to directors for usage, only 6-8 teams per division instead of 56 teams to review
 - large amount distributed for Nov. 28/29, why? 6 Rep ice slots, broken into 1 hr slots= 12 ice times. 3 rep teams are away at tournaments, 3 others already scheduled by VIAHA elsewhere, so the ice was distributed evenly to all divisions for use, won't see that again this season, enjoy it!

PEEWEE DIRECTOR (Roberta Bortolotto)

- had a coach meeting with all coaches & Steve Paul
 - looked over development and practice plans
- teams well balanced
- interlocking games going well, teams evenly spread out for games/practices
- some teams fundraising
 - remember to report monthly

ATOM DIRECTOR(Karen Van Gyzen)

- player changes done while away
- weaker talent pool coming up from Novice this year
 - due to changes in program last year
 - this will change as development is now the focus in Novice/Init
- coaches are having some teams not wanting to attend tournaments, what to do?
 - poll the team, if no interest not much can be done
 - cannot take players from other teams
 - finances are an issue this year, try fundraising
 - talk personally with families find out why

INITIATION/NOVICE DIRECTOR (Allison Cooney)

- all teams seem happy
- Female only team formed for exhibition games only, 21 girls
- played against Sooke this past weekend, was awesome
- team will also book private ice for girls to practice together, team building

REGISTRAR (Dawn Borrelli)

- 871 players
- working with registration policy, ideas sent to Dave
- HCR is having some clichés, peewee league shows as Bantam, was changed, now views the same again

ICE COORDINATOR-acting (Robin Edwards)

WAYS & MEANS COORDINATOR (vacant)

TREASURER (Zonna Rozzano)

- financials handed out
- Competitive Assessment fees, transaction still to be done, waiting on Zonna to come back to do this.
- waiting on funds from Jump Start/Kidsport ~ \$4000.00
- early registration discount budgeted \$6000.00 actual \$8600.00(430 reg)
- Kevin will review all transactions for the year

EQUIPMENT (Tom Russell)

- quiet now that everything has been out
- quotes on new sets jerseys coming in, very costly to upgrade all sets

- look for sponsors, work with Clippers?
- Canadian Tire donated gear, mostly novice, some atom sizing
 - if players are in need contact Tom to try on, just by demand
 - directors can check gear and let coaches know to look for players in need
- Nanaimo Ice Tournament willing to donate a portion of the profits to NMHA for new Atom division jerseys,
- KUDOS to Tom for taking on the equipment room and renos, well organized, looks awesome

SAFETY & RISK (Doug Tyce)

- has heard of injuries but have not received one injury report or return to play form, reports must be sent into BCH as well a copy to NMHA
- need final lists of volunteers from Directors, review certifications, deadline Dec. 1, 2009, except Coach Hybrid for recreational coaches, Dec. 15
- Doug will email all Directors to forward to all coaches & safety persons a notice regarding reports
- all Criminal record checks should be done, if new to a team, must get them in ASAP

TOURNAMENT & SPECIAL EVENTS (VACANT)

REFEREE IN CHIEF (Rick Hodgson)

HEAD COACH (Steve Paul)

**Motion to accept Executive Reports Roberta Bortolotto, 2nd Dave Beatty.
CARRIED.**

Old Business: none

New Business:

Yellow Card Program- go to www.viaha.org or NMHA website has link

- cards handed out, team managers
- VIAHA implemented for this season
- teams must manage their own parents
- report on game reports who cards handed to
- comments to James on program
- begins in younger divisions to work through the years

All Star Game

- James & Allison working with Clippers
- would like to see a player from each division on ice during National anthem with jersey

- large community event
- scouts from all over
- tickets to sell at tournaments, once available
- Clippers do not profit from this event
- would like to see Rep players helping at dinner

Allison working to get NMHA & Clippers on track, past is the past

Vacant Positions – Tournament & Special Events

Ways & Means Coordinator

- please poll you parents, we need to find someone to fill these positions.
- Vicky is working on the tracksuits, fundraising approvals, monthly reports, sponsorships, attended all photo nights, special event forms etc.
- Allison has taken on some of the new sponsorships/fundraising opportunities
- Dave Beatty will look into Bingo hours, and attend the AGM for Gaming

Motion to adjourn - Myles Parsons, 2nd Dave Bortolotto. CARRIED.

IN CAMERA SESSION

Next meeting:

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