

Nanaimo Minor Hockey Executive Meeting December 9, 2009

Executive in Attendance: Allison Cooney, Dave Bortolotto, John Palmer, Doug Tyce, Karen VanGyzen, Dave Beatty, Roberta Bortolotto, James Mitchell

Regrets: Dan Dawes, Robin Edwards, Rick Hodgson, Zonna Rozzano, Tom Russell, Sonia Branter, Dawn Borelli, Myles Parsons

Members in Attendance: Steve Paul, Vicky Long

Call to order 6:40 pm.

Delegates: none

Motion to adopt amended agenda. Roberta Bortolotto, 2nd Karen Van Gyzen. CARRIED.

Correspondence:

Letter from Bantam parent, team weak, lack of development. John and Steve are aware of this and working with team.

Motion to adopt minutes of November 18, 2009. Karen Van Gyzen, 2nd Roberta Bortolotto. CARRIED.

Executive Reports:

PRESIDENT (James Mitchell)

- Attended VIAHA meeting
- Female Program, spoke with Susie Sherman, VIAHA Female Director, recognizes need for a regionalized program for the 2010-2011 season.
- NMHA high on penalties for the Island League
- Must respect outside arenas, clean up dressing rooms, no damage
- Hazing Policies, changing with BCH
- Read letter draft regarding female issues, send to Executive for agreement, keep for press release

PAST PRESIDENT (Dave Beatty)

- attended Gaming AGM Nov. 29th
- was well attended by other organizations
- reduction in bingo halls in area
- gaming revenues down 20% in Nanaimo
- tag volunteers needed in halls, do not need to be licenced
- Youth & Disabled Sports will have priority to receive funding
- 3 year agreements still in place, amount may change
- Incentive Program Grants, period to apply passed, next season need to get on these

- need NMHA families to send letters to Rich Coleman and Ron Cantelon, complaints

DEVELOPMENT COORDINATOR (Dave Bortolotto)

- Have 3 ice session to do clinics
- Goalie clinic maybe in older group-bantam/midget
- Power skating, 2 clinics, one novice, one older perhaps a selection of pw/btm/mgt for those requested by coaches
- Need for development of atom players, any extra ice would be appreciated
- Coach clinic, on ice session in January
- Need to set up a night for post task review and sign off
- Penalty minutes of PW T2 team needs to be dealt with, would like a break down from team by player

COMPETITIVE DIRECTOR (Myles Parsons)

FEMALE DIRECTOR (Sonia Branter)

MIDGET DIVISION (Dan Dawes)

BANTAM DIVISION (John Palmer)

- Tournament ran well, KUDOS to Clarice Tyce, stepped in to help and basically took over and ran it very well
- Team weak issues, in development, need Steve to come in

PEEWEE DIRECTOR (Roberta Bortolotto)

- Tournament went smooth
- Teams well balanced
- Doing body checking clinic with coaches and players

ATOM DIRECTOR(Karen Van Gyzen)

- tournament all organized and ready to go
- One team lacking in coaching, Steve is working with practice plans
- lack of development ice, will take whatever we can get

INITIATION/NOVICE DIRECTOR (Allison Cooney)

- Tournament has 29 teams, want to use officials for all games
- Will net \$20,000 +
- Allocation of funds to be discussed
- Player evaluations ongoing with Steve P
- Using HC Skills testing, new format

REGISTRAR (Dawn Borrelli)

ICE COORDINATOR-acting (Robin Edwards)

WAYS & MEANS COORDINATOR (vacant) Vicky/Allison/Dave

- Only two more sponsorships came in, 2nd letter sent, no replies
- Photo pkgs will be in next week, need to get them out ASAP
- 2 NHL jerseys were ordered, tickets need to be sold
- Program Super Sport for Atom/Peewee/Bantam will be ready to go in January
- Boston Pizza, Scotia Bank, QF willing to donate-needs follow up
- Reminder that fundraising sanctions must be done

TREASURER (Zonna Rozzano)

- Financial reports handed out, discussion

EQUIPMENT (Tom Russell)

SAFETY & RISK (Doug Tyce)

- Emailed list of certifications
- HCSP clinic resolved, new clinic in Jan. will certify those previously registered only
- Must have one coach per team, one safety per team

TOURNAMENT & SPECIAL EVENTS (VACANT)

REFEREE IN CHIEF (Rick Hodgson)

HEAD COACH (Steve Paul)

**Motion to accept Executive Reports Karen Van Gyzen, 2nd John Palmer.
CARRIED.**

Old Business: none

New Business:

Registration Policy reviewed-vote on at next meeting.

Roles of Executive should be read aloud at AGM.

Jersey changes, decision should be made by members at AGM. 5 year plan for cost.

Maybe have away jersey replicate Junior A Clippers?

Replacement of REP jerseys, 2 sets yearly.

Recreational sets in bad shape, need to get Tom's opinion on what is needed.

BCHL All Star game-January 13th, 500 tickets @ \$10.00 ea. Includes on Clipper ticket.
Init/Novice teams willing to sell them.

Fundraising fro 2010 season, needs to start right away, need ideas.

Jamboree – no Tournament and Special Events or Ways & Means persons on the board, who is going to run it? So far no volunteers have come forth. CANCELLED!

Beer & Burgers – against the law to have raffles w/class D licence in a liquor establishment

Do not use NHL logos, copywrite infringements.

Motion to adjourn - 9:10pm

NMHA Executive Meeting – January 6th , 2010 6:30pm