



Executive Meeting Minutes

Monday May 28, 2018

Present: Christine Steeves, Cleve Shillingford, Amanda McKenzie, Daryl Nagy, Anthony Windsor, Danny Mayer, Stacey Clarahan, Carrie Bradshaw, Kathy Irving, (recording secretary)

Absent with Regrets: Kjersten Herkel, Kirstin Marshall, Dylan Taylor, Kris Kennedy, and Kelly Grooms.

Meeting called to Order: 6:56pm

Motion: To adopt agenda as presented.

Motion: Danny 2nd Stacey
Motion Carried.

Motion: To adopt previous minutes.

Motion: Danny 2nd Amanda
Motion Carried.

Old Business:

a) Website

Motion: To hire Tracy Watson to administer the website and F/B page.

Motion: Stacey 2nd Amanda
Motion Carried.

b) Tryout Surplus:

- We have left over funds from tryouts last season.

Motion: To give \$500.00 to ##### and the balance, \$831.59 to the Memorial Fund.

Motion: Carrie 2nd Anthony
Motion Carried.

c) VIAHA AGM Report:

- Jim Humphrey elected President over Kelly Grooms.
- Awards of Merit to Kristen Arnold and Petra van Deventer.
- Gradaen Hamilton VIAHA referee of the Year.
- Committee for Zone proposals was established last season, awaiting report.
- Apply for all clinics ASAP.
- Dressing room 2 deep rule is more important than ever, possible fines to teams that do not comply.
- Electronic game sheets are being used on the mainland and coming to us in the near future.

d) BC Hockey AGM:

- Christine, Amanda and Cleve to attend on our behalf.

e) **Humboldt:**

Motion: To send Humboldt Minor Hockey Association \$2500.00 to be used at their discretion.

Motion: Danny 2nd Daryl
Motion carried.

Treasurer`s Report-Danny Mayer:

Motion: To accept the financials as presented by the bookkeeper.

Motion: Danny 2nd Amanda
Motion carried.

- We must now fill out a grant to receive the previous distributed “dividend”.

Administration - Kathy Irving

- Ratio Chart is attached, registration is still open, late fees are in effect
- Ice negotiations are happening with all 3 arenas.
- The office would like to purchase a new photocopier., will get prices.
- Will apply to VIAHA for tournament approval. (and BC Hockey)
- Will apply to BC Hockey for all clinics.

President – Christine Steeves:

- We have received 1st Shift program again this season.

1st Vice President – Amanda McKenzie:

- No report.

2nd Vice President – Cleve Shillingford:

- Will work out a schedule with GIN for the season.

Rec Level I-Initiation & Novice- Kjersten Herkel W/R:

- No report.

Rec Level II-Atom & Peewee – Kirstin Marshall W/R:

- No report.

Rec Level III-Bantam & Midget – Dylan Taylor W/R:

- No report.
- Kathy to approach KP on Midget goalie shortage.

Female Coordinator – Kris Kennedy W/R:

- There will need to be player movement in order to be successful again this season.
- Will assess girls in September and make recommendations.

Competitive Coordinator –Daryl Nagy:

- Will work with Carrie to sort out jerseys and order some new sets utilizing the Competitive jersey fund.
- Will get tryout jerseys ordered.
- Players caught up in zone tryouts will be refunded tryout fee if effected.

Equipment Manager – Carrie Bradshaw:

- Will inventory our equipment for the next meeting.

Risk Manager – Stacy Clarahan:

- No report.

Referee-in – Chief-Anthony Windsor:

- No report.

Past-President Kelly Grooms W/R:

New Business:

a) Policy Manual and other committee assignments:

- Christine and Kathy to work on policy manual.
- Carrie and Stacey to join Coaches selection committee as alternatives.

b) Transfers, O/A and U/A requests:

Motion: To allow ##### to transfer to Lake Cowichan

Motion: Anthony 2nd Amanda
Motion Carried.

Motion: To approve the 3 overage females to play Midget female.

Motion: Anthony 2nd Amanda
Motion Carried.

c) Bursaries and Scholarships

- Alexis Liddle Scholarship and Nick Lealand Bursary.
- We need someone to present these. Kathy to sort.

d) Apparel:

- Christine to sort out apparel for all members to conform with.

e) Administration Employment:

Motion: To extend the yearly contracts of Kathy Irving and Robin Brett.

Pay increase \$\$\$\$\$\$ **Kathy** and \$\$\$\$\$\$ **Robin**.

Motion: Daryl 2nd Danny
Motion Carried.

Motion: To adjourn.

Motion: Amanda 2nd Danny
Motion Carried.

Meeting adjourned at 8:17pm. Next Meeting July 16th ISC 7:00pm start.