

GVMHA Executive Meeting
Wednesday, September 14, 2016
Civic Arena – 6 :00 pm

Attendees: Kevin Walters, Jodi Peshko, Manjeet Chauhan, Sandy Moger, Michelle Goddard, Rande Evans, Jaime Saxton, Tori Feser and Michelle McCrea, Greg Louis, Kara Blazek, Richard Frater (Past GVMHA President)

Regrets: Gareth Jones, Drew Trainor

Call to Order: 6:15pm

1. Guest Speaker Doug Ross – discussed new space in the Kal Tire Arena. Discussed GVMHA office, meeting room and storage space. Further discussion into looking into some grants that may be helpful for a non-profit association. Construction will break ground March 2017 and be completed by September 2018. Answered questions about Kal Tire place with regards to flood. Everything's been tested and it's good to go for the NHL teams coming Oct 1st.
2. Review and approve August 2016 minutes.
Approved: Michelle Goddard 2nd by Kevin Walters
3. Review and approve agenda
Approved: Kevin Walters 2nd Michelle Goddard
4. Budget Review
We received the \$75,000 grant. Sandy will contact Holland's with regards to \$5,000 for Goalie Clinics.

Jodi leaves at 7:07pm

5. Approval of House Coaches
Iniation: Dag Sharman, Trevor Keenan, Dave Munk

Novice: Jason Gilbert, Doug Tumber, Mike Fortune, Jason Kasper, Ryan Reid, Spencer Ward

Atom: Brayden Robertson, Jason Kasper, Tracey Russell, Zenna DeFoor/Carl McLennan

PeeWee: Ryan Mellors, Chad Rachwalski, Scott Finlayson, Zenna DeFoor

Bantam: Tim Rayner, Dave Grevatt

Midget: Frank Kaempf, Kevin Mitchell, Paul Wery, Darren Zupp

Motion to carry – all present in favor

Rep Assistant Coaches for Approval:

SR Atom C (Cory) – Jason, Carleton, Mark Trevelyan

SR Atom C (Garth-Ryan) – Brent Magnus, Brad Swartz

Pee Wee 2: Mike Weir, Stacey Roest, Mark Pastro

Pee Wee 3: Rob Killingbeck, Clint Nyberg, Mike Burke

Bantam 1: nobody yet

Bantam 3: Dwayne Remple, Scott Palfreyman, Bruce Moore

Midget 2: Hayden Chase, Jim Armstrong, Ryan Schiedt

Midget 3: nobody yet

6. How are Rep Coaches selected and why are there so many challenges with finding and keeping coaches within our association.

Sandy Moger is in charge of receiving and filtering through coach applications. He advertises via email and through the local newspaper for coach applications each season. He also looks through parent evaluations. Some ideas suggested – send board a brief description of candidates (ie. If coach coached before, credentials, qualifications). Maybe the board could also suggest other candidates that would be good candidates. Kara Blazek would like the board to continue to bring this up in future discussions.

7. Room Roster – This is a website that organizes team managers from other associations when coming to Vernon for a tournament. It is a link that we provide and it automatically blocks rooms and eating venues for teams. Michelle McCrea said that we have paid sponsors and their information is located on the tournament page of our website. Richard Frater was asked to review the proposal and will give us his thoughts.

8. Goalie Clinic Funding – was discussed during budget review. Sandy will look into this.

9. 2 Minute Updates:

Sandy – Head Coach meeting on Monday, Rec coaches meeting date set, coaches are getting ready to start the season.

House assessments are good to go

Bumpers are ordered and are coming along; no new nets

Would like to change declaration of top Bantam team to Tier 1 – needs more discussion with Chuck

Michelle - New website platform for GVMHA, mobile friendly, different layout – check it out.
Registrar and Ice ambassador duties are very busy at this time of the season.

- Tori - Not enough girls to make an Atom/PeeWee team, no ice at this time available for girls only. Michelle said that she will give Tori ice for females on weekends when available. Kara will speak to Doug and Stan as there may be some available during the week. Will look into Esso Fun Day and Jamboree, but will need commitment of at least 50 girls to register for these HC programs.
- Rande - Everything is good. \$6500 worth of new goalie equipment has arrived for Novice. Has equipment bags ready for the start of the season. Question: how many pucks do you put into equipment bag (about 30)
- Greg - nothing at this time
- Michelle- all good. Wanted to know more about 50/50 with the Vernon Vipers. Kara Blazek explained that she had contacted Vernon Vipers and they are willing to let us do 4 games for the 50/50
- Kevin - He would like us to send pictures, links, comments to continue to update our site.
- Manjeet - Went to Mental Toughness for Minor Hockey on September 11th presented by Sgt Sean Bacon. Some of the feedback for GVMHA was to help with growth, develop perseverance in our players and to teach them to go above and beyond, trust, dignity and honor.
- Kara - Midget zoned in North Okanagan out of Salmon Arm. Two of our players tried out and one is still there. Is in discussion with Chuck with regards to our Bantam team. She had discussed with Chuck over the summer about our concerns with zoning our Vernon team, cost and travel being a major concern. Kara spoke with Todd from Vernon Vipers he has given us 4 days for 50/50. Rep coaches have started to contact her asking for one of those days. Still not sure what we will do with the money. Kraft Hockeyville – Stanley Cup will be in Lumby on Oct 1 & 2 with the NHL game being played on Oct 2nd.

Sandy and Michelle McCrea left at 8:34pm

In-camera was held