

**GVMHA Executive Meeting
Tuesday, February 21, 2017
Civic Arena – 6 :00 pm**

Attendees: Jodi Peshko, Manjeet Chauhan, Sandy Moger, Michelle Goddard, Rande Evans, Jaime Saxton, Michelle McCrea, Greg Louie, Kevin Walters, Gareth Jones, Sam Mowat, Mark Trznadel and Kara Blazek

Call to Order: 6:20pm

1. Review and approve January 11 2017 minutes.
Approved: Jaime Saxton 2nd by Michelle Goddard
2. Review and approve agenda
Amendment: Discuss Referee Pilot Project – special guest Mark Trznadel
Approved: Rande Evans 2nd Gareth Jones
3. Budget Review
no questions
4. First guest – Sam Mowat from On the Edge Premier Hockey Academy. Sam gave us a brief introduction of his background and had handouts for the board members to review. In the handouts Sam had some ideas on how GVMHA and OTE Hockey Academy can build a synergistic relationship. Currently, Sam's academy has helped many of our GVMHA players with speed and movement.
5. Second guest – Mark Trznadel our Referee in Chief and Sandy are looking into implementing a pilot project for refs "specialized development". A more one on one coaching or more on ice development for our new refs and refresh some of our current refs. Mark was very keen to hear some of our ideas (ie. Coaches to instruct our kids to be respectful to all refs, have new refs come to a game and make calls from the bleachers) Michelle McCrea will set some ice aside for "learn to be an official".
6. Year End Banquet is scheduled for Thursday April 6, 2017. Michelle McCrea will send out email to parents, players and coaches. We will cater pasta dinner for all in attendance, same as last year. Keith Chase has been a volunteer coach with GVMHA for 30 years and it was mentioned we do something to acknowledge Keith. Also Frank Kaempf and Scott Horsfield will be finished coaching, so acknowledgment for them would be good as well. All videos or pictures should be sent to Kevin Walters for slideshow.

2 Minute Updates:

Michelle Mc- busy with year-end projects.

Sandy - Looks like Vernon will be a Zone 1 for Midget and Bantam and 2nd teams will be Tier 3 for next season. Kara and Sandy will get more details about how this will work and tryouts/fees.

Gareth - Strategic Planning – the last one our board did was back in 2008. New board will be elected and this should be a discussion at the first meeting in May 2017. Might be a good idea to look at other strategic projects with other associations. Michelle McCrea will email current Strategic Plan to board members. Kara Blazek will contact other associations and OMAHA to see if they have plans in place.

Kara - AGM is scheduled for May 11, 2017. Positions to be filled are:
President, Secretary, Female Co-Ordinator, Equipment Manager

Adjourned at 8:32pm