

**GVMHA EXECUTIVE MEETING MINUTES
WEDNESDAY, AUGUST 16, 2017
ALEXANDER'S MEETING ROOM – 6:00pm**

Attendees: Michelle McCrea, Greg Louis, Jodi Peshko, Gareth Jones, Glen Kuhnlein, Sandy Moger, Jason Kasper, Cheryl Roddis, Drew Trainor, Les Hobenshield, Jamie Saxton

Absent: Michelle Goddard

Call to Order: 6:15pm

1. Approval of Agenda - Approved by Kuhnlein, 2nd Trainor
2. Approval of Minutes – Approved by Glen, 2nd Jason
3. Treasurer's Report
 - Registration numbers are only \$1000 lower than last year.
 - Some registration fees may be forwarded to BC Hockey for zone players
 - Juvenile registration also to be added
 - Ice times will be booked for zone teams and Michelle will let City invoice back
 - A donation of \$1500 was given by Ken Holland (he was given it as a Speakers fee)
 - Team and Arena Board sponsorship was increased by \$50
 - Budget approved by Saxton, 2nd Louis
4. Status of Action Items
 - Amendments to Complaint process – 2nd Vice President Greg Louis
 - Proposed changes to Code of Conduct Policy distributed (Sections 14.5 & 14.6 of the policy manual)
 - Greg presented the changes he would like to make in the procedures for handling formal complaints. Our Policy and Bylaws must coincide.

Previous Policy Have original words	New Policy Show which words were deleted and what is new
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 - Approved Saxton, 2nd Kasper
 - ACTION
 - 2nd Vice president to create a template for handling the formal complaint process so that it is easy for anyone to follow.
5. Registration Report
 - Number of teams will be determined shortly. Then Michelle will get a list of sponsors to the Equipment Manager – Les Hobenshield to get ready for the season.
 - Bantam/Midget rep will be difficult as no indication as to when kids will be released from the Zone teams

- Juvenile program is coming together, need more registrations (currently 9) – need a full team to be successful. Michelle to follow up with current registrants to generate more interest.
- 4 year old program low on numbers (6) this year. There is a risk of running with only 6, some may drop out and the number could shrink. Board unanimously agreed to integrate the 4 year olds into the Initiation division. We will then go with 4 teams in Initiation.

6. Female Program

- Female A program is moving ahead
- More registrations expected as Jason's list is 18, less have registered
- Drop-in sessions have been successful
- Coaches/Bench staff is needed
- Kelowna has extra girls, and KMHA has said it's okay to approach the females that have been released after their team is selected
- At least 13 players is required to make this team a success
- Hosting a tournament October 13-15

7. Zone Team Updates

- The BC Hockey Regional Office opened in Salmon Arm and George Cochrane is the Regional Manager. Looks like we will be using this site for OMAHA meetings in future.
- Try outs are happening but there is still a lack of information & organization
- Lack of communication is ongoing
- Parents should be contacting BC Hockey with concerns
- A contingency plan should be put in place in case these kids come back to the association due to the inflated budget
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8. 2 Minute Updates

- Risk Manager – Glen Kuhnlein– Sportsmanship Starts in the Stands – will be mandatory again this year. Drew will be working to put it online on the website, and get them to submit signature and division once they have watched the presentation.
- President – Gareth Jones – Electronic Scoresheets – somebody in the association will need to attend training. Will be slowly integrated throughout the season. Michelle & Les to contact potential candidates.
- Equipment Manager - Les Hobenshield– Only about 6 Midget Tier 2 jerseys came back and they were in terrible shape. Would like to consider the idea of parents putting a deposit down. Could be implemented at the team level as costs are \$80 per jersey. Decision made to request \$200 jersey deposit from each player. Les motions to request \$200 per player, Greg seconds. Also, should do something for Rande as he volunteered for the association for so many years. Les to organize and we will present at the Smiles for Miles Midget Rec tournament.
- 3rd Vice President - Drew Trainor– everybody on the board now has an email address listed on the website which will be directed to personal email addresses.

9. New arena and office/confectionary space update

- Met with multiple parties regarding the new office space. May not be viable to have concession. Could be used as a skate rental / sharpener if concession is not successful. Space is limited.
- Separate offices within our new office space can't be built. Space to be used in the event of an emergency situation so walls not allowed. This is the time to upgrade office equipment, looking at sit/stand desks, carpet squares to go on concrete floor and some carpentry work. Michelle will start talking to members who are contractors and maybe get some contra deals.
- Need to consider equipment room also – can we move the existing clothing bars over.

10. Tryout exemption request, Canada 150 Announcement, OMAHA playoff changes

- Tryout exemptions for Phase 1 of GVMHA tryouts – Mason Robertson away until September 12th, also trying out for Zone team. Approved.
- Rep leagues will start October 13th, and push the season to end last week of February. Atom Dev will start October 20th. This increases the selection time for rep teams.
- City of Vernon Media conference Aug 17th for Canada 150 grant media release/PV upgrades. They are looking for kids and families to attend.

Meeting Adjourned: 8:36pm

Next meeting: Wed, September 13th