

**GVMHA EXECUTIVE MEETING MINUTES  
WEDNESDAY, SEPTEMBER 20 2017  
CIVIC ARENA – 6:00pm**

Attendees: Michelle McCrea, Greg Louis, Jodi Peshko, , Sandy Moger, Cheryl Roddis, Drew Trainor, Les Hobenshield, Jamie Saxton, Kevin Walters

Absent: Gareth Jones, Jason Kasper, Glen Kuhnlein

**Call to Order: 6:10pm**

1. Approval of Agenda - Approved by Godard, 2<sup>nd</sup> Louis
2. Approval of Minutes – Approved by Saxton, 2<sup>nd</sup> Louis
3. Treasurer’s Report
  - Numbers decreased due to collapse of juvenile team – all teams withdrew except for Salmon Arm and Vernon
  - Motion to not charge admin free for refunds of programs we don’t have control of (ex. Juvenile, Zone, Pre-Initiation)
4. Status of Action Items
  - Louis – Review of Conduct Procedures
    - See agenda item 6
5. Registration Report
  - Loss of the juvenile division will result in an increase of over-age players in the Midget division
  - Novice numbers are little lower (-9males,-3 females compared to 2016) but ice time secured with 6 teams
  - Compared to 2016 we are -42 males, + 12 females, difference of -30 registrations compared to 2016. This can be attributed to the loss of the Midget T2 and Bantam T2 representative teams to the Zone program and the development of the ‘new’ Female Bantam ~~A-AAA~~ team.
6. Update of Conduct procedures
  - Review Formal Complaint Form – Currently includes definitions and has check boxed. The conduct chair’s email address should be updated on the form. New 14.5 policy was introduced in at the August 17, 2017 meeting should be updated on the form.
  - Update procedures section so that first step is taking the complaint to the parent liaison. Parent Liaison job description will require updating. Team Policies, Players and Parents Code of Conduct are implemented at the team level. Consider also approving parent liaisons by the Board.
  - Codes of Conduct –

- Coaches code of conduct written by BC Hockey. Refer to handout with suggested updates in red. Agreement to remove item number 6 under 'Coaches Must' section. Item number 8 to be edited with '...and appropriate, fair playing time' removed. Remove item 11.
  - Players code of conduct – these are forms from BC Hockey and shouldn't be changed. Currently use the BC Hockey Parent and Player Codes of Conduct provided by OMAHA. No need to make a GVMHA contract.
  - Team Package – give coaches some flexibility to implement their own rules, but these rules should be sent to the Director of Hockey Operations for approval. In manager package there is an agenda for first team meeting. OMAHA suggests a member of the board be present at each team meeting.
- **Action item** – Greg to review parent meeting agenda and suggest revisions
  - Motion to add 'for approval' at the end of section 13.7 – Saxton 2<sup>nd</sup>, Unanimous approval

#### 7. OMAHA Updates

- Delay in the start of rep league play by 2 weeks – Oct 13<sup>th</sup> and Oct 20<sup>th</sup> for Atom Dev
- Team bank accounts – no personal accounts should be used as names attached will be responsible (CRA)
- Problem Parents – OMAHA will assist if anything needs to go to that level by providing mediators to meet with parents, coaches, officials and executive.
- Electronic Scoresheets – Drew attended training seminar.
  - Main issue identified during testing has been WiFi connection.
  - The system will automatically load data in the morning for all of the games on the day so that it's not necessary to be near WiFi throughout the day.
  - Login, select the arena and the games, players etc. will be loaded. Not everything is set up yet, but everything will update real time (ex. Addition of AP etc).
  - The logistics of obtaining the tablet for the first game, and returning it at the end of the night will be a challenge. May need a combination lock box.

#### 8. 50/50 Dates

- Volunteers needed to assist with the following dates:
  - Oct 7, Dec 1, Jan 13 and 31

#### 9. Approval of Coaches

- Tier 3 – one coach was the topic of officiating clinic as being abusive to officials. This abuse was witnessed by senior officials. Recommend suspension from coaching for 1 year for abuse of officials.
- Pee wee Tier 4 – More movement with players expected in this category. Other coaches lined-up in case players move down to house.
- Motion to approve coaches – all coaches approved unanimously with the exception of the one Pee Wee T3 coach as mentioned above.

## 10. 2 Minute Updates

- Godard (on behalf of Jones) – Zone Tier 2 teams folded. . The city is looking to take ice back from zone teams as they are not community teams. Michelle and Gareth met with Bill Ennos of BC Hockey to review bylaws, governance etc. BC Hockey will likely attend board meeting in November and conduct interview, review minutes, possibly go on ice, etc., and submit a report of suggestions and recommendations.
- Saxton – Coaches are in place for Novice & Atom. Novice division is moving ahead with major and minor divisions with movement based on skill level.
- Godard – Viper 50/50 dates finalized, volunteers needed.
- Moger – Development tryouts went well overall. All Peewee players will be in place in the next 2-3 weeks. One spot remains on Atom C. Two underage players are on the Atom B team, both were ranked in the top 10 players. A letter will be sent to OMAHA with BC Hockey copied to request an exemption for these players.
  - Motion to allow two Novice aged players into top Atom team put forward by Godard, 2<sup>nd</sup> by Louis – all approved, one abstained.
- Walters – Send photos and updates for Facebook page as needed. Girls’ team is going very well. A new head coach is in place and she brings lots of experience. Jason can now step back and focus on developing all our female players/goalies.
- Hobenshield – Everything is going well. Name bars are currently being done. Jerseys were found for the extra Atom team and we will need to order more pucks. Coaches bags will be given out Friday after the meeting. Midget T3 team will use Coca-Cola jerseys as they were dry cleaned. Hi-Pro has limited hours which creates a challenge in dealing with them, so have been dealing primarily with Source for Sports. When things quiet down a review will be done of existing equipment to identify what will need to be replaced. No teams will be receiving socks. Rep and Development teams that received socks will be asked to pay for them.

**Meeting Adjourned: 8:10pm**

**Next meeting: Wednesday, October 11th**