

**GVMHA EXECUTIVE MEETING MINUTES
WEDNESDAY, OCTOBER 11 2017
CIVIC ARENA – 6:00pm**

Attendees: Gareth Jones, Michelle Godard, ,Greg Louis, Jamie Saxton, Drew Trainor, Glen Kuhnlein, Kevin Walters, Sandy Moger, Michelle McCrea, Cheryl Roddis,

Absent: Jason Kasper, Les Hobenshield

Call to Order: 6:10pm

1. Approval of Agenda - Approved by Saxton, 2nd Godard
2. Approval of Minutes – Approved by Louis, 2nd Trainor
3. Treasurer’s Report
 - Accepted by Kuhnlein, 2nd Godard
4. Status of Action Items
 - Louis – Review of Parent Liaison Meeting
 - Current policy manual does not include a description of duties for the Parent Liaison. Suggested outline of duties provided by Louis for discussion.
 - At present, there is no outlined process for selecting the Parent Liaison.
Suggestions:
 1. Team parents vote on liaison
 2. Team liaisons to be approved by board – the delay can create an issue, would require a deadline (ie. Nov 1)
 3. Allow coaching staff for each team make the selection
 4. Allow team to select parent liaison then provide name to Sandy Moger
 - Jones – Results of online voting
 - First motion voted ‘yes’ unanimously for Hobenshield to coach Pee Wee house.
 - Second motion voted 6 ‘yes’, 3 ‘no’.
 1. Director of Operations had spoken to Coach after previous approval. New information presented - It was brought up that Coach had apologized to the referee immediately after game on the previous incident. After review of new information and discussion among board members decision made that Director of Operations to have discussion with Coach re suspension until November 1st with conditions. (He cannot be a head coach, or be coaching alone)
5. Update on BC Hockey evolution of GVMHA Bylaws, Policy and Operations
 - Representative from BC Hockey to join next board meeting to commence review of organization, including interviews

- Bylaws and Policy manual have already been provided to BC Hockey representative for review
- More information required from BC Hockey Rep on who will be interviewed and what we should be providing

6. Two minute updates

- **Director of Operations** – Female Bantam team, no head coach that can commit on a regular basis as potential coach has a new job and unable to commit. Coaching staff are all assisting on a part-time basis. Sandy will take over coaching for the remainder of the year. Still have 3 goalies on the team. All goalies will play this weekend to help make the decision and we have reached out to other nearby associations to see if they are looking for a female goalie.

Affiliated players are being set-up from Atom to Midget, they are told they need to go to morning practice and attendance is expected the majority of the time and playing time will be determined by attendance at practice.

Hockey Canada & Pro Smart app being used for coaching plans. Skills manuals for all divisions included with videos, training drills etc. Expectations have been communicated to coaches.

Ice dividers/bumpers are available for use at Initiation and Novice Games.

- **Walters** – No concerns, things are running well. Female Bantam tournament coming up, one of the Windermere players will sing the national anthem. Will work with Drew on creating Instagram account as this is used more frequently than FB by younger people.
- **Kuhnlein** – Policy against vaping in the change rooms has been added to the policy manual as an incident occurred. Sportsmanship in the stands is due on October 15th. Currently 267 have completed. Risk management package will be created to present at Team Managers' meeting regarding forms and proper protocol on dealing with injuries.
- **Saxton** – Last minute decision was made to scrap the major/minor divisions in Novice. The biggest challenge was finding coaches as the 6 coaches that had been secured were interested in coaching the major division only. Other factors included pushback as well as limited participation from other associations. Novice games will be tiered as two games will take place on the ice at once.
- **Godard** – 50/50 was successful on October 8th, next date December 1st.
- **Trainor** – We need to develop a plan for the electronic scoresheets. Three lockboxes will be required to keep the devices secure.
 - **Action Item** – visit Vernon Lock & Key to investigate options & request additional tablets so that each team is responsible for their own tablet.
- **McCrea** – lots of Team registration and Ice scheduling taking place right now. Team Manager's meeting on Monday at 6pm. Rostering all the team players. Working on tournaments and teams coming in to Vernon. Helped with 50-50 Saturday night.

7. Vipers 50:50 request

- PeeWee Tier 2 plays in the Coca Cola Winter Classic – and is required to pay to play in the tournament as it's not run by GVMHA, it's run by the Coca Cola Classic Committee.

Revenue lost due to tournament fees and missed fundraising opportunities. Kuhnlein requests that proceeds from one 50/50 draw go to this Tier 2 team in replacement of a tournament.

- Decision made to allow team to keep a $\frac{1}{4}$ of the proceeds of 50/50 draws from 2 games provided parents volunteer to assist with ticket sales.

8. Policy regarding 3rd jersey

- PeeWee Tier 2 team is considering a 3rd jersey to commemorate the closing the Civic Arena. Currently policy states that 3rd jersey can only be played at out of town games which limits visibility, impacting potential sponsorship. Current policy resulted from previous teams fundraising for 3rd jersey and wearing them more frequently than GVMHA jerseys and not looking like part of the association while playing at home. Current policy includes that GVMHA logo must be on the jersey.
 - Suggestion made the team must have board approval for the 3rd jersey and permit a predetermined amount of games that the 3rd jersey can be worn

9. Criminal Record Check

- Administrator to check on completion and follow up.

Next meeting November 15th – 6:00pm Civic Concession