**PRESENT:**

Meghan Mills

Tamara Nazaruk

Jami Harris

Craig Idiens

Tanya Steele

Neal Sekulich

Paul Skuse

Blair Billard

Heather Shiells

Stan Stewart

John Vaton

Chris Boyd

Allen Howie

Jennifer Dyck

Michael Danielson

Bryce Cockburn (7:45)

**REGRETS:**

Hugh Gurney

Shelly Boates

**Meeting Called to order at 7:00 pm, by Meghan Mills, President**

**Approval of Minutes:**

• Review of September 18, 2017 minutes.
• **Motion:** To adopt September minutes **1st:** Jami **2nd:** Stan **Motion moved.**

**Correspondence:**

* None.

**Financial Statements:**

***Treasurer:*** Shelley Boates - submitted.

* Reviewed the financials up to end of September.
	+ **Motion:** To adopt the financials **1st:** Jami **2nd:** Chris **Motion moved.**

**Registrar/Administrator:** Tamara Nazaruk

* There are some registration funds outstanding, but with extensions and funding.

**Reports:**

***President:*** Meghan Mills

* Reported on guidelines and information from VIAHA. Including:
	+ Meghan will talk to Neil at Intersport (sport expert) about putting together a hockey gear package. They don’t do skate.
	+ VIAHA meeting on the 21st to do the tiering, all of our teams got the tier they wanted.
	+ 18/19 is the last chance to get Development 1 on the island.
	+ 29 Oct Coach 1 and 2.
	+ When requesting tournament teams, let the host team know that it is a tournament team by submitting a letter.
	+ Overage/underage exemptions have to be in by the end of the October.
	+ Atom Development tiering, discussion about the structure of Tiering. Is it necessary to do a full teiring round, or could you do a jamboree format over a weekend.
	+ Formed a committee to look at zone teams, or other alternatives.
		- .
	+ Hockey Canada is rolling out a new coaches program that will requires them to continue to earn extra development. It is anticipated that this will be rolled out by 2020.

***1st Vice:*** Blair Billard

* Respect in sport has been delivered to all parent groups except Midget. That one will be completed before November 1st

***2nd Vice:*** Jami Harris

* Have all the sponsors in place, except for one division.

***Referee-in-Chief:*** Allen Howie

* Had a clinic on the 5th, on ice on the 13th.
* Reviewed the number of referees at each of the Level (1-3) and the requirements required of refs for different games (i.e., depending on age level and house vs. rep).
* As such, on a busy hockey weekend, we can run out of man power, so scheduling an exhibition game on short notice. Comox and Gold River also have a referee shortage, and are likely more short than us.

***Secretary:*** Tanya Steele

* Nothing to report

***Development Co-ordinator:*** Stan Stewart

* Having trouble with the ice time and ice cleaning because the foam dividers are requiring extra time to remove for ice cleaning – may have to adjust scheduling by 15 minutes between pre-novice and novice.

***Female Hockey/Development:*** Heather Shiells

* Esso fun day. Lots of volunteers from the other female divisions helping. Gained a few more registrations in the female program.
* Bantam girls were integrated onto the house teams. The conversation went easier this year, the parents felt part of the conversation.

***Gaming Co-ordinator:*** Jennifer Dyck

* Big raffle tickets should be here on Wednesday, they are late this year. Broadstreet sponsors the ticket printing and asked to look at different quotes. Quotes came in all around the same price, however to go to another printer we would have to pay for artwork. The current supplier can be slow, and sometimes not responsive. Draw date is December 23, 2017.
* Midget tickets for their tournament are getting ready.

***Ice* Co*-ordinator:*** John Vaton Absent

***Rep. Co-ordinator:*** Craig Idiens

* Midgets are in Teir 2, Bantan Tier 1, Peewee A Teir 2, Peewee b Teir 4.
* Had a coaches get together, to network and share ideas.
* Craig had some parent meetings over some concerns with one of the teams.
* Rep tryouts are just about done. Bantams will be finished tonight.
	+ **Motion**: To increase the cost of tryouts for players from $50 to $85. **1st:** Chris **2nd:** Stan. **Motion moved.**
	+ **Motion:** To have the Bantam team roster 16 skaters. **1st:** Stan **2nd:** John. **In favour:** 10 **Opposed:** 0 **Abstained**: 3. **Motion moved.**
	+ **Motion:** To provide for an exemption to 5.52 practices under section 5.5 Bantam, and continuing practices in Bantam past Remembrance Day. **1st:** Stan **2nd:** Craig. **In favour:** 12 **Opposed:** 1 **Motion moved.**

***Equipment Manager:*** Neal Sekulich

* There have been some concerns raised about the durability and the sizes of jerseys. Neal to look at this issue after Christmas, thinking ahead to next year.
* Meghan thanked Neal, Stan, Heather and Tamara for their help with the First Shift program

**Head Coach:** Chris Boyd

* Ran the Div 1 coaches course here. Had 30 people signed up, 7 of our coaches.
* Ran a coaches clinic with Bryce and had 30 of our coaches. Shows that our coaches want some development opportunities.
* The house divisions are going well.
* Bantam girls have been split up amongst the bantam teams. There is still some balancing going on.

**Tournament Coordinator:** Paul Skuse

* Have ordered medals locally
* Organizing for tournaments are well underway. Our home Midget and Bantam tournaments are full.
* Tournaments have been lined up for all the house teams.

**Risk Manager:** Mike Danielson

* Would like to initiate some meetings to have information shared with the Safety People (HCSP) in all the divisions, including Female and Rep.
* There has been a recurring issue around providing a player that has special needs that requires 1 on 1 supervision to preventative injury (she is unpredictable and unsafe, slides on the ice, star fishes). Because of the safety concerns for other players and coaches. BC Hockey has said that if it comes down to it we can ask to have them removed. Or the parents can hire one on one care.

**Transition Coordinator:** Hugh Gurney Absent

**Bryce Cockburn**

* Running a number of practices with atom and peewee, and helping with practice plans
* Working with the coaches from Novice to Bantam. Helping out with specific drills or skills.

**Tamara – Association**

* Have a lot of volunteers, so managers and safety’s,
* First Shift was great, and they were really responsive and great to work with.

**Old Business**

**New Business**

* **Approve the Rep budgets**
	+ **Motion:** For an exemption to 6.15, the maximum tournament fees, for the PeeWee B and Midget A teams budget. **Motion moved.**
	+ **Motion**: To accept the Midget A budget as presented for **1st:** Stan **2nd:** Chris. **Motion moved.**

**Motion:** To adjourn. **1st:** Tamara **2nd:** Heather. **Motion moved.**

**Meeting Adjourned:** 9:13 pm

**Next Meeting: November 20, 2017 at 7pm.**