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## Executive Meeting Minutes

Monday April 8th, 2019

Present: Christine Steeves, Amanda McKenzie, Kjersten Herkel, Carrie Bradshaw, Cleve Shillingford, Daryl Nagy, Kelly Grooms and Kathy Irving, (recording secretary)

Absent with Regrets: Danny Mayer, Kristin Marshal, Stacey Clarahan, Anthony Windsor, Bradyn Smith and Kris Kennedy.

Meeting called to Order: 7:10pm

**Motion:** To adopt agenda as presented.

**Motion:** Amanda 2<sup>nd</sup> Carrie  
Motion Carried.

**Motion:** To adopt previous minutes.

**Motion:** Kjersten 2<sup>nd</sup> Amanda  
Motion Carried.

### Old Business:

a) **By-Law changes:**

By-Law 8.1 change to "...the Society, subject to the Act: will not pay...."

**Motion:** Kelly 2<sup>nd</sup> Carrie  
Motion denied.

Note: 2<sup>nd</sup> Vice left the meeting during the conversation.

b) **Positions up for Re-election:**

Nominating committee has names for all positions effected by By-law 4.2.

### Treasurer`s Report-Danny Mayer W/R :

**Motion:** To accept the financials as presented by the bookkeeper.

**Motion:** Kjersten 2<sup>nd</sup> Amanda  
Motion carried.

### Administration - Kathy Irving:

- Ratio chart attached.
- Yearend went smoothly no issues.
- Complete report attached.

### President – Christine Steeves:

- We have applied for Association of the Year, on Vancouver Island
- Referees are a common issue amongst Island Associations.
- Will be attending upcoming AGM's for VIAHA and BC Hockey

**1<sup>st</sup> Vice President – Amanda McKenzie:**

- Thanks for a good year
- Still working on organizing old case files.

**2<sup>nd</sup> Vice President – Cleve Shillingford:**

- Thanks to Tryout surplus funds for the \$1500.01 towards the Tornada Edge will finalize purchase with new Executive.

**Rec Level I-Initiation & Novice- Kjersten Herkel:**

- Waiting for Price on canvas to cover the boards
- Looking forward to next season.

**Rec Level II-Atom & Pee wee – Kirstin Marshall W/R:**

- Report attached.

**Rec Level III-Bantam & Midget – Bradyn Smith W/R:**

- No Report.

**Female Coordinator – Kris Kennedy W/R:**

- Report attached

**Competitive Coordinator –Daryl Nagy:**

- Banquet was a success.
- Will not be continuing, board will need to appoint someone to a one year position

**Equipment Manager – Carrie Bradshaw:**

- Season was a learning curve looking forward to next season with a smoother transition.
- New equipment distribution procedure.
- Atom jerseys ordered; Novice done June 1<sup>st</sup>
- Few jerseys yet to come in. one damaged, family was charged.

**Risk Manager – Stacy Clarahan W/R:**

- Report Attached.
- Expect a success this season

**Referee-in – Chief-Anthony Windsor W/R:**

- Report attached.

**Past-President Kelly Grooms:**

- See new business for nominees
- Applied for 1<sup>st</sup> Shift

**New Business:**

**a) Ratio Chart:**

Attached, will finalize in May teams for 2019 season.

**b) Free AGM membership draw**

**Motion:** To have a free membership draw at the AGM

**Motion:** Kelly 2<sup>nd</sup> Amanda  
Motion Carried

**c) Underage/overage requests:**

Tabled til next meeting.

**Motion:** To adjourn.

**Motion:** Cleve 2<sup>nd</sup> Daryl  
Motion Carried.

Meeting adjourned at 8:21 pm.

Next Meeting AGM April 25<sup>th</sup> , 2019, 7:00pm start.