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**Executive Meeting Minutes**  
Monday December 17<sup>th</sup> 2018

Present: Christine Steeves, Kelly Grooms, Amanda McKenzie, Cleve Shillingford, Kjersten Herkel, Bradyn Smith, Stacey Clarahan, Carrie Bradshaw, Kathy Irving,  
(recording secretary)

Absent with Regrets: Kristin Marshall, Anthony Windsor, Danny Mayer and Kris Kennedy.

Meeting called to Order: 6:52pm

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

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

**Motion:** To adopt previous minutes.

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

**Old Business:**

**a) E Mail Vote:**

**Motion:** To approve the email vote regarding purchasing new divider boards and nets, not to exceed \$10,000.00.

(see motion Rec Level 1, 22/10/18)

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

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

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

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

Please note: \$200.00 appeal from Competitive tryouts was placed in CPETF.

**Administration - Kathy Irving:**

- Continues to be very busy fulfilling obligations to CVMHA, VIAHA and BC Hockey.
- Wages on par with past seasons.

**President – Christine Steeves:**

- Proposal from Peninsula MHA in regard to referee rates has been challenged, VIAHA voted that the pay increase would come into effect 2019/20 season.

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

- Met with a few coaches to discuss team composition.

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

- GIN attendance is declining.

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

- Teams are beginning to play other Associations.

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

- No Report

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

- No Report.

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

- Report attached.
- All 4 teams doing very well.

**Competitive Coordinator –Daryl Nagy:**

- Will arrange banquet.

**Equipment Manager – Carrie Bradshaw:**

- Lock ups not locked continue to be a issue.

**Risk Manager – Stacy Clarahan:**

- Concussions remain forefront as we have concerns over players playing in other sports and sustain concussions.

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

- See Presidents report, no pay increase in 10 years, may have issues assigning referees.

**Past-President Kelly Grooms:**

- Minor hockey days did not work out for December date, will work on a January date

**New Business:**

**Motion:** To adjourn.

**Motion:** Darryl 2<sup>nd</sup> Kelly  
Motion Carried.

Meeting adjourned at 7:55 pm.  
Next Meeting January 14<sup>th</sup>, 2019, 7:00pm start.