



Executive Meeting Minutes
Monday October 22nd, 2018

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

Absent with Regrets: Kristin Marshall and Kris Kennedy.

Meeting called to Order: 6:59pm

Motion: To adopt agenda as presented.

Motion: Kjersten 2nd Amanda
Motion Carried.

Motion: To adopt previous minutes.

Motion: Amanda 2nd Carrie
Motion Carried.

Old Business:

a) Policy 2.46:

Motion: To remove Policy 2:46 CPETF in its entirety.

Motion: Cleve 2nd Carrie
Motion Carried.

b) Sponsorship:

Motion: Tax receipts issued for more than one sponsor per team.

Motion: Danny 2nd Carrie
Motion Carried.

Note: teams will have one dedicated sponsor of their choosing that is recognized by CVMHA a per the Sponsorship policy.

Treasurer`s Report-Danny Mayer:

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

Motion: Danny 2nd Carrie
Motion Carried.

Administration - Kathy Irving

- Ratio Chart is attached, registration is still open, late fees are in effect.
- We have filed a report to Society`s to comply with new act.
- It has been a very busy month fulfilling obligations to .CVMHA, VIAHA and BC Hockey.

President – Christine Steeves:

- Attended the VIAHA meeting.
- 2 deep rule for changing rooms and cell phones are serious topics and need to be addressed with teams.
- Electronic game sheets are being introduced in Island league.
- Proposal from Peninsula MHA in regard to referee rates was accepted.

1st Vice President – Amanda McKenzie:

- No Report.

2nd Vice President – Cleve Shillingford:

- Coaches App is \$55.00.
- Arena is considering partnering with us on the Tornado Edge.

Rec Level I-Initiation & Novice- Kjersten Herkel:

- All is good after a rocky start.
- Keys for the lock ups an issue, Carrie to investigate key pad system.
- Pinnies would be nice in this division, Carrie to investigate.

Motion: To purchase center ice boards for Fuller Lake and 2 sets of mini goal nets, price not to exceed \$10,000.00.

Motion: Cleve 2nd Stacey
Motion Carried.

Note: Christine to investigate and report to board via email for final approval.

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

- Goalies moving to Pee wee for Atom was denied, goalies have all gone to other Associations
- Communication with the Competitive program was better this year.

Rec Level III-Bantam & Midget – Bradyn Smith:

- 2 bantam players went to the Lake.
- 1 Bantam Player moved to Midget,
- Players swapped in Bantam to help balance the teams

Female Coordinator – Kris Kennedy:

- No Report.
- Concerns about low numbers of Atom and PW females on the teams.

Competitive Coordinator –Daryl Nagy W/R:

- Island league request for placement were honored with the exception of Midget.

Equipment Manager – Carrie Bradshaw:

- Recreational jerseys have arrived.
- Lock ups must be locked on the weekend.

Risk Manager – Stacy Clarahan W/R:

- Report attached.
- Concussion information session scheduled.
- Recommend that safeties not work the clock, Anthony confirmed, they should not be in the box.
- Base line testing set up with CCM., \$75.00 per player.

Motion: Base line testing strongly recommended for Midget Bantam and affiliates, parents with out medical shall have cost covered by CVMHA.

Motion: Cleve 2nd Danny
Motion Carried.

Referee-in – Chief-Anthony Windsor:

- No report.

Past-President Kelly Grooms W/R:

- Minor Hockey Days to run Dec 1st in conjunction with BC Hockey, “road to the juniors. Free skate for all members Dec 2nd, prior to the Caps game.

New Business:

a) 2nd Rep Fees:

- Chart is attached and includes per player sock charge only as well as \$200.00 per team to be placed in the CPTEF.
- Midget T 2, Bantam T 3 , Peewee T 3 and Atom Dev to receive 2 sets of Competitive socks each to be charge to tryouts.

Motion: To accept 2nd rep fee chart as presented.

Motion: Anthony 2nd Danny
Motion Carried.

Motion: To adjourn.

Motion: Cleve 2nd Carrie
Motion Carried.

Meeting adjourned at 8:55 pm.

Next Meeting December 3rd TBA location 7:00pm start.