



Executive Meeting Minutes

Monday February 19th, 2020

Present: Christine Steeves, Cleve Shillingford, Danny Mayer, Kelly Grooms, Brad Scafe, Craig Douglas, Carrie Bradshaw and Kathy Irving, (recording secretary)

Absent with Regrets: Amanda McKenzie, Anthony Windsor, Bradyn Smith, Kjersten Herkel and Kris Kennedy

Meeting called to Order: 7:02pm

Motion: To adopt agenda as presented.

Motion: Kelly 2nd Brad
Motion Carried.

Motion: To adopt previous minutes.

Motion: Cleve 2nd Kelly
Motion Carried.

Old Business:

a) **Minor Hockey Days:**

- **Motion:** To donate fees budgeted for MHD to Benevolent fund.

Motion: Carrie 2nd Cleve
Motion Carried.

Treasurer`s Report-Danny Mayer:

- Gaming Grant application to DDBS needs to be filled out, Kathy to compile items.
- **Motion:** To accept the Financials as presented by the Bookkeeper.

Motion: Danny 2nd Cleve
Motion Carried.

Administration - Kathy Irving:

- In regard to Food Trucks at Fuller lake, we will need to write a letter for an exemption to North Cowichan.
- Tim Hortons has accepted our offer to advertise for them on the cross-ice boards.
- Continuing to work with VIAHA in regard to BC Hockey issues concerning payment for clinics and insurance.

President – Christine Steeves:

- Kelly attended VIAHA meeting.
- New naming is in effect although HCR will not reflect until June.
- We need to consider the awards to members that VIAHA presents, due March 1st.
- E-game sheets not working due to wifi issues in arenas.
- Upcoming VIAHA and BC Hockey AGM..

1st Vice President – Amanda McKenzie W/R:

- No Report.

2nd Vice President – Cleve Shillingford:

- Novice team that attended LA tournament has asked to NS Winter Club.
- Advised to wait until they are a spring team.

Rec Level I-Initiation & Novice- Kjersten Herkel W/R:

- No Report.

Rec Level II-Atom & PeeWee Kelly Grooms:

- 1 PeeWee coach with a major suspension. For not allowing players to handshake
- Hosting Atom C playoffs, CVMHA to pay someone to score/time and supervise. .

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

- Robert Duncan to oversee the Bantam tournament team,

Female Coordinator – Kris Kennedy W/R:

- PeeWee female won the Wickfest.
- Utilizing dev ice for Atom Novice girls.

Competitive Coordinator –Craig Douglas:

- Banquet is April 16th, 6 graduating players.
- Playoffs have begun

Equipment Manager – Carrie Bradshaw W/R:

- Bauer has discounted sets of Novice goalie gear, will order some to check quality.

Risk Manager – Brad Scafe:

- No Report

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

- No Report.

New Business:

a) 2020/2021 Budget:

- Brad brought possible full ice practices for recreational teams, will poll recreational parents during registration Month if they would pay more fees,

Motion: To accept the 2020/21 Budget as presented.

Motion: Kelly 2nd Cleve
Motion Carried.

Motion: To adjourn.

Motion: Brad 2nd Cleve
Motion Carried.

Meeting adjourned at 8:35pm. Next Meeting: April 6th 2020