



Executive Meeting Minutes

Monday May 27th, 2019

Present: Christine Steeves, Amanda McKenzie, Carrie Bradshaw, Danny Mayer, Cleve Shillingford, Kris Kennedy. Anthony Windsor, Bradyn Smith, Brad Scafe, Craig Douglas and Kathy Irving, (recording secretary)

Absent with Regrets: Kjersten Herkel, Kristin Marshall

Meeting called to Order: 7:02pm

Motion: To adopt agenda as presented.

Motion: Amanda 2nd Kris
Motion Carried.

Motion: To adopt previous minutes.

Motion: Amanda 2nd Bradyn
Motion Carried.

Motion: To accept the resignation of Daryl Nagy as Competitive Director.

Motion: Danny 2nd Kris
Motion Carried.

Motion: In accordance with By:law 4.6, to appoint Craig Douglas as Competitive Director for a one term.

Motion: Danny 2nd Kris
Motion Carried.

Old Business:

a) Under age /over age requests:

- Tabled.

b) Ratio Chart:

- Concerns are the female numbers, and Bantam T 3 team
- Tabled until the next meeting.

c) BC Hockey AGM:

- Christine, Amanda and Kelly to attend on our behalf.

d) Policy Manual:

- We need revisions of the current Policy Manual completed by August meeting.

Treasurer`s Report-Danny Mayer:

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

Motion: Danny 2nd Amanda
Motion carried.

Administration - Kathy Irving:

- 2019/20 Tournament proposals attached, will apply to VIAHA and BC Hockey
- Gaming reports and application for grant have been submitted.
- Ice negotiations are under way.
- Complete report attached.

President – Christine Steeves:

- We did not win Association of the Year on Vancouver Island, Comox did.
- Some vacant positions on the VIAHA board that need to fill.
- Will be attending upcoming AGM for BC Hockey

1st Vice President – Amanda McKenzie:

- No report.

2nd Vice President – Cleve Shillingford:

- **Motion:** To purchase the Tornada edge in partnership with North Cowichan, price not to exceed \$2,000.00. **Motion:** Cleve 2nd Brad
Motion Carried.

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

- No Report

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:

- Concerns about low numbers

Competitive Coordinator –Craig Douglas:

- No Report.

Equipment Manager – Carrie Bradshaw:

- Looking into C's and A's for next season.

Risk Manager – Brad Scafe:

- Have sorted through the 1st aid kits and will refill.
- Will purchase small towels for same.

Referee-in – Chief-Anthony Windsor:

- Looking for an assignor.

New Business:

a) Transfers:

- List provided, all approved.

b) Bursaries and Scholarships

- Owen Sullivan and Melanie Robertson presented with

c) Administration:

- Kathy Irving left the room.
- The board decided to extend the employment of Kathy Irving and Robin Brett a 1-year contract at their current pay.

Motion: To adjourn.

Motion: Cleve 2nd Amanda
Motion Carried.

Meeting adjourned at 8:30pm.

Next Meeting AGM July 15th 2019, 7:00pm start.