



Executive Meeting Minutes

Monday January 6th, 2020

Present: Christine Steeves, Amanda McKenzie, Cleve Shillingford, Danny Mayer, Kjersten Herkel, Kelly Grooms, Brad Scafe, Craig Douglas and Kathy Irving, (recording secretary)

Absent with Regrets: Carrie Bradshaw, Anthony Windsor, Bradyn Smith and Kris Kennedy

Meeting called to Order: 7:00pm

Motion: To adopt agenda as presented.

Motion: Amanda 2nd Brad
Motion Carried.

Motion: To adopt previous minutes.

Motion: Brad 2nd Amanda
Motion Carried.

Old Business:

a) **Apparel:**

- Total cost was \$13,106.26, many bench staff expressed the gratitude.

Treasurer`s Report-Danny Mayer:

- No Report.

Note: DDBS requires and application for membership filled out for next year, Danny to apply.

Administration - Kathy Irving:

- We had 10 1st shift players join.
- Christmas tournaments were a success.
- Current ratio chart attached
- Working on playoff ice with VIAHA.

President – Christine Steeves :

- Will attend the VIAHA meeting this Sunday.
- Will attend the BC Hockey membership engagement meeting Feb 22 with Kathy.
- Should we consider approaching Lakers to join CVMHA?

1st Vice President – Amanda McKenzie:

- Sorting a few unruly parents, see new business.

2nd Vice President – Cleve Shillingford:

- Now certified to conduct on ice evaluations for Dev 1 and teach Coaches level.

Rec Level I-Initiation & Novice- Kjersten Herkel:

- Everything is fine, will look into possibility of advertising on our divider boards.

Rec Level II-Atom & Peewee Kelly Grooms:

- All good.

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

- No report.

Female Coordinator – Kris Kennedy W/R:

- No report.

Competitive Coordinator –Craig Douglas:

- Banquet is in the planning stages.
- Kjersten to work on info letter for Competitive program.

Equipment Manager – Carrie Bradshaw W/R:

- No report.

Risk Manager – Brad Scafe:

- Base line testing bill was \$585.60

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

- No Report.

New Business:

a) Unruly Parents:

- Many managers have voiced concerns about unruly parents who disrupt games, do not pay seed money and do not bring players to practices.

Motion: Volunteers with parent issues on their teams, to request a letter sent to parents.

Motion: Kelly 2nd Brad
Motion Carried.

b) Food Trucks:

- Work on a letter to the Mayor of North Cowichan in regard to food trucks and the rules that apply to them, perhaps invite same and Jason Blood to our next meeting.

Motion: To adjourn.

Motion: Brad 2nd Cleve
Motion Carried.

Meeting adjourned at 8:06pm. Next Meeting February 10th, 2020.