



Executive Meeting Minutes

Monday October 21st, 2019

Present: Amanda McKenzie, Carrie Bradshaw, Cleve Shillingford, Danny Mayer, Kris Kennedy, Kjersten Herkel, Kelly Grooms, Bradyn Smith, Brad Scafe, Craig Douglas and Kathy Irving, (recording secretary)

Absent with Regrets: Christine Steeves and Anthony Windsor

Meeting called to Order: 7:08pm

Motion: To adopt agenda as presented.

Motion: Carrie 2nd Kelly
Motion Carried.

Motion: To adopt previous minutes.

Motion: Kris 2nd Kjersten
Motion Carried.

Old Business:

- a) **Apparel:**
 - Order has gone in and will be here mid November
- b) **I pads:**
 - Will order one as a trial run.
- c) **Food Trucks:**
 - Food trucks will be permitted at Fuller Lake as long as they fill out a NC special events sanction form
- d) **Development Dollars:**
 - CVMHA chooses to spend their dollars per player on GIN and full ice practices. Tornado Edge, when Cleve runs sessions, teams will be charged, teams are encouraged to utilize when at FL, we held 2 sessions to train coaches.

Treasurer's Report-Danny Mayer:

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

Motion: Kelly 2nd Cleve
Motion carried.

Administration - Kathy Irving:

- Player ratio card is attached.
- All ice schedules just about complete
- Lots of raffles this year
- Working on getting all bench staff qualified and all parents with RIS.
- Will submit to BC Hockey the Respect begins in the Stands report.

President – Christine Steeves W/R:

- Attended VIAHA meeting.
- Codes of conduct must be signed by all parents.
- Teams must utilize as many affiliates as they can to avoid short notice.
- CVMHA continues to be not in favor of VIHA Zone teams

1st Vice President – Amanda McKenzie:

- 2 current issues under investigation.

2nd Vice President – Cleve Shillingford:

- Attended the Intro to coaching clinic
- Hoping to certify as an instructor for BC Hockey.
- Utilize Sunday mornings for skill development.

Rec Level I-Initiation & Novice- Kjersten Herkel:

- Covers are here for the boards.

Rec Level II-Atom & Pee wee Kelly Grooms:

- Atom teams are happy
- PW C 3 to host tournament at Remembrance.

Rec Level III-Bantam & Midget – Bradyn Smith:

- Midget teams to have 21 on each.
- Bantam teams required balancing.

Female Coordinator – Kris Kennedy:

- Looking at taking a tournament team to Vancouver.
- Looking for ice for Atom and Novice females in the New Year.
- Esso has just finished no girls to join minor hockey at this time.

Competitive Coordinator –Craig Douglas:

- Teams got into the divisions with Island league that they wanted to
- Still 1 injured Bantam player.

Equipment Manager – Carrie Bradshaw:

- Atom Development to keep their jerseys.
- Missing gear still an issue.
- Purchasing goalie sticks.

Risk Manager – Brad Scafe:

- Mandatory Base line has begun.
- First aid kits to be handed out with Equipment in the future.
- CVMHA will NOT be using Epact this season and will go back to paper medical forms.

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

- No Report.

New Business:

a) 2nd Rep Fees:

- **Motion:** To accept the 2nd rep fee cost chart as presented.

Motion: Brad 2nd Kelly
Motion Carried.

Motion: To adjourn.

Motion: Danny 2nd Cleve
Motion Carried.

Meeting adjourned at 8:25pm.
Next Meeting December 9th, 2019