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## Executive Meeting Minutes

January 11<sup>th</sup>, 2021

Zoom Meeting

**Present:** Kelly Grooms, Cleve Shillingford, Sheri Berard, Brad Scafe, Mike Ganter, Anthony Windsor, Kristin Marshall, Chander Sharma, Kjersten Herkel Amanda McKenzie, Kris Kennedy, and Kathy Irving, (recording secretary)

**Absent with Regrets:** Carrie Bradshaw

**Meeting called to Order:** 7:02pm

**Motion:** To adopt agenda as presented.

**Motion:** Brad 2<sup>nd</sup> Anthony  
Motion Carried.

**Motion:** To adopt previous minutes.

**Motion:** Brad 2<sup>nd</sup> Cleve  
Motion Carried.

### Old Business:

a) **Covid Report:**

- We are returned to Phase 2 until February 5<sup>th</sup>.

b) **2<sup>nd</sup> Rep Fees:**

- Motion: To adopt the 2<sup>nd</sup> Rep fees \$250.00 as presented.

Motion: Mike 2<sup>nd</sup> Brad  
Motion Carried.

### Treasurer`s Report-Sheri Berard:

- DDBS held a Zoom meeting, as they have not opened during the Pandemic, we may lose our dividend approx. 6k.
- Grant report was due Dec 31<sup>st</sup>, ours was filed by the office.

**Motion:** To accept the Financials as presented by the Bookkeeper.

**Motion:** Sheri 2<sup>nd</sup> Amanda  
Motion Carried.

### Administration - Kathy Irving:

- Picture Day was a success, thanks to the board members that helped, Kelly, Amanda, Cleve, Carrie, and Kristin.
- When do you want the season to end, original date is March 19., but do we want to go early? We will wait til Feb 5<sup>th</sup> for the next PHO report.

### President – Kelly Grooms:

- 1<sup>st</sup> Shift is full 29 players.
- VIAHA meeting Jan 12<sup>th</sup>, will update the board.

**1<sup>st</sup> Vice President – Amanda McKenzie:**

- Small incident that has been dealt with.

**2<sup>nd</sup> Vice President – Cleve Shillingford:**

- No Report.

**Rec Level I-U 6-9- Kjersten Herkel:**

- Support the movement of player from U7 to U8.
- U9 hoping to begin to play games.

**Rec Level II-U 11- U13 Chander Sharma:**

- No Report

**Rec Level III- U 15- U18 – Kristin Marshall:**

- Report attached.
- Support the player movement from U 18 to U15.
- Thank-you to coaches that are keeping the players interested.

**Female Coordinator – Kris Kennedy:**

- No Report.

**Competitive Coordinator –Mike Ganter:**

- Teams are in practice mode.
- **Motion:** To waive the 2<sup>nd</sup> rep fees for 2 players with season ending injuries.

**Motion:** Mike 2<sup>nd</sup> Brad  
Motion carried.

**Equipment Manager – Carrie Bradshaw W/R:**

- No Report.

**Risk Manager – Brad Scafe:**

- No Report

**Referee-in – Chief-Anthony Windsor:**

- Confirmation that referees can do games in house.
- Using a few development slots.

**New Business:**

**a) Retention:**

- Brad brought concerns over low numbers in U & below.
- Kelly, Amanda, Brad and Mike to form a Retention and Recruitment committee.

**Motion:** To adjourn.

**Motion:** Brad 2<sup>nd</sup> Amanda  
Motion Carried.

Meeting adjourned at 8:01

Next Meeting: February 22<sup>nd</sup>, 2021