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## Executive Meeting Minutes

Monday June 22, 2020

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

**Absent with Regrets:** Bradyn Smith

**Meeting called to Order:** 6:29pm

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

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

**Motion:** To adopt previous minutes.

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

### Old Business:

**a) BC Hockey Issues:**

- Kathy has written VIAHA and BC Hockey in regard to several issues involving payment of clinics, and insurance numbers. They are looking into improving their system.

**b) Full Ice Practice Poll**

### Treasurer's Report-Danny Mayer:

- Financials look good that have come back from the accountant.
- We have received our 6K dividend from DDBS.
- **Motion:** To accept the Financials as presented by the Bookkeeper.

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

### Administration - Kathy Irving:

- We have applied for our Gaming Grant.
- Current ratio chart was handed out.
- New kids signing up every day.

### President – Christine Steeves:

- Kelly and Bradyn to participate in the next Zoom meeting with VIAHA, main topic is the Zone teams.
- Thanks to everyone who worked hard last season.

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

- A few small issues last season but for the most part everything was good.

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

- No Report.

**Rec Level I-Initiation & Novice- Kjersten Herkel:**

- Working with NC for signage for the continued problem with putting away the boards

**Rec Level II-Atom & Pee wee Kelly Grooms:**

- Pee wee C 1 won the VIAHA banner
- Good season with good volunteers

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

- N/R,

**Female Coordinator – Kris Kennedy :**

- Sorry the season ended so abruptly

**Competitive Coordinator –Craig Douglas:**

- Banquet funds have rolled over \$5827.21
- Playoffs have begun

**Equipment Manager – Carrie Bradshaw:**

- 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:**

- No Report.

**New Business:**

**a) Contract Extension:**

- Contract for the office staff has expired as of May 31<sup>st</sup> 2020.

**Motion:** To extend office staff contract to December 31, 2020.

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

**b) Return to Play:**

- BC Hockey has provided a Return to Play.

**Motion:** Kelly, Kathy, Brad, Bradyn and Anthony to form the committee to meet with arenas  
Kathy to be the main communications officer.

**Motion:** Kris 2<sup>nd</sup> Carrie  
Motion Carried.

**c) Scholarships and Bursary's :**

- Mitchell Billings and Kyle Brown received CVMHA
- Dixon Eddy Memorial tournament

- Tay Munro VIAHA

**d) Policy for email voting:**

- As our By-Laws (3.15) do allow “another method” we may do so, providing said vote is ratified at the next regular meeting of the board.

**e) Transfers:**

**Motion:** To accept the 3 transfers of players as presented.

**Motion:** Carrie 2<sup>nd</sup> Kjersten  
Motion Carried

**f) AGM's:**

- **CVMHA**, only agenda item would be our house cleaning of new names.
- Kathy to find venue for July 6<sup>th</sup>, 2020.
- No free draw this year and no Return to Play discussion.
- Full slate of members running for the 6 positions.
- VIAHA no word on date
- BC Hockey no word on date.

**Motion:** To adjourn.

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

Meeting adjourned at 7:45  
Next Meeting: TBA