



Executive Meeting Minutes

Monday July 13th, 2020

Present: Kelly Grooms, Cleve Shillingford, Sheri Berard, Brad Scafe, Mike Ganter, Carrie Bradshaw, Anthony Windsor, Kjersten Herkel and Kathy Irving, (recording secretary)

Absent with Regrets: Amanda McKenzie, Kristin Marshall, Kris Kennedy Chander Sharma

Meeting called to Order: 7:00pm

Motion: To adopt agenda as presented.

Motion: Cleve 2nd Anthony
Motion Carried.

Motion: To adopt previous minutes.

Motion: Carrie 2nd Anthony
Motion Carried.

Old Business:

a) **By-Law 4:6:**

- **Motion:** In accordance with By Law 4:6 the board appoints Chander Sharma and Rec Director II U 11 and U 13 for a 1-year term.

Motion: Anthony 2nd Brad
Motion Carried.

b) **Contract Update:**

- **Motion:** To extend the contract of Kathy Irving and Robin Brett to May 31st, 2021.

Motion: Brad 2nd Carrie
Motion Carried.

c) **Return to Play update:**

- The committee, (Bradyn is no longer involved) met with North Cowichan. We are working with the Return to Play guidelines and the 3 of our arenas. Limited number of players and coaches on ice, limited parents in the arena, arrive dressed etc.

- **Motion:** To purchase, 100 electronic whistles, 200 masks, 50 face shields, mini hand sanitizers and rubber gloves.

Motion: Anthony 2nd Sheri
Motion Carried.

d) **Ratio Chart:**

- Kathy presented the chart; we will have 26 teams. We will require 52 slots a week to start the season. Each team will have full ice sessions.

Treasurer`s Report-Sheri Berard:

- Sheri had a few questions in regard to finances, fundraising, GIC, etc.

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

Motion: Brad 2nd Sheri
Motion Carried.

Administration - Kathy Irving:

- We have applied for our Gaming Grant.
- Current ratio chart was handed out.
- New kids signing up every day
- Working on ice negotiations with arenas.

President – Kelly Grooms:

- Kelly to participate Zoom meeting with VIAHA, main topic is the Zone teams.

1st Vice President – Amanda McKenzie W/R:

- No Report.

2nd Vice President – Cleve Shillingford:

- No Report.

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

- No Report.

Rec Level II-U 11- U13:

- No Report.

Rec Level III- U 15- U18 – Kristin Marshall W/R:

- No Report.

Female Coordinator – Kris Kennedy W/R:

- No Report.

Competitive Coordinator –Mike Ganter:

- Banquet funds have been put back into tryouts \$5827.21
- Ice for Tryouts needs to be booked

Equipment Manager – Carrie Bradshaw:

- Will get into the arenas and sort out equipment.
- Order Mc Atom jerseys
- Order 2nd set of Midget T 3
- Will pull 1st aid kits for Brad to replenish

Risk Manager – Brad Scafe:

- No Report

Referee-in – Chief-Anthony Windsor:

- No Report.

New Business:

a) Committee assignments:

- Kelly, Brad and Anthony to join Coaches Selection.
- Others to be filled as necessary due to possible conflict

Motion: To adjourn.

Motion: Carrie 2nd Brad
Motion Carried.

Meeting adjourned at 8:13

Next Meeting: TBA Zoom August 26th 8:00pm