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## Executive Meeting Minutes

June 27<sup>th</sup>, 2022

**Present:** Anthony Windsor, Cleve Shillingford, Christine Steeves, Sheri Berard, Leanne Plester, Kirstin Marshall, Candice Mclean, Shannon McKinlay, Gary Hui, Brad Scafe and Kathy Irving, (recording secretary)

**Absent with Regrets:** Chander Sharma

**Meeting called to Order:** 7:05pm

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

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

**Motion:** To adopt previous minutes.

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

### Old Business:

a) **Online Registration:**

- Kristin and Jena continue to work through the kinks, in future we may just use Spordle/High Sport as Hockey Canada and the HCR support these programs.

**Motion:** Kathy to edit profiles generically to remove red flags.

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

Please note: members were notified and are in the process of editing their own profiles.

b) **Policies:**

- Changes to date were distributed to the board.

**Motion:** to accept policy changes as presented to date.

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

c) **AGM's:**

- VIAHA May 29<sup>th</sup>, Anthony attended. Kathy Irving was presented with the President's award.
- Jim Humphrey has retired; new President is Al McCullough. Thanks to Jim for his many years of service.
- BC Hockey AGM, Anthony and Jena attended.
- BC Hockey has surplus funds, programs to assist female hockey and cheaper referee carding fees in the future.
- Attended as many of the seminars offered, all can be found online.
- Suggest we budget for more members to attend in the future and block out rooms now.

**Treasurer`s Report-Sheri Berard:**

- Issue with an E transfer missing, member will need to provide proof that was deposited elsewhere.

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

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

**Administration – Kathy Irving:**

- Working on ice, Lake contract is due July 11<sup>th</sup>.
- U6, move to twice a week, will let the parents who have signed up for once a week know to pay additional 172.00 can have twice a week.
- Will meet with directors about ice requirements, tryouts, transition, practices etc. as well as Jena and Cleve in regard to development ice.
- Respect in Sport will now be required for ALL parents next season even if they are bench staff, December 1<sup>st</sup> of this year deadline for that?
- Picture Day January 2<sup>nd</sup>, board wants earlier, will check with Freeze Frame.
- Website? Are we staying with Ramp, yes, this season look into changing for next season?
- Shaw suggested generic emails for our board, we will look into this, and they would move to new Executive as they change.

**President – Anthony Windsor:**

- Thanks to Jena, Sheri, Kathy and Dale Irving for the Sportsplex event, as well as Tim Hortons and Sports Chek for donations that helped make the event a success.
- 1<sup>st</sup> Shift must run in the New Year of any given season.
- Would like to see training equipment at both arenas for teams to use.

**1<sup>st</sup> Vice President – Christine Steeves:**

- Complaint files have been updated.

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

- No Report.

**Rec Level I-U 6-9- Leanne Plester:**

- Working on coaches' selection.

**Rec Level II-U 11- U13 Candice Mclean:**

- No Report.
- Will require coaches' selection for U 13, deadline of July 15<sup>th</sup> for applications posted to F/B.

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

- No Report.

**Female Coordinator – Shannon McKinlay:**

- Teams' undecided at this time, would like to hold off until after the Female Fun Days in August.

### **Competitive Coordinator –Chander Sharma W/R:**

- Will meet to look at tryout ice
- Monday night Lake ice, we got the same 2 sessions instead of three, will check on availability of instructor.?
- U 15 checking clinic booked
- CVMHA coaches welcome to attend skills camp in August to meet coaches and see how they could incorporate this in their season.

### **Equipment Manager – Gary Hui:**

- Have inventoried both arenas, list provided, thanks to Katie for helping.
- No new sets off jerseys will be required, U 11 Dev will require a new set as current set is too big.
- Will order practice equipment and pucks
- Tim Bits will be ordered once portal is opened
- Mc Atom contact info updated
- Will be replacing all keys and locks, both arenas, each coach will be given a key for their lockups to access the new equipment gear.

### **Risk Manager – Brad Scafe:**

- Will update 1<sup>st</sup> aid kits

### **Referee-in – Chief-Jena Windsor W/R:**

- Attended the BC Hockey AGM
- Referees will be charged \$5.00 to recertify this season.
- Rule H in regard to maltreatment will remain in effect.
- Reid Ellingson will attend summer camp and Nic Barbounis will also attend paid by VIAHA.

### **New Business:**

#### **a) Hiring Committee:**

- Anthony, Sheri, and Candice to sit on committee, report back August meeting.

#### **b) Underage/overage:**

- No female requests considered at this time.
- **Motion:** To accept U 13 to U 11 request. **Motion:** Candice 2<sup>nd</sup> Leanne Motion Carried.

#### **c) Tournaments**

- Kathy will send out fee proposals.
- **Motion:** To accept tournament dates as presented. **Motion:** Brad 2<sup>nd</sup> Shannon Motion Carried.

#### **d) Ratio Chart:**

- **Motion:** To accept ratio chart as presented **Motion:** Brad 2<sup>nd</sup> Kirstin Motion Carried.

e) **Lake Players:**

- **Motion:** To accept U 11 Dev players.

**Motion:** Leanne 2<sup>nd</sup> Jena  
Motion Carried.

**Motion:** Motion to adjourn 9:11pm.

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

Next Meeting: August 15<sup>th</sup> 7:00pm CCC