



## Executive Meeting Minutes

June 27, 2023

**Present:** Anthony Windsor, Christine Steeves, Sheri Berard, Chander Sharma, Jennifer Welburn, Kirstin Marshall, Shannon McKinlay, Brad Scafe, Jena Windsor, and Kathy Irving, (recording secretary)

**Absent with Regrets:** Leanne Plester

**Meeting called to Order:** 7:01pm

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

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

**Motion:** To adopt previous minutes.

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

### **Old Business:**

#### **a) Policies:**

- Committee has met, 1/2 way through.
- Board members with any changes to send directly to committee.

### **Treasurer's Report-Sheri Berard:**

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

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

Please note: We did not receive the grant from DDBS.

### **Administration – Kathy Irving/Kirstin Marshall:**

- Ratio Chart attached. We may have to have an additional U 18 team.
- Season is 25 weeks long, will not book practices for March 11-15 week.
- Practices missed due to events or weather will not be replaced.
- Full ice practices have worked out with recreational U 11 and U 13 getting 3 morning slots.
- Development sessions are scheduled.

- **Motion:** To obtain a CC with a 1K limit for office supplies and dealings that require a CC on file, Team Snap and Micro soft.  
**Motion:** Brad 2nd Sheri  
Motion Carried.
- Will pass on the cost of Team Snap to teams and set up for each team approx. cost \$75.00 versus \$125.00.
- Will apply to VIAHA to host tournament a U 7 Jamboree.

**President – Anthony Windsor:**

- Attended the VIAHA AGM, Jenae Weir awarded scholarship and Reid Ellison to attend Lake Cowichan referee camp.
- Attended BC Hockey AGM. seminars were interesting. Lots of focus on mental health. Graeden Hamilton won referee of the year.
- Junior B would like to move to Junior A recognition. Much debate at the BC Hockey level and VIAHA level.

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

- No Report.
- Conducting Competitive coaches' interviews.

**Development Coordinator Chander Sharma:**

- Weekend development sessions will be instructed by Kristen Siermachesky.
- GIN will move to Sundays. 12- 13 sessions.

**Rec Level I-U 6-9- Jennifer Welburn:**

- No Report.
- Will check with U 8/9 to see if there is interest in hosting tournaments.
- Requested smaller pinnies, Gary can supply extra sets of jerseys.

**Rec Level II-U 11- U13 Leanne Plester W/R:**

- No Report.

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

- No Report.

**Female Coordinator – Shannon McKinlay:**

- Looking like a U 13 and U 18 team.
- Will put together a U9/11 tournament team.

**Competitive Coordinator – Chander Sharma:**

- Started coaches' interviews.
- Tryout ice is confirmed.

**Equipment Manager – Gary Hui:**

- Mc Atom jerseys are in waiting for portal for Tim Bits to open.
- Was able to put together jerseys with an order.

- We need a altered jersey to accommodate a player. Memorial fund to cover the \$200.00 cost of special jersey.
- Was approached to change our logo. Will research cost of all new jerseys.

**Risk Manager/Tournament Coordinator – Brad Scafe:**

- Rich Huggins will schedule base line testing and bill for players not covered by insurance.
- All tournaments have been sanctioned including the new Jamboree date.
- Proposed costs of our host tournaments attached.

**Referee-in – Chief-Jena Windsor:**

- Not sure if we will go with Goal Line or Spordle.
- Will send Greyson Toole and Emily Mawbey to Lake Cowichan camp
- Looking to host a referee camp.
- Attached the new BC Hockey rules in regard to Junior A.

**New Business:**

- **No New Business:**

**Motion:** Motion to adjourn 8:20pm.

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

Next Meeting: July 31st 7:00pm @ CCC