



Executive Meeting Minutes

April 9th, 2024

Present: Anthony Windsor, Christine Steeves, Sheri Berard, Jennifer Welburn, Shannon McKinlay, Leanne Plester, Kirstin Marshall, Chander Sharma, Gary Hui, Jena Windsor, and Kathy Irving (recording secretary)

Absent with Regrets: Brad Scafe

Meeting called to Order: 6:33pm

Motion: To adopt agenda as presented.

Motion: Gary 2nd Chander
Motion Carried.

Motion: To adopt the previous minutes.

Motion: Gary 2nd Jena
Motion Carried.

Old Business:

a) By-Laws:

- No By-law changes to presented.

Treasurer's Report-Sheri Berard:

- Financials were not ready at this time.
- Sonya will have everything ready to go to George Morine the accountant this week, to be ready for the AGM.

Administration – Kathy Irving/Kirstin Marshall:

- Registration has begun, with many U21 players, ratio chart presented.
- One member remained in bad standing in regard to unpaid late fee.
- Managers are struggling with parents that do not volunteer, will review policy.

President – Anthony Windsor:

- Thanks to Executive for a great year.
- Thanks to bench staff, including managers.
- Chander to attend VIAHA meeting Sunday.

1st Vice President – Christine Steeves:

- Issue that went to Hockey Canada, Anthony advised to speak to those involved.
- Policy review will cover "incident reports".

Development Co-Ordinator Chander Sharma:

- No Report.

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

- Issues with U 8 team continuing to play un-rostered players, involved VIAHA, will review bench staff for further involvement within CVMHA.
- Making one large teams within divisions may result in stacking teams, will review for decision on next season.

Rec Level II-U 11- U13 Leanne Plester:

- U11 coach received suspension at the end of the season.
- Good season for the most part.
- Thanks to exec for support at the beginning of the season.

Rec Level III-U 15- U18 Kirstin Marshall:

- U18 C1 won the league.
- Overage and comp players in U18 were an issue.
- Good season overall.

Female Co-Ordinator Shannon McKinlay:

- U13 4th in last tournament on mainland.
- KP may have U11 would like to work with them.

Competitive Coordinator –Chander Sharma:

- 3200.00 rolled over for next season from tryouts.
- Thanks to Melanie for running the successful banquet, 275.00 surplus.

Equipment Manager – Gary Hui:

- Problem with U18 C4 not handing in jerseys, players will be marked in bad standing.
- Review of policy for jersey deposit for U18 and U21, next season they can keep the sets, moving forward, teams will be charged, or jersey deposit collected at time of registration for U18 and U21.

Risk Manager/Tournament Co-Ordinator – Brad Scafe W/R:

- No serious incidents.
- Hosted tournaments went well, and all teams attended at least two tournaments.

Referee-in – Chief-Jena Windsor:

- Good season overall, may need to work closer with scheduler to have games back-to-back in divisions.
- Graeden Hamilton refereed in NHL April 6th.

New Business:

1) AGM's:

- CVMHA, will have free draw for registration, will ask Sonya to scrutineer.
- All executive returning to their positions.
- Life member Kathy Irving to head nominating committee.
- **Meeting pkgs. will be ready April 19th upon request.**
- VIAHA Anthony and Jena to attend, resolutions were discussed.
- BC Hockey, Anthony, Jena to attend,

2) Bursary and Scholarships:

- Shannon, Leanne, and Sheri to review.

Motion: Motion to adjourn 7:40pm.

Motion: Leanne 2nd Jenn
Motion Carried.

Next Meeting: AGM: April 25, 2024, 7:00pm Fuller Lake