

Executive Meeting Minutes

Dec 15, 2023

Present: Christine Steeves, Sheri Berard, Kirstin Marshall, Gary Hui, Shannon McKinlay and Kathy Irving, (recording secretary)

Absent with Regrets: Anthony Windsor, Chander Sharma, Jen Welburn, Leanne Pester, Brad Scafe, Jena Windsor

Meeting called to Order: 6:00pm No Quorum

Motion: To adopt agenda as presented.

Motion: 2nd
Motion Carried.

Motion: To adopt previous minutes.

Motion: 2nd
Motion Carried.

Old Business:

a) Minor Hockey Day:

-Working with CCC to make this a special day.

Treasurer's Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: 2nd
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Schedules are all done and working to fill in blank weekends with managers, giving teams with over 15 players extra games.
- In the end we got all teams approved and bench staff qualified, will remind Coaches 2 attendees to get their Post Task in.
- Pictures have been delayed, hoping they come before Xmas, the photographer did not attend retake day, we will reschedule for January.
- We are reporting all our gaming licenses and looking into just one Class A license for the future.

President – Anthony Windsor:

- No Report.

1st Vice President – Christine Steeves:

- No report.

Development Co-Ordinator Chander Sharma W/R:

- GIN is going well.

Rec Level I-U 6-9- Jennifer Welburn W/R:

- Issues within U8, a lot of miscommunications, will work to sort out.

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

- U11 2 and 3 to host tournament
- U13 1 and 2 to host Xmas tournament

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

- U15 teams are doing well in their league play and attending tournaments in the New Year.
- U18 4 teams are balanced and doing well in league.
- Teams are strong with 11 over age, hope to have a U21 next season.

Female Coordinator – Shannon McKinlay:

- Both teams attending Wickfest.
- U18 is carrying 19 players.
- Khowutzun Forest purchased a set of jerseys for U13.

Competitive Coordinator –Chander Sharma W/R:

- Have hired a goalie coach for Tuesday dev sessions.

Equipment Manager – Gary Hui:

- We are having gear stolen, coaches must remember to lock the lockers.
- U7 - U9 have requested more goalie gear.
- Extra set of jerseys were approved for 3 teams, only to be worn at exhibition and tournaments.

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

- Rick Huggins has been working with teams over concussion protocols.

Referee-in – Chief-Jena Windsor W/R:

- No Report.

New Business:

1) Warming Center:

- CCC is a warming center, we have concerns and present our concerns to our elected officials who have made this decision.

Motion: Motion to adjourn 8:50pm.

Motion: 2nd
Motion Carried.

Next Meeting: January 15th, 2024, 7:00pm Fuller Lake Arena