



Executive Meeting Minutes

February 26, 2024

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

Absent with Regrets: Christine Steeves, Chander Sharma

Meeting called to Order: 7:04pm

Motion: To adopt agenda as presented.
Shannon

Motion: Brad 2nd
Motion Carried.

Motion: To adopt the previous minutes.

Motion: Brad 2nd Jena
Motion Carried.

Old Business:

a) Budget:

- After the committee reviewed, no need for an increase in fees.

Motion: To adopt the 2024/25 budget as presented.

Motion: Sheri 2nd Brad
Motion Carried.

b) By-Laws:

- No By-law changes to CVMHA

Motion: Resolution to pay VIAHA recreational commissioners

Motion: Kirstin 2nd Jena
Motion Carried.

Treasurer's Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Brad 2nd Gary
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Ice requirements have been met with all teams.
- Team accounts are doing well.
- Working on Financials and requirements to have the books to George Morine by mid-April.
- Looking into online raffles in the future
Registration will be online again for the month of April; we will warn that we may be capping divisions this year.
- Memorial tournament was successful, disappointed in the behavior of C4.

President – Anthony Windsor:

- 1st Shift going well, thank to Bucky Chisholm, Jena Windsor, Jerry and Nick Lealand, Tristan Mildenstein, William Wong, Rick Munro and myself.
- We will not apply next season but look into the new Hockey Canada program.

1st Vice President – Christine Steeves W/R:

- Dealing with complaints.
- Will not take demands from members, will follow procedure outlined in Sport and Law, will endeavor to investigate thoroughly.
- Received one letter, that has gone to Hockey Canada for response.

Development Co-Ordinator Chander Sharma W/R:

- U 9 transition ice going well.
- All teams received some dev ice.

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

- Issues with U 8 team using players not on their roster.
- Brad to address with the team.

Rec Level II-U 11- U13 Leanne Plester:

- Would like to review team selection policy.
- Earlier coaches' selection would be helpful, see Comp director.

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

- U18 finished 2-5 in division.
- U18 C 1 won the Memorial tournament.
- U15 struggled throughout league.

Female Co-Ordinator Shannon McKinlay:

- U13 won the league.
- Look into longer practices and standardized times, due to makeup of team.

Competitive Coordinator –Chander Sharma W/R:

- Would like to have coaches in place sooner, will set deadline April 1st.
- U18 Comp program back on track as we have a coach interested.

- U21 looks promising for next season.
- Banquet committee hard at work, thanks Melanie.
- Office noted that the banquet finances involve the office and bookkeeper, in the future an admin fee will need to be charged.

Equipment Manager – Gary Hui:

- Dates for equipment return have been set.
- Will need to replace jerseys cut off of our injured players during the season.

Risk Manager/Tournament Co-Ordinator – Brad Scafe:

- No report.
- Will address the U 8 team on player movement.

Referee-in – Chief-Jena Windsor:

- We have 31 officials.
- This weekend was hard to assign a U18 game, had to pay travel, cost passed on to U18 C4.
- Owen Watson to referee in the CSSHL.

New Business:

1) U15 Supervisors:

- We need to supply supervisors for U 15 playoffs, may need to pay someone.

Motion: Motion to adjourn 8:26pm.

Motion: Leanne 2nd Jenn
Motion Carried.

Next Meeting: April 9, 2024, 6:30pm Fuller Lake