

# **Executive Meeting Minutes**

February 24, 2025

Present: Anthony Windsor, Cynthia Wakelin, Sheri Berard, Jennifer Welburn, Jamie Burno, Jena Windsor, Brad Scafe, Gary Hui, and Kathy Irving, (recording secretary)

Absent with Regrets: Leanne Plester, Kirstin Marshall, Shannon McKinlay.

Meeting called to Order: 6:07pm

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

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

**Motion:** To adopt the previous minutes.

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

## **Old Business:**

### **a) 2025/26 Budget:**

**Motion:** To accept the 2025/26 budget as presented by the Finance Committee.

**Motion:** Sheri 2<sup>nd</sup> Jenn  
Motion Carried

Note: will include increase of 25.00 for all players, additional 100.00 for U 13 and above in order to purchase new jerseys and socks that players will keep, cap honorarium at 500.00.

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

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

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

DDBS grant will be submitted by February 28th, Sheri will deliver.

## **Administration – Kathy Irving:**

- Playoff ice is being scheduled.
- Team accounts are looking good.
- Almost 47K has been transferred from raffles to the Gaming account.
- Ethan Stone memorial game will be March 11, family will award a player from each team.

## **President – Anthony Windsor:**

- Congratulations to U 13 T 3 for making Provincials.

**1<sup>st</sup> Vice President – Cynthia Wakelin:**

- The U 18 C2 goalie exemption continued to take up a lot of time, VIAHA requested a meeting with the parents. Issue now considered closed
- Issue with coach locking the female changing room at CCC, dealt with..
- Issue with a Triport player threatening a referee, issue was recorded and provided to VIAHA to deal with.
- A previous coach who had resigned, sent a disrespectful email to the office, discipline committee met and had the coach RIS and sign the parent code of conduct.
- Complaint in regards to U 11 coaches being disrespectful to referees, coaches were directed to both take RIS again..
- Cynthia has donated her honorarium

**Development Coordinator Thomas Webber:**

- No Report.

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

- Good season all went well, email was mixed up for access to Spordle and due to a glitch could not be resolved.

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

- U 11 teams have ended the season in 2<sup>nd</sup>, 3<sup>rd</sup> and 9<sup>th</sup> place, looking forward to playoffs
- U 13 teams have ended the season in 7<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> place, looking forward to playoffs
- Thanks to Cynthia, Anthony and Jena for assisting with unhappy coaches in regards to refereeing, issue resolved.

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

- Ongoing issue with U 15 player, met with parents, issue resolved to coaches satisfaction.
- U18 had 2 coaches resigned, thanks to Thomas for stepping in to finish the season.
- U21 has interest in next season, asking for a practice slot.
- Director based rostering worked well for both Leanne and Kirstin, will continue.

**Female Coordinator Shannon McKinlay W/R :**

- Suggests U8 and below have ice only on weekends to free up dedicated weeknight dev ice, discussion, board does not support.
- U 18 and U 11 both got bronze in recent tournaments.
- Next season predicted to have U 13, 15 and 18 teams, Lake players interested, board suggested asking Lake to provide practice and game slot to rotate the teams through.

**Competitive Coordinator –Jamie Burno:**

- Working on tryout ice and pre tryout ice including checking clinic
- Working on non parent coaches U 13 and up.
- Will provide 1 K to teams traveling to Provincials, U13 T3 so far, U18 T3 decided this weekend.
- Banquet set for March 31<sup>st</sup>.

- Tryout fees increased to 150.00.

**Equipment Manager – Gary Hui:**

- Provided examples of new jersey design, final decision should be made by April meeting.
- Equipment return dates are set
- Mc Atom jerseys have been ordered for next year.

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

- Purchased more ice packs.
- U 18 Memorial tournament was very successful thank you to the committee that ran it.

**Referee-in – Chief-Jena Windsor:**

- No Report.

**New Business:**

**1) Bursary and Scholarship Committee:**

- Jenn, Leanne and Cynthia to form committee.

**2) By:Laws and AGM's**

- Thomas, Jenn, Leanne, Kirstin, Jena, Shannon and Brad positions are up.
- Any VIAHA By Law or policies need in by March 31<sup>st</sup>.
- Any CVMHA By Law changes please have in by April meeting.

**Motion:** Motion to adjourn 7:47pm.

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

Next Meeting: April 7, 2025 6:00pm Fuller Lake