



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 the agenda as presented.

Motion: Brad 2nd Gary
Motion Carried.

Motion: To adopt the previous minutes.

Motion: Jenn 2nd Brad
Motion Carried.

Old Business:

a) 2025/26 Budget:

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

Motion: Sheri 2nd Jenn
Motion Carried

Note: this will include an increase of \$25.00 for all players, an additional \$100.00 for U13 and above 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 2nd 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 U13 T3 for making Provincials.

1st Vice President – Cynthia Wakelin:

- The U18 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, the discipline committee met and had the coach RIS and sign the parent code of conduct.
- Complaint regarding U11 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 2nd, 3rd and 9th place, looking forward to playoffs
- U 13 teams have ended the season in 7th, 10th, and 12th place, looking forward to playoffs
- Thanks to Cynthia, Anthony and Jena for assisting with unhappy coaches regarding refereeing, the issue is now resolved.

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

- Ongoing issue with U15 player, met with parents, issue resolved.
- U18 had 2 coaches resign, thanks to Thomas for stepping in to finish the season.
- U21 is interested 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 has ice only on weekends to free up dedicated weeknight dev ice, discussion, board does not support.
- U18 and U11 both got bronze in recent tournaments.
- Next season predicted to have U13, 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 31st.

- Tryout fees increased to \$150.00.

Equipment Manager – Gary Hui:

- Provided with examples of a new jersey design, a final decision should be made by the 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.
- The U18 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, Kirstin and Cynthia formed a committee.

2) By-Laws and AGM's

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

Motion: Motion to adjourn 7:47pm.

Motion: Sheri 2nd Jenn
Motion Carried.

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