



Executive Meeting Minutes

June 26, 2024

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

Absent with Regrets: Brad Scafe

Meeting called to Order: 6:00pm

Motion: To adopt agenda as presented.

Motion: Jena 2nd Gary
Motion Carried.

Motion: To adopt previous minutes.

Motion: Jen 2nd Jena
Motion Carried.

Old Business:

a) **Policies:**

-Presented with the changes from last season and some this year, focus on two deep rule. Committee will meet in July and present final draft for August.

Treasurer`s Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Gary
Motion Carried.

- DDBS AGM was this evening, Sheri left meeting to return with news of 5.5 K dividend.

Administration – Kathy Irving:

- Ratio Chart attached. Currently waitlisting U18 recreational. U21 requires several more sign ups to warrant 2 teams and payment August 1st, decision will be made then. All other divisions open.

- Practice schedule presented, will be dependent on Lake ice, we require 2 prime slots. Anthony to set up meeting to discuss with LC&DMHA our future if we are not getting ice that we require. Solution to current issue will be U11 sharing a practice every 3rd week.
- Meetings moved to 6:00pm start going forward.
- Class A licenses will not work for our unique situation of raffles.
- Office now has CC, with a 2K limit.

President – Anthony Windsor:

- Thank-you card from Christine.
- BC Hockey AGM was noneventful, attended reinventing pathways and pathways participation, both very interesting.

1st Vice President – Cynthia Wakelin:

- File is closed on the complaint from last season.

Development Co-Ordinator Chander Sharma:

- **Motion:** to accept the resignation of Chander and in accordance with By-Law 4.6 appoint Thomas Webber as Development Co-Ordinator for the balance of the term.

Motion: Gary 2nd Jena

Motion Carried.

-Working on times for GIN and Power skating.

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

- Will meet with U8/9 coaching applicants to discuss running the program and sharing of practices all season.
- Concerns with some staff not following rules last season.

Rec Level II-U 11- U13 Leanne Plester:

- No Report.

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

- No Report.

Female Coordinator – Shannon McKinlay:

- KP meeting did not go well, not willing to work together with U 11.
- Numbers continue to be an issue, will need O/A and U/A sorted.
- Interested in hosting a tournament at Thanksgiving.

Competitive Coordinator –Chander Sharma:

- Anthony, Gary and Jena to interview U15 coaching candidates due to conflict.

Equipment Manager – Gary Hui:

- Sock order going in, better pricing to add to other associations.

- Socks will continue to be unbudgeted item, will look into combing with added new jersey fee for U13-21 recreational as cost of socks has skyrocketed.
- Mc Atom will have 2 sets each.
- Tim Bit portal is not open yet.
- Double sided jerseys will not work for us.
- Colored pucks not economically feasible, will look into cost of small nets,
- Lots of goalie gear out over the summer for camps etc.

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

- Jena feels U21 will not work at Thanksgiving, will explore dates over Christmas break.
- Will look into possible female tournament at Thanksgiving.

Referee-in – Chief-Jena Windsor:

- Attended U15 pathways and referee clinic at the BC Hockey AGM, both very good.
- Rule change to HC rule 9:17 that effects assigning.
- U18 Nationals back to BC.
- Level 1-3 can now get credits towards graduation.

New Business:

1) Transfers:

- Allowed two SS players to once again go to Peninsula, although now one may want to play Competitive.

- **Motion:** To go in Camera 8:15pm.

Motion: Jena 2nd Chander
Motion Carried.

Meeting resumed 8:35pm.

- **Motion:** Motion to adjourn 8:36pm.

Motion: Jena 2nd Kirstin
Motion Carried.

Next Meeting: August 12, 6:00pm Fuller Lake