



Executive Meeting Minutes

October 7th, 2024

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

Absent with Regrets: Thomas Webber, Leanne Plester

Meeting called to Order: 6:09pm

Motion: To adopt agenda as presented.

Motion: Brad 2nd Jenn
Motion Carried.

Motion: To adopt previous minutes.

Motion: Sheri 2nd Jenn
Motion Carried.

Old Business:

a) Lake Cowichan:

-VIAHA stepped in regarding denying the Lake players. Anthony, Kathy and Cynthia participated in Zoom meeting with VIAHA and counterparts from Lake Cowichan, Lake Cowichan was asked to find us 1/2 hour of requested ice (ideally 8:00-8:30 Monday evenings) They could not supply that, the ice they supplied would not work. As requested by VIAHA we allowed the Lake players to tryout and have been instructed to start dialogue with Lake Cowichan in the New Year. Board has asked Anthony and Kathy to meet with the John Elzinga, GM Community Services CVRD to discuss future ice rentals as we continue to grow.

Treasurer's Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Gary
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Losing the Lake ice was a blow to our practice schedule, U11 C will be required to share practices, ice will be made up to them once schedules come out.

- Teams rostering less than 15 will not be provided extra ice.
- We cleared up both U13 and 18 waitlist, many divisions are now capped.
- Still some outstanding reg fees and seed money, working with the families to get cleared up.
- Working on the qualifications chart, many teams carrying extra staff, they will be billed for those \$50.00. Lots of new coaches. Reimbursements have begun.

President – Anthony Windsor:

- Attended VIAHA meeting with Cynthia.
- Will attend Tiering meeting.
- Received an anonymous complaint regarding Competitive tryouts, will not entertain as it is unsigned.

1st Vice President – Cynthia Wakelin:

- Issue with a U18 coach from last year, resolved.
- Issue with a U6 coach, agreement and review of player movement provided.

Resolved.

- Issue with a U 18 player in penalty box, will investigate.
- Issue with an incident in the U15 T 3 changing room, Cynthia is in conflict, Jena, Brad and Jenn to investigate.
- Two deep rule is not being applied will remind parents and staff of the importance.
- Issue with the Comp director regarding conduct during tryouts, process of tryouts and the 10K for U15 T3 coach. Questions about exactly how much was guaranteed when reported to the board in August. Much back and forth.

Motion: That the Competitive director resign.

Motion: Cynthia
No Secunder.

Note: Anthony to meet with 1st VP and Comp director to resolve the issue.

Development Co-Ordinator Thomas Webber W/R:

- Implementing practice plans for all teams, met with some resistance, disappointing.
- All teams fully staffed.
- Will find an instructor for Saturday mornings,
- Curtis could not do the Tuesday mornings, Anthony to fill in.
- U11 dev requested running with 14 skaters, as rec teams had been balanced, no support on e mail vote to follow policy.
- Consider purchasing Netminder for further goalie dev, 2500.00.

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

- U 9 can play full ice after December 15th
- U9 has 2 teams, U8 1 large and 1 each of U6 and 7.
- U7, 8 and, 9 working on their tournament/jamborees.
- U9 coaching staff would not buy into sharing practices, will reevaluate program and consider changes for next season.

- Coaches expressed concern over expectations for practice plans.

Rec Level II - U11- U13 Leanne Plester W/R:

- Coaches expressed concerns about practice plans presented by Dev Co.
- U11 and 13 hosting Xmas tournaments
- Much player shuffling to present balanced teams
- Jena noted, good job done by Leanne educating her teams on Spordle and the clock.

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

- Managed to clear the wait list.
- U15 teams both hosting Remembrance tournament.
- U15 called up 3 U13 players and dual rostered a female to each team.
- U18 2 large teams, Thomas dealt with coaching issue.
- U21 carrying 19 players will have 90-minute games.
- Coaches resistant to practice plans presented by Thomas.

Female Coordinator – Shannon McKinlay:

- U 15 and U 18 to host Thanksgiving tournament
- O/A and U/A sorted, much player movement.
- Goalies are an issue with all the teams.
- Concerns on schedule provided for prior to Thanksgiving, in the future will just practice
- Concerns over late 9:00pm U18 practices, there is only so much ice and older divisions have 9:30 practice time. No early morning ice.
- Losing the Comp dev slots is a solution?

Competitive Coordinator –Chander Sharma:

- U15 T3 coach has taken a job with the Glacier Kings, will continue with Tuesday comp dev sessions.
- Will review excess tryout funds for disbursement.
- Dev sessions, including dryland well received, U 18 opted out of dryland.
- U 15 goalie moved to rec due to health, will bring in an Oceanside goalie.

Equipment Manager – Gary Hui:

- C's and A's to be purchased by teams
- All teams have jerseys, few swaps made
- Email sent to managers and coaches about equipment lockups.
- Found a jersey for the U 18 players to sign and present to player diagnosed with leukemia
- The **Memorial tournament fund** provided funds to the family.
- Will consider U13-18 rec purchasing their jerseys in the future.

Risk Manager/Tournament Co-Ordinator – Brad Scafe:

- Purchased band aids that stick and ice packs.

Referee-in – Chief-Jena Windsor:

- 11 attended the clinic and 4 new referees joined from elsewhere.
- Good compliment of senior referees.

New Business:

1) 2nd Rep Fee:

- Fees were presented, include 10 extra games, practice ice, VIAHA and carding fees, Comp jersey fund and travel fund. Teams not carrying the projected number of players will be charged for the shortfall.

Motion: To accept the 2nd rep fees as presented,

Motion: Gary 2nd Brad
Motion Carried.

Motion: Motion to adjourn 7:49 pm.

Motion: Jenn 2nd Brad
Motion Carried.

Next Meeting: November 4th, 2024