

Executive Meeting Minutes

January 21, 2026

Present: Cynthia Wakelin, Ashley Kinnaird, Sheri Berard, Lauren Nunweiler, Jamie Burno, Jennifer Welburn, Russ Middleton, Ivan Schulz, Terry, Lindsay, Cory Mathews, Pat McNary, Jason Fothergill and Kathy Irving (recording secretary)

Absent with Regrets: Thomas Webber

Meeting called to Order: 7:05 pm

Motion: To adopt the agenda with amendment.

Motion: Jenn 2nd Cory
Motion Carried.

Motion: To adopt the previous minutes.

Motion: Jenn 2nd Terry
Motion Carried.

Old Business:

a) Employees:

-Cynthia announced that Jason would be opening a sports store in Lake Cowichan. He and Kathy will continue to share the office duties. Jason will submit bids on items for CVMHA when they arise.

b) Membership Survey:

-Pat will address items that come from the member survey with a newsletter.

Treasurer's Report-Sheri Berard:

- Attended the meeting on DDBS, reported on new ownership.
- DDBS grant application is due February 17th

Motion: To accept the Financials as presented by Sonya.

Motion: Jamie 2nd Cory
Motion Carried.

Administration – Kathy Irving and Jason Fothergill:

- We have met the ice obligation to all teams
- Team accounts are looking good, many teams with lots of funds to disburse, teams have been charged equipment deposit.
- Will require new policy on tournament expenditures, most teams spent appropriately but concerns over one that did not.
- Preparing for April registration, all payments including seed in future will be August 1.
- Raffle licenses are up to date on reporting to gaming,

President – Cynthia Wakelin:

- Going forward all board members will require CRC.
- Healthy scratches need to be established in policy.
- AP policy still requires clarity and AP's need to be utilized.
- Over 40 complaints over Xmas, proper channels need to be followed.
- Ejected a CR parent from U 11 tournament
- Issued a 1 year suspension to a U 11 parent.
- Have been attending VIAHA Policy review meetings.
- Issues with U 15 T 2 parents from Nanaimo, issue communicated to Nanaimo President.
- Attended VIAHA meeting.
- 38 misconducts so far this season, far too many.
- Concerns of coaching education, contracts are necessary.
- RIS may need to be done by both parents.
- Harassment of referees continues to be on the rise.
- Dual rostering continues to be an issue.

1st Vice President – Ashley Kinnaird:

- Complaints from U 13 tournament completed.
- Complaints from U 11 tournament completed, thanks to Ivan for assisting.
- Due to conflict U 15 complaint completed by Jamie and Terry
- Complaint about referee behavior passed to Pat, forward to KP, their ref.

Development Co-Ordinator Thomas Webber W/R:

- Ivan reported Heath Dennison to do Sunday sessions.
- Ashely had concerns over communicating the Sunday sessions effectively.
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Rec Level I-U 6-9- Russ Middleton:

- Have been communication with the 6 teams.
- Issues over AP's and "borrowing" players.
- U 9 will be entered in Spordle
- U9 to host Poco team end of February.
- U 7 donated a set of goalie gear and 4 new mini nets provided at cost through LC Sports for CCC.

Rec Level II-U 11- U13 Ivan Schulz:

- All 3 U 11 hosted Xmas tournament, very good job done by hosts
- U13 C1 and C2 hosted Ethan Stone Memorial, very good job done by hosts.
- U 11 currently in 1st 4th and 6th in mid island league.
- U13 currently in 1st, 7th and 10th in mid island league
- AP ing in both divisions going well with 35 players being utilized.
- All teams looking forward to playoffs.

Rec Level III- U 15- U18 –U 21 Terry Lindsay:

- Both U 15 C1 teams hosted at Xmas, good job done by hosts.
- U18 C participated in tournament each over the break.
- U21 participated in 2 tournaments over the break.
- All teams doing well in league looking forward to playoffs.

Female Coordinator – Lauren Nunweiler:

- Met with Lake Cowichan, groundwork for working together to place all girls. KP would be considered also.
- We would host 13 and 15 and they would do 11 and 18
- Request for extra dev ice for next season.
- Cory received complaint about U 18 players, coach dealt with.

Competitive Coordinator Jamie Burno:

- All 3 teams finished strong in Island League U 15 won their division,
- Ready for playoffs, all teams have been briefed on format
- Will match VIAHA contributions to any teams traveling to Provincials.
- U 11 and 15 won tournaments over Xmas
- Banquet set for March 26.
- Starting talks on dev and dryland for next season.

Equipment Manager – Jennifer Welburn:

- Should have enough Tim bits jerseys for U 8 , U 9 sets will be less than \$600.00 per set.

Risk Manager Cory Mathews:

- 3 comp teams completed baseline testing.
- Purchased additional ice packs, they are in the outer office.
- Importance of consistency in reporting injuries continues to be apparent.

Referee-in – Chief-Pat McNary:

- We signed a formal agreement with Chris Day in regards to assigning and continued dev of referees. Will be paid 30.00 per hour for out of scope work.

Motion: to raise assigning fee from \$4.00 to \$6.00. **Motion Pat 2nd**
Jamie. **Motion carried.**

- Completed the new official's clinic in December.
- Utilized our new refs and KP for the ½ ice Jamborees at Xmas.
- Lots of shadowing of below U 11, confident we have a good base.
- Senior referees continue to be a bit thin, have to 2OS in rec games.
- Disclosure of compensation was for 11 games this month \$####.00

New Business:

1) Finance Committee:

- Sheri, Cynthia, Kathy and Jason will meet in February, not anticipating and registration fee increases.

2) By-Law Review:

- Cynthia, Ashley and Pat to review for April meeting.

3) Apparel:

- Ashley looking into local vendor for apparel.
- Concerns expressed over creative interpretation of our logo.
- Prefer consistency on what can be purchased.

Motion: Motion to adjourn 8:45.

Motion: Jenn 2nd Pat
Motion Carried.

Next Meeting: February 25th, 2026