



Executive Meeting Minutes

May 26, 2025

Present: Cynthia Wakelin, Sheri Berard, Thomas Webber, Kenny Barnhouse, Mike Cheema, Lauren Nunweiler, Jamie Burno, Pat McNary and Kathy Irving (recording secretary)

Absent with Regrets: Anthony Windsor, Krystle Lamirande, Gary Hui and Jena Windsor

Meeting called to Order: 7:02 pm

Motion: To adopt the agenda as presented.

Motion: Jamie 2nd Sheri
Motion Carried.

Motion: To adopt previous minutes.

Motion: Jamie 2nd Thomas
Motion Carried.

Old Business:

a) Resignation:

-**Motion:** To accept the resignation of Kirstin Marshall.

Motion: Jamie 2nd Pat
Motion Carried.

-**Motion:** In accordance with By: Law 4.6 to appoint Krystle Lamirande as Recreational Director III.

Motion: Kenny 2nd Jamie
Motion Carried.

b) Bursary:

- Callum Berard to receive the CVMHA and Memorial tournament bursary and Reid Ellingson to receive CVMHA scholarship, Cynthia to present on behalf of CVMHA.

c) Banquet:

- Member has not paid for dinner ticket.

Motion: Member will remain in bad standing until \$45.00 paid.

Motion: Jamie 2nd Thomas
Motion Carried.

Note: if this is paid the banquet will have broken even.

Treasurer's Report-Sheri Berard:

- Gaming Grant has been applied for.

-**Motion:** To add 1st Vice Cynthia Wakelin as 3rd signing authority, with Sheri Berard and Kathy Irving.

Motion: Lauren 2nd Pat
Motion Carried.

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

Motion: Sheri 2nd Thomas
Motion Carried.

Administration – Kathy Irving:

- Registration continues, 25 new players, ratio chart provided, teams as presented.
- Ice negotiations are under way, gained Monday evenings at FL, lost 15 minutes Tuesdays, adjustments made. All teams U 11 and above will have full ice practices. There are 24 practice weeks this year.
- Tournaments will be applied for as presented.
- After Kirstin gave notice, Robin Brett assisted with Gaming Summary and By-law updates, Society's update. Thanks to Karen Blyth for looking after the website and social media, and Cynthia for HCR tasks.

President – Anthony Windsor W/R:

- No Report.

1st Vice President – Cynthia Wakelin:

- Welcome to the new executive members and thank you to the outgoing members, Jenn, Leanne, Shannon and Brad.
- Attended VIAHA meeting on April 13.
- U 21 carding will be left up to Associations.
- U 11/13 increase in gross misconducts a concern.
- Coaches' suspensions are becoming an issue.
- The fee for forfeiting games, including no referees, has increased to 2K.
- Once again VIAHA has concerns over the chain of communication for complaints. Members to be reminded where their complaints start. Possible fines will be handed out in future.
- Ongoing issue from last year being investigated
- Issue with a member posting negative comments on F/B, post was subsequently taken down.
- Attended VIAHA AGM May 25th
- New Mid Island VP, Gaelen Brewer
- Noted that boards should attempt to have both recreational and competitive teams represented on their boards.
- Awards were handed out to Oceanside winning association of the year.
- Will attend the BC Hockey Summit June 6 and 7 in Whistler.

Development Co-Ordinator Thomas Webber:

- Working on development sessions Sunday evenings.
- Looking into Hudl Video tools for Comp teams.
- Will schedule meeting with directors to discuss systems and tactics, in attempt to streamline AP program.
- Hoping to build a stronger association that our players remain in.

Rec Level I-U 6-9- Kenny Barnhouse:

- Looking into combining U 6/7.
- U8/9 numbers are not ideal, looking into possible U8/9 split.
- More transparency in overage underage movement.

Rec Level II-U 11- U13 Mike Cheema:

- 3 teams in each division.
- Looking forward to extra development for players.

Rec Level III- U 15- U18 –U 21 Krystle Lamirande W/R:

- Looking forward to working with all this season.
- U 21 is capped, wait list in effect with one Lake player currently on it.,

Female Coordinator – Lauren Nunweiler:

- Will need to have player movement for 2 teams U 13? and U 18.
- Working with KP and the Lake for placement of all players.
- Will work on sorting out coaches.

Competitive Coordinator Jamie Burno:

- Looking good for 4 strong teams.
- Lack of goalies in U 15 T3
- Exploring new dryland opportunities.
- Concerns over sign up for Prep camp may combine groups.

Equipment Manager – Gary Hui W/R:

- McAtom jerseys have arrived, Tim Bit portal has not opened yet
- Recreational sets of jerseys have been ordered.
- Sock order has gone in, going with AK cut.
- Will go through all jerseys and equipment this summer.

Risk Manager Patrick McNary:

- Thanks to everyone who has assisted me to date with concerns.
- 1st Aid kits will be assessed.
- Looking into base line testing for U 15 and U 18.
- . Monitor certification, screening and training for all staff.
- Reviewing the safety of our players both on and off ice.
- Will review all aspects of the risk to our association.

Referee-in – Chief-Jena Windsor W/R:

- No Report.

New Business:

1) Committee assignments:

- Patrick joins Coaches selection.
- Cynthia, Kathy and Patrick to form Policy review committee.

2) Transfers U/A and O/A requests:

Motion: To allow U 18 transfer to Lake Cowichan.

Motion: Sheri 2nd Lauren
Motion Carried.

Motion: U 21 player move to U 18 Female.

Motion: Lauren 2nd Kenny
Motion Carried.

3) Employees:

Motion: To contract Sonya Wikkerink as bookkeeper.

Motion: Sheri 2nd Thomas
Motion Carried:

Note: Sheri to discuss wages with Sonya.

Motion: To hire Kathy Irving as interim administrator.

Motion: Sheri 2nd Pat
Motion Carried.

Hiring Committee:

- Sheri, Cynthia and Kathy form a hiring committee to hire a new administrator. Ideally would begin Mid-August, Kathy to train for a season.

Motion: Motion to adjourn 9:11pm.

Motion: Pat 2nd Sheri
Motion Carried.

Next Meeting: July 9th, 2025, 7:00pm CCC