

Executive Meeting Minutes

October 22, 2025

Present: Cynthia Wakelin, Pat McNary, Sheri Berard, Thomas Webber, Lauren Nunweiler, Jamie Burno, Jennifer Welburn, Terry, Lindsay, Cory Mathews, Jason Fothergill and Kathy Irving (recording secretary)

Absent with Regrets:

Meeting called to Order: 7:02 pm

We began the meeting presenting Terry Lindsay with his coach of the year winnings from BC Hockey. We are extremely proud, for Terry's example as a CVMHA coach.

Motion: To adopt the agenda as presented.

Motion: Jenn 2nd Jamie
Motion Carried.

Motion: To adopt the Sept 8th minutes.
Thomas

Motion: Jamie 2nd
Motion Carried.

Motion: To adopt the Sept 20th minutes.

Motion: Thomas 2nd Jenn
Motion Carried.

Old Business:

a) Email Vote:

-**Motion:** to appoint Chris Day as referee assignor.

Motion: Thomas 2nd Cory
Motion Carried.

b) **Motion:** To accept the resignation of Jena Windsor.

Motion: Thomas 2nd Jenn
Motion Carried.

c) **Motion:** To accept the resignation of Ken Barnhouse.

Motion: Thomas 2nd Pat
Motion Carried.

d) Appointment of Rec Director I

Two names have been put forward, board to vote by Ballot, Jason to scrutineer.

Motion: In accordance with By: Law 4.6 to appoint Russ Middleton as Rec Director I.

Motion: Jamie 2nd Terry
Motion Carried.

e) Appointment of Rec Director II

Motion: In accordance with By: Law 4.6 to appoint Ivan Schulz as Rec Director II.

Motion: Jenn 2nd Jamie
Motion Carried.

f) Appointment of RIC

Motion: In accordance with By:Law 4.6 to appoint Pat McNary as RIC.

Motion: Jamie 2nd Thomas
Motion carried.

g) Motion: To accept the resignation of Pat McNary as 1st Vice.

Motion: Jamie 2nd Terry
Motion Carried.

h) Appointment of 1st Vice.

Motion: In accordance with By:Law 4.6 to appoint Ashley Kinnaird as 1st Vice.

Motion: Jenn 2nd Thomas

Treasurer's Report-Sheri Berard:

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

Motion: Sheri 2nd Jenn
Motion Carried.

Administration – Kathy Irving and Jason Fothergill:

- Final ratio chart supplied 377 members, the most in years.
- All members are now paid, including seed money.
- Concerns over ice slots not being utilized, will look into additional dev ice
- Photo Day went well, Jason created a database for our members, going forward this will be a great asset. The photographer appreciated it.
- Jason is working on bench staff certification, quite frustrating as members forget the last step to have cert attached to profiles, just about there though.
- With Gaming on strike, we will struggle to get licenses for upcoming raffles, our audit has not been assigned.
- Team accounts are looking good with all budgets in, Sheri to review.
- All our tournaments have had MANY applicants; all have directors and teams hosting.
- We will not be able to have a CC and will work around the items requiring payment with a CC, eg: Team Snap, Microsoft, and Easy on Net

President – Cynthia Wakelin:

- Dealing with a player assigned to a team but a risk management issue.
- Qualifications were an issue, if coaching selection is followed hopefully, we can streamline in the future.
- Need to stress the proper channels for complaints, too many coming directly to Cynthia
- Attended Zoom with new assignor and outgoing RIC.
- Attended meeting with U 15T3 parents to address the U 15T3 goalie shortage.
- Attended Zoom meeting with Kathy and the CVRD, about needs in the future. CVRD conducting a survey of all user groups.
- Attended VIAHA meeting Oct 18.
- Prioritize RIS and CRC's in the future for all island associations.
- U8/9 rosters need to be finalized quicker.

- Awareness for checking form behind addressed, in particular U 11 dev.
- Referee reports need to be more detailed.
- Concerns MHAs are following policies with U7 Jamborees.
- Concerns with only 1 ice clean for U 15/18. Divots are a hazard.

1st Vice President – Pat McNary:

- Handled issue with Cynthia regarding player at risk.
- U 7 games may be an issue, will review with Rec Director I
- Membership survey out with 25 questions, will be reported at the next meeting.

Development Co-Ordinator Thomas Webber:

- Sunday ice is going well.
- Will look into additional goalie dev, will cause us to be over budget.

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

- Things seem to be running smoothly; teams are all rostered with lots of bench staff.
- Will assist the new director for smooth transition.

Rec Level II-U 11- U13:

- Report by Jenn Welburn submitted.
- I caught up too many unanswered emails.
- All players are now rostered.
- U11 needed to be re-evaluated, thanks to Pat and Jamie,
- U13 needed player movement to accommodate players from incidents in previous years.
- Request for 3rd jersey, with change of name, team to resubmit proposal re: name and logo.

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

- all teams are rostered
- all bench staff qualified
- U21 to host tournament Remembrance weekend.

Female Coordinator – Lauren Nunweiler:

- Teams are rostered, leagues to Xmas out and teams have applied for tournaments.
- Issues with people going in the female lockup, Jenn to address.
- U18 having coaching issues, suggest coach currently in a rogue league, he can acquire associate membership insurance and help on ice for practices only. Also, must pay outstanding fees.

Competitive Coordinator Jamie Burno:

- U15 T3 lack of a 2nd goalie has taken up a lot of time and effort. Currently affiliating a JDF and Lake goalie.
- Dry-land is going well, one team needs to be more disciplined or will lose privileges.
- On ice dev needs to be more challenging, will deal with instructor.
- All teams were placed in the divisions they requested for league play.
- Working on completing affiliate players for all teams.
- Request for financial assistance for affiliate goalie to attend tournament with U 15T3, must provide funds equally to teams will review remaining funds and come up with a figure,

Equipment Manager – Jennifer Welburn:

- Concerns over locks, we need to go to combination locks, will price out,
- Sizing of both jerseys and socks and issue will look into asking for sizes at time of registration.

Risk Manager Cory Mathews:

- Working with Pat to hand over projects on the go.
- 1st Aid kits have been handed out.
- Working with Jason on following up with unqualified bench staff.
- Will set up baseline testing for Comp teams.
- Will investigate head check ap through BC Hockey and VIAHA,

Referee-in – Chief-Jena Windsor:

- Report submitted by Pat McNary
- Working closely with Chris Day new assignor.
- Working on streamlining assigning and payroll.
- Will host 1st Dev slot with Reid Ellingson.

New Business:

a) 2nd Rep Fees:

Motion: To adopt the 2nd rep fees as presented.

Motion: Jamie 2nd Jenn
Motion Carried.

Motion: Motion to adjourn 9:11.

Motion: Jenn 2nd Thomas
Motion Carried.

Next Meeting: December 3, 2025, 7:00pm Fuller Lake