

Executive Meeting Minutes

February 25, 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: 7:00 pm

Motion: To adopt the agenda. **Motion:** Jenn 2nd Jamie
Motion Carried.

Motion: To adopt the previous minutes. **Motion:** Jenn 2nd Terry
Motion Carried.

Old Business:

a) 2026/27 Budget:

-Committee met and presented a balanced budget. Note no fee increases, U 9 will be charged for socks next year, see equipment report.

Motion: To accept the 2026/27 budget as presented. **Motion:** Jenn 2nd Jamie
Motion carried.

Treasurer's Report-Sheri Berard:

- DDBS grant application has been submitted.

Motion: To accept the Financials as presented by Sonya. **Motion:** Sheri 2nd Terry
Motion Carried.

Motion: To have George Morine of Morine and Company perform the engagement review for the AGM. **Motion:** Sheri 2nd Jenn
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. Presently 69K.
- Preparing for April registration, Jason did on line course, mainly focused on the new App.
- Preparing for the AGM April30th, next reports can be used for the AGM.

President – Cynthia Wakelin:

- Continuing with the VIAHA policy review meetings.
- CVMHA submitted a revised wording of the tie breaker rule to VIAHA.
- Feb 1 incident with parent from other association, we have banned for 2 years, VIAHA conducting their own investigation.
- Attended U 15 T2, CV parents behaved Nanaimo parent ejected.
- Many request for us to advertise camps etc, divisional directors to forward stating, no affiliation with CV.
- Assisted VIAHA with a complaint from a transferred member.
- Thanks to Lauren, Ashley and Jamie for supervising playoffs.
- Attended U 15 T 2 game Feb 22, issue with spectator see Jamie's report.

Motion: To go in Camera 7:29.
Cory

Motion: Jamie 2nd

Motion Carried.

- Meeting resumed 7:39.

1st Vice President – Ashley Kinnaird:

- Newsletter ready, elaborated on section on Memorial tournament.
- Player spotlight ready to go live.
- Complaint from Memorial tournament, CV team involved.
- Working on supplier for our apparel.
- Reminder to directors to regularly check their emails.
- Complaint about a LC referee, info collected Pat to follow up.

Development Co-Ordinator Thomas Webber W/R:

- No Report.

Rec Level I-U 6-9- Russ Middleton:

- Issue with teams on the bench prior to start of sessions, blanket reminder sent to all managers, stay in dressing room until horn sounds.
- U9's are hosting Poco this weekend.

Rec Level II-U 11- U13 Ivan Schulz:

- U13 C3 finished 1st in the league, with the other 2 being 3rd and 4th.
- U13 C2 finished 1st in the league with the other 2 being 8th and 10th.
- Thank you to all players and staff for a great season.
- Ethan Stone digger award to a U 13 player from each team will be March 11, here at FL, teams to play each other.

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

- U 15 teams finished league in 5 and 6th place
- U18 teams finished league in 8 and 9th
- Both U18 teams attended Memorial tournament, we have been notified that Cowichan teams may not be permitted in the tournament in the future.
- Will actively look into solutions to the ongoing penalty problem.
- U 21 finished league in 5th place.

Female Coordinator – Lauren Nunweiler:

- Interest form KP to bring U 13 players next season
- Working with LC to have information evening.
- Considering dual rostering options.
- Looking forward to dedicated dev sessions next season.

- Stricter registration deadlines need to be imposed.

Competitive Coordinator Jamie Burno:

- Congrats to U 15 for making into the finals
- U18 play this weekend.
- Banquet is organized.
- Incident at the U 15 playoff game, suggest more supervisors.

Motion: If U 18T3 makes Provincials, they will receive 800.00 from the EPTF.

Jamie and Cynthia abstained due to conflict.

Motion: Lauren 2nd Jenn
Motion Carried.

Equipment Manager – Jennifer Welburn:

- Have a quote for changeable locks with passwords and new lock for main door at FL. Will purchase this fiscal year.
- McAtom jerseys are ordered for next season.
- U 9 sets of jerseys will be about 42.00 each purchase this fiscal year.
- As all players pay for socks U 9 teams will be charged for socks next year in lieu of a actual registration increase next season.

Risk Manager Cory Mathews:

- Purchased ice packs
- Reminded teams to use the Headcheck app to record injuries.
- Few organizations require safeties to have basic 1st aid
- Setting up Active Solutions for

Referee-in – Chief-Pat McNary:

- All games were assigned in the end, thanks to Chris for his commitment, Pat has put his name forward for VIAHA Most Deserving Official.
- In discussions with KP and Lake for next years clinics
- Will send out emails to membership in hopes of recruiting.
- Disclosure of compensation was for 6 games this month \$ #####.00.

New Business:

Motion: Motion to adjourn 8:06.

Next Meeting: March 30th, 2026

Motion: Jenn 2nd Lauren
Motion Carried.