

## **Executive Board Meeting**

**May 5<sup>th</sup> 2021 via Zoom**

**Attendees:** Giacomo Scavo, Kim Eagles, Dave Kazowka, Todd Leffler, Wade Lamond, Todd Kostiuk, Pete Stefano. Blaine Davidson joined for OMAHA discussion

**Regrets:** Justin Campbell, Jeff Scott

Start at 8:32

### **1) Bylaws Approval**

#### a. Director and Executive positions voted on at AGM?

We recommend that directors are voted in at AGM. We also recommend that the executive positions including President, VP, etc. will be voted on and appointed at the first board meeting following the AGM. Will present to board tomorrow

#### b. Special appeals committee

Should we have a non board member as part of the appeals committee and or the disciplinary committee? Under bylaws this would not be allowed

Discipline committee- members only now, change to two directors + VP and one non board person. Will recommend to the board tomorrow

#### c. Clarifying of terms

Shall be 1-2 year term – Todd Leffler will come up with exact wording to present to board. Used to have to be a member of association for 365 days before being considered to board member- changed to one season. Will present to board tomorrow.

### **2) Survey Monkey Year Term**

We will recommend it because it allows us to quickly receive anonymous feedback and allows coaches to use data for season planning etc.

### **3) OMHA League**

Been asked if we want to participate for upcoming season, seems good for upcoming season amid Covid- but long term what do we do; SCAHL or OMAHA?

- We struggle to be competitive in SCAHL
- OMAHA aligns with BC hockey, keeps us in our own province, more opportunities than SCAHL for U11 and midget and keeps playing at appropriate levels
- Can tier up or down as needed
- Need to get back to OMAHA by mid next week- need letter of intent
- We recommend applying for a 1 year leave from SCAHL due to COVID uncertainty.
- EK President does not foresee any issues approving it for upcoming season- support for long term as well

### **4) Regional Zone Committee Member**

- Doesn't have to be a board member but should recommend that it is
- Committee member cannot also be the EK zone member
- High commitment position for first few years, needs knowledgeable
- If this member has a child trying out you'd need to remove yourself from tryouts, or any other conflict of interest.
- Present to board- take names of those interested- advise we will split up evaluation process for this person. Executive to vote on it
- Need someone on interim basis (until we've completed the AGM and formed the new board)

### **5) Female**

- Need a lot of questions answered
- #s seem to be in place
- Tentative approval subject to more information etc.
- Discuss questions with board tomorrow

### **6) Committee Structure**

- Need new board members after AGM and new bylaws in place
- Table until after AGM

