

**GVMHA EXECUTIVE MEETING AGENDA**  
**TUESDAY, FEBRUARY 12<sup>TH</sup> 2019**  
**KTPN – 6:00pm-8:00pm**

**Attendees:** Greg Louis, Jodi Tung, Gord Sitter, Drew Trainor, Cheryl Roddis, Sandy Moger, Michelle McCrea, Conni Damini, Kara Blazek

**Regrets:** Jamie Saxton, Michelle Godard, Gareth Jones

1. **Approval of Agenda** - Kara Blazek, Jodi Tung
2. **Approval of Minutes** - Kara Blazek, Gord Sitter
3. **Financial Report**
  - Tournament registration fees are low due to the cancellation of the Bantam A3 tournament. However, an increase in registration should make up for the loss.
  - Discussed female budget and how it's utilized. Summer sessions used \$1000 and the remainder is paid for by sponsorships Conni secured.
4. **AGM Update – Executive Members up for Election**
  - Date of AGM is TBD based on availability at the Village Green hotel.
  - The following positions will be open to nominations
    - President – candidate must have been on the board for 1 year
    - 2<sup>nd</sup> VP
    - 4<sup>th</sup> VP
    - Risk Manager
    - Female Coordinator
    - Director at Large
5. **Policy Addition - \$250 additional cost for female players wanting to play on two teams**
  - Proposed update to the policy manual to include the extra \$250 registration fee when female players would like to play for two teams. This has been the past practice, and this addition will ensure policy is in line. Policy update approved by G Sitter, 2<sup>nd</sup> Kara Blazek
6. **Playoff Costs – Team Responsibility**
  - Rep teams were given 3 weeks notice that they are expected to pay half of the playoff costs (less than \$400) and the remainder is to be covered by GVMHA. The lack of notice makes it difficult for teams to budget and fundraise.
  - Over 17 players, this additional cost is less than \$25 per player. The late notice is due to the timing of OMAHA communicating the cost of playoffs to the association, and these costs vary depending on where playoffs are held. OMAHA decides the playoff format each season and then host Associations are found based on ice availability. Playoff fees are based on ice and officials expenses.

- Information to be added to the Team Manager's Handbook to improve communication in future seasons. Gord Sitter to prepare a draft email that explains the costs to parents.
  - All Super League teams pay for their playoffs each year, but it's collected earlier in the season.
7. **Coaching Selection Draft** – Tabled until next month
  8. **Update on RCMP Investigation** – Tabled due to President's absence
  9. **Compensation for Conduct Committee**
    - The Conduct Chair has spent countless hours on investigations over the last 2 years. Due to the commitment required by the Conduct Chair, it may be necessary to bring on additional help to investigate issues.
    - The idea was raised to create a conduct committee comprised of non-GVMHA members, who have experience with conducting investigations and reports (e.g. retired RCMP). This unbiased committee would receive a honorarium for their work investigating complaints and preparing thorough reports for the Conduct Chair (2<sup>nd</sup> VP) throughout the season.
    - Having an unbiased, 3<sup>rd</sup> party committee would help protect the Board.
  10. **Female Director Job Description**
    - Currently the role in the policy manual has too many tasks, some of which are already handled by the GVMHA Director of Hockey or Administrator. The job description of Female Director will be reviewed and edited as a collaborative effort.
  11. **Update on Action Items**
  12. **Atom Jerseys** – AtoMc jerseys ordered for development team for next season, but it's not possible to get two sets anymore. One White and one Light Blue set were ordered.
  13. **Hudl** – Gord Sitter is looking into the video management app and if a trial version can be downloaded.
  14. **Two Minute Updates**
    - **50/50** – K Blazek working to get playoff game

**Meeting adjourned: 8:00pm**