

**GVMHA EXECUTIVE MEETING AGENDA
TUESDAY, MARCH 20th 2019
GVMHA Office - KTPNorth**

Attendees: Gareth Jones, Jodi Tung, Michelle Godard, Gord Sitter, Conni Damini, Kara Blazek, Michelle McCrea, Cheryl Roddis, Jodi Peshko

Guest: Les Hobenshield

Regrets: Drew Trainor, Jamie Saxton, Greg Louis

1. **Approval of Agenda** - Kara Blazek, 2nd Michelle Godard
2. **Approval of Minutes** – Kara Blazek, 2nd Gord Sitter
3. **Financial Report – Jodi P**
 - Still some expenses to come in, although not many
 - Looking at a small profit for the year
 - Concession line item to be removed next year as no longer required
 - Approval – Conni Damini, 2nd Michelle Godard
4. **Dryland Training Proposal – Training House (Jodi T, Rhonda C)**
 - Jodi contacted Rhonda Catt to see what could be offered for off-ice training to promote team building and attempt to build on the successes that some teams saw this season with off-ice activities
 - Parents may have concerns around the time commitment and costs
 - Pilot program will be targeted to Rep teams but will have opportunities for Rec players as well
 - These types of activities help build skills for GVMHA Players on and off the ice
 - Proposed cost of \$150 for 10 training sessions
 - Proposal from Training House to be circulated to the board members, with an online vote to follow
 - Should be communicated to membership in a way that relays the benefits and educates parents on the costs incorporated into team fees
5. **Registration and Tryout Fees 2019/20 Season – Michelle M**
 - Late fees to be increased by \$150 to encourage early registration
 - Late registrations cause significant delays and issues when trying to prepare teams for the upcoming season
 - Female program to include teams in Atom Rec, PeeWee Rec and Bantam A divisions

6. Vernon Vipers Agreement – Michelle G

- An issue that was identified with the Vipers association was the lack of a relationship between them and GVMHA
- Michelle worked with the Vipers to establish a draft of an agreement which was reviewed by the Board
- Michelle to go back and continue negotiations with Vipers associations based on Board feedback
- GVMHA will not release member registration list to the Vipers as this is a breach of confidentiality

7. Letter to Female Parents & Coaches – Gareth J

- Gareth did not receive any feedback from parents
- Conni and Sandy are working on updated job description

8. Update on RCMP Investigation – Gareth J

- Issue was referred to RCMP due to the severity and the Conduct Committee was no longer comfortable dealing with the situation. The team involved was cooperative and all players signed conduct letters

Adjourned 8:15pm