

GVMHA EXECUTIVE MEETING MINUTES
THURSDAY, JUNE 20th 2019
KTPN – 7:00pm

Attendees: Kara Blazek, Jodi Tung, Gord Sitter, Drew Trainor, Manish Bhatt, Katie Reid, Cheryl Roddis, Conni Damini, Jodi Peshko, Sandy Moger

Regrets: Michelle McCrea, Michelle Godard

1. **Approval of Agenda** – Approved by Gord Sitter, 2nd Conni Damini
2. **Approval of Minutes** – Approved by Manish Bhatt, 2nd Conni Damini
3. **Approval of Financial Records – Jodi**
 - Conni to propose increase in female hockey budget in July
 - Review of line items and discussion held around any items that were different from the year prior
 - Discussion around recommendations made by accountant.
 - History of 50/50 draws also discussed and the importance to increase communication on where these funds are allocated. It's still unknown if the association will have 50/50 draws this season.
 - Unanimous vote to spend 50/50 funds from last year on Memory Mate photos for 19/20 season
4. **Hudl**
 - Video capturing software that is used in zone teams for player development.
 - Ideal for development / rep teams
 - Bronze package with assisted breakdown would be idea
 - 1st VP to solicit sponsorships to fund the program
5. **Rep Coaches – Sandy**
 - Coach committee review completed June 17th
 - Non-parent coaches that were selected will be notified immediately.
 - Some decisions will be made once the first round of tryouts is completed, depending on what team the players end up on
 - More information to be presented next month once registration numbers have increased
6. **HeadStart Pro**
 - 4-hour online program was valuable, however it's a lot of information to retain
 - Worth 3 coaching credits, cost is \$75
 - GVMHA will give coaches the option of taking the online course and the association will cover the costs.
7. **Director at Large Vacancy – Jodi**

- Decision to be made in July after job description has been circulated to the association to solicit interest.

8. **Underage Policy 11.4**

- Proposal to remove the line regarding players requesting to play 2 years up
- Discussion around wording regarding ranking of positions
- Proposal to change due date for written request from June 30 to July 31.
- Sandy to draft revised policy for circulation, going back to previous unwritten rule where underage players were required to be ranked in the top 10, regardless of position.
- Tabled for future discussion

9. **OMAHA Update**

- Novice Division – cross ice hockey to remain in place and fines will be handed out to associations that are not following the program.
- Atom Development will have a playoff tournament again.
- MOU (memorandum of understanding) to be in effect for BC Hockey to form a partnership with OMAHA for the 2019/20 season. The MOU is in effect from June 1, 2019 to May 31, 2020 and will be reviewed prior to April 1, 2020 for vote and/or extension.
- Associations will vote if the partnership is successful, and there is the option to extend the MOU after the first year.

10. **BC Hockey AGM Update – Kara**

11. **RIC Update – Kara**

- Two people expressed interest, one primarily interested in referee development.
- B. Jones interested in volunteering his time primarily in referee development as he does not have time for RIC position duties.
- C. Ashburn expressed interested in the RIC position and was awarded position.
- Both will be invited to future board meetings to update on program.

12. **Job Descriptions – Kara**

- Proposed changes
 - Remove oversee duties of RIC from 2nd VP and move to Risk Manager
 - Addition of overseeing the Equipment Manager to the 2nd VP
 - Description of Director at Large to be added to Policy Manual

Meeting Adjourned 9:20pm