

GVMHA EXECUTIVE MEETING AGENDA
THURSDAY, JULY 25th 2019
KTPN – 6:00pm

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

Guests: Chuck Gallagher, David Dupas

1. **OMAHA / BC Hockey integration pilot** – Dave & Chuck introduce themselves and discuss the pilot and what is expected from both organizations
2. **Approval of Agenda** – Approved Michelle Godard
3. **Approval of Minutes** – Approved Jodi Tung
4. **Financial Report**
 - Registration is up over last year
 - Approved
5. **Registration Report**
 - Review of registration report outlining the numbers for 2019 over the previous two years in July.
 - Still time for registrations before July 31
 - Female Bantam A decision will be made after the July 31 registration deadline and options will be communicated to the affected female members
6. **Female Bantam A Coach**
 - Coach and Assistant Coach unanimously approved
 - Agreement to send out coach evaluation survey mid-season for all coaches so that any issues can be addressed or improved prior to the end of the season
7. **Director at Large Vacancy**
 - Four interested candidates
 - Vote held to determine successful applicant
 - Rocio Alejandre was elected into Director at Large position
8. **Rep Tryout Process**
 - Some parents brought forward complaints after tryouts last year
 - Time of shifts
 - Recommendation to run the timer to ensure fairness
 - Uniforms – kids wearing spring team or rep gear
 - Division of players to make up tryout groups
 - Sandy provided an explanation as to how the groups are established. Defense and forwards are separated, and then groups are set up in alphabetical order

9. Underage Policy

- Suggestion to change wording so that players trying out in the division above their age must be evaluated in the top 12 in both Atom and Peewee or top 2 goalies. Final decision made that a player should be evaluated in the top 10 in Atom and in the top 8 for Peewee when trying out in a division above their age group, given the difference in play between Novice and Atom, and Atom and Peewee.
- Regarding players requesting to move two years up, the wording will be changed to reflect a request moving up a division and a change in the requirements.
- Due date to submit written requests for players moving up to be changed from June 30 to July 31 to be in line with registration.

10. Job Descriptions

- Unanimous vote to move **RIC** responsibilities over to Risk Manager
- **Equipment Manager** responsibility moved to 1st VP by unanimous vote

Meeting Adjourned 8:05pm