

**GVMHA MEETING MINUTES
THURSDAY, JANUARY 10, 2020
KTPN - 6:00PM**

Attendees: Kara Blazek, Michelle McCrea, Michelle Godard, Katie Reid, Rocio Alejandre, Sandy Moger, Gord Sitter, Jodi Tung, Manish Bhatt

Regrets: Conni Damini, Cheryl Roddis

Guests: Chuck Gallagher, Dave Dupas

1. **Approval of Agenda**
 - Approved by Michelle G., 2nd Manish
2. **Approval of Minutes**
 - Approved by Michelle G., 2nd Manish
3. **Financial Report**
 - Approved by Katie, 2nd Michelle G.
 - Jodi P advised there has been approximately \$2000 in donations sent to GVMHA in memory of Mrs. Lee Holland's passing. Dallas Stars, Edmonton Oilers and Pittsburgh Penguins have donated in her honor to date.
 - The North Zone Midget and Bantam teams have been asked by BC Hockey to do a fundraiser and donate the money back to their players' Minor Hockey Association. We are expecting approximately \$600 will be donated to GVMHA.
 - Discussion around allocating these funds included goalie development, however it was tabled for a future board meeting. A plaque in Mrs. Holland's honor will be made and displayed in Kal Tire Place North.
4. **Update from President**
 - **Kara**-will be meeting with the Vernon Vipers soon to discuss partnership initiatives. Michelle Godard and Gord Sitter to join.
5. **Coach Evaluations**
 - **Katie**-created a survey that she piloted with board members before Christmas. It was agreed by all to scale it down to 4-5 questions mid season and then a lengthier survey will be sent at the end of the season. The plan is to use Survey Monkey (BC Hockey account) to distribute to membership. Sandy will provide Katie with the coaching specific questions.
6. **BC Hockey Quality Observation Project**
 - **Roccio**-is working with BC Hockey on this enhancement services initiative, which is designed to support MHA's in BC. Rocio has created an evaluation survey that she will be sending out to random GVMHA members, and feedback will come back within 2 weeks. She has created a checklist which is divided into Observation Preparation and Critical Path-Association Observation. Chuck and Dave will observe next board meeting then give feedback.
7. **Two Minute Updates**
 - **Conni**-looking into Esso Days for female recruitment and BC Hockey Bantam A Female Championship Committee is in full swing for upcoming playdown in March. She is also doing some research into females playing with males in hockey. Information was communicated through President, Kara Blazek in Conni's absence.
 - **Kara**- Sandy and Chuck Gallagher to go ahead with an BC Hockey exemption request for one parent to assistant coach in lieu of head coach resigning earlier in the season.

Adjourned: 8:10PM