

GVMHA EXECUTIVE MEETING AGENDA
THURSDAY, FEBRUARY 26, 2020
KTPN – 6:00pm

Attendees: Kara Blazek, Gord Sitter, Jodi Tung, Michelle Godard, Cheryl Roddis, Katie Reid, Conni Damini, Rocio Alejandre, Sandy Moger, Chuck Gallagher, Dave Dupas

Regrets:

1. Approval of Agenda

- Approved by Katie Reid, 2nd Gord Sitter

2. Approval of Minutes

- Approved by Katie Reid, 2nd Michelle Godard

3. Financial Report

- Jodi P and Michelle M will be reviewing registration fees & tournament fees
- Action item Sandy – add \$20 per team to tournament fees to purchase a box of pucks each tournament
- Approved by Gord Sitter, 2nd Michelle Godard

4. Update from the President

- The data has been compiled from the surveys sent to the association
- It's recognized that the questions were not always worded in a user-friendly manner
- AGM
 - 6 positions out of 10 will be open
 - Moving forward the definition of member should ideally be redefined as it's currently too loose
 - Should positions be made available to non-members? Example – somebody who has already had kids go through minor hockey
 - We need committees to tackle tasks (ie Nomination committee to solicit nominees in advance with a cutoff date and move away from nominations from the floor at the AGM
 - Action item Kara – draft something to help recruit new board members
- Pee Wee Tier 2 Discussion
- Action item Gord – Check with community groups re security presence of minor hockey games as is done at other associations

5. Year End Banquet

- Thursday April 2nd

6. Year End Coaching Survey

- Didn't get mid-season surveys out this year but this is a goal for next year
- End of season survey will be sent out mid-March using Survey Monkey
- Should a survey be sent out for kids to complete?
- Survey to be edited to eliminate any duplication with observation project surveys and add options for the assistant coaches

7. BC Hockey Quality Observation Project

- 1700 Surveys sent, 20% response received on average
- Results hovered around satisfactory
- Results to be reviewed next month

8. Policy Review – Outline Plan & Kickoff

- Revising processes – How, when who?
- These questions will be addressed by the observation project in the suggestions provided by BC Hockey

9. Female Update

- Planning for Esso days is under way and the event will take place March 21st
- Esso will chip in funds to assist with the event
- Promotion will be distributed through the schools
- Grindstone is helping with the event
- As there was no tournament for Atom female, the association paid for their playoff costs
- Reviewed estimated female numbers for next season

Meeting adjourned 8:20pm