

GVMHA EXECUTIVE MEETING AGENDA
WEDNESDAY, MAY 27TH 2020
VIDEO CONFERENCE – 6:30pm

Attendees: Kara Blazek, Gord Sitter, Jodi Tung, Michelle Godard, Katie Reid, Conni Damini, Manish Bhatt, Cheryl Roddis, Rocio Alejandre, Sandy Moger

Regrets: Michelle McCrea

1. **Approval of Agenda**
 - Approved by Gord, 2nd Rocio
2. **Approval of Minutes**
 - Approved by Gord, 2nd Rocio
3. **Financial Report**
 - There may be possible consequences on our financial position for 2020/2021 due to the pandemic
 - Year-end financials will be available at the AGM
 - Discussion around how the budget is prepared and any upcoming large financials
 - Approved by Rocio, 2nd Gord
4. **Update from the President**
 - **Covid-19** – we will continue to follow guidelines set out by the province and the health minister
 - **BC Hockey / OMAHA**
 - There has been a significant shakeup. Barry Petreshenko is no longer with BC Hockey. Big restructuring going on with the organization and they are looking for a replacement.
 - Approximately 20 individuals have been laid off from BC Hockey and they've gone down to 10 staff. Dave Dupois was also released.
 - OMAHA is also in the process of reorganizing and as a group had said that they weren't against the zone teams, but there were things that started to get complicated. The zone program is no longer through BC Hockey. The question was asked to Chuck if OMAHA is running zone teams but there has been no word from OMAHA. Chuck had said that the plan is to come up with a regional zone format that works for everybody as the previous format didn't work and the BC Hockey zone teams were too costly. The program should be kept affordable. There is a big mix of opinions among associations but most were willing to try and make changes to help the program succeed. Waiting on word from OMAHA and BC Hockey.
 - **AGM**
 - The AGM may be held in August. Many positions need to be filled.
 - Other platforms for the meeting could be considered. BC Hockey has options available to us.
 - Action item – send Kara an email letting her know your intention regarding your position.
 - **Operations** – the 2019/2020 season ended suddenly due to Covid-19
 - We are waiting on information from OMAHA
 - **2020/2021 Hockey Season**
 - No updates yet, waiting on information

- Suggestion raised by the board to send a follow up email to the Members, further explaining the options around registration.
- Direction comes from Hockey Canada, who passes it on to BC Hockey. It may differ from province to province.
- Gord Sitter recommended that if teams are not able to play out of town games or tournaments this fall that rep players should be made into equal teams so they can at least have competitive hockey of some type within GVMHA. This avoids just doing skills and drills all year.
- **2019/2020 Awards**
 - Awards ceremony was cancelled. Kids that received awards were made aware and trophies are being held.
- **OMAHA / BC Hockey Observation Project** – Currently on hold
- **2019/2020 Survey Results** – 33% response rate. More information to follow.

5. Registration Fees

AGE	BIRTH YEAR	DIVISION	HOUSE		REP (includes \$150 non-refundable tryout fee)	
			PAID BY JUNE 30th	PAID BY JULY 31st**	PAID BY JUNE 30th	PAID BY JULY 31st **
5 - 6	14-15	U7	\$360.00	\$510.00	N/A	N/A
7 - 8	12-13	U9	\$410.00	\$560.00	N/A	N/A
9 - 10	10-11	U11	\$510.00	\$660.00	\$660.00	\$810.00
11 - 12	08-09	U13	\$510.00	\$660.00	\$660.00	\$810.00
13 - 14	06-07	U15	\$530.00	\$680.00	\$680.00	\$830.00
15-16-17	03-04-05	U18	\$550.00	\$700.00	\$700.00	\$850.00

6. Update from the Director of Hockey Operations

- **Competitive Team Evaluation Process** – update has been sent out for review
- **Rep Coach Application Deadline** – extended to June 30th, interviews to be held in July.
- **Projected Teams** – dependent on the pandemic.
 - Look to be the same as last year with an additional Bantam and Midget team.
 - 28 Pee Wee female players based on last year's number.
 - We will need to brainstorm some ideas once we have information on what the season will look like
- **Coach Reviews** – Overall surveys were positive, aside from the anticipated negative feedback from some Pee Wee teams.

7. Two Minute Updates

- **Gord Sitter (1st Vice)** – No update
- **Jodi Tung (2nd Vice)** – No update
- **Michelle Godard (3rd Vice)** – Benefited from being transparent with her son's team at the beginning of the year regarding her duties on the board.
- **Katie Reid (4th Vice)** – No update
- **Conni Damini (Female Director)**
 - Esso days couldn't take place, budget will carry over to next year
 - Numbers look good for female players next year.
 - Lots of out of town interest from other associations for rep teams.
 - 71+ girls total
- **Cheryl Roddis (Secretary / Treasurer)** – No update

- **Manish Bhatt (Risk Manager)**
 - Lots of time was spent in our region preparing for Covid, overall we are lucky in this area
 - We need to continue to respect and listen to what Bonnie Henry has to say.
 - We have to wait and see how things go
- **Rocio Alejandre (Director at Large) – No update**

Meeting Adjourned – 8:45pm