

GVMHA Executive Meeting Minutes
Thursday September 10, 2020
The Tile Guy Office - 6:30pm

Attendees: Kara Blazek, Gord Sitter, Rocio Alejandre, Jodi Tung, Katie Reid, Conni Damini, Erik Locke, Michelle McCrea, Jodi Peshko, Bryan Ford, Sandy Moger

Regrets: Les Hobenshield

Approval of Financial Report- gaming grant approved

- Approved by Rocio A , 2nd by Bryan F
- Michelle advised that jerseys will not be given out to teams unless the covid plan changes to games. Aaron Brisco is the new equipment manager. Michelle has not solicited sponsorship for teams yet this season. Rinkboard sponsorships are still being sought.

Approval of Agenda-

- Approved by Rocio A, 2nd by Erik L

Approval of Meeting Minutes-

- Approved by Conni D, 2nd by Erik L

Update from the President:

- Kara asked the Board to approve GVMHA to host U15AA North Zone team. Kara confirmed that accepting this request by BC Hockey was mainly administrative. Board approved

- stay tuned for a piece on Sandy's time as Director of Hockey for GVMHA. Roger Knox to interview. GVMHA president to also be interviewed.

- GVMHA president advised that with support from OMAHA and BC Hockey that she would seek assistance from Ross Jewel for interim DOH. His role is to see GVMHA through a successful rep player evaluation. His committee was agreed to during the August 2020 board meeting and will consist of the President, 1st Vice, 2nd Vice and Secretary/Treasurer. Concerns were noted.

Update from Director of Hockey:

- Overage request has been withdrawn. Atom female player requesting to play in Novice one more year.

- U18, U15 will be evaluated through scrimmages, U13 and U11 will continue HC skills testing in rep divisions

- games to be played at a later date with cohort teams of 4 only (ie Vernon, SA, Kelowna, Kamloops)

- the City of Vernon will continue contact tracing forms as per ViaSport and PHO

- coaches and covid ambassadors are to remember '2 deep rule' in the change rooms while maintain 6ft social distancing. Rink attendants have been strict in enforcing only half undressing after ice sessions

- OMAHA stipulates 'groups of players' not teams when rolling out Phase 3 of return to play

- Sandy has sent out coaching questionnaires (instead of interviews due to Covid) to potential coaches in all rep divisions. Board to approve existing recommendations (dependant on their child's evaluation).

U11 Dev A -Trevor Keenan
U13 Tier 2 and 3 - Doug Tumber and Jason Kasper
U15 Tier 2 and 3 - Garth Gartner and James Bijl
U18 Tier 2 - Rob Spraggs
Female Peewee Rec – Brendon Caron

Update from Development Manager-

Bryan will look into live streaming games for parents this season.

Update from Administrator

- reviewed registration report as on September 19, 2020
- BC Hockey AGM Sept 26, 2020
- OMAHA AGM Sept 12-13, 2020

Action item from last meeting-Michelle M and Jodi T

-go through minutes from last year regarding policy change and update website.
Michelle advises that its been done

Adjourned: 8:38pm