

**GVMHA Board Meeting
Thursday, April 5, 2021
at 6:00pm Via Zoom**

Attendance-Kara Blazek, Gordon Sitter, Rocio Alejandre, Jodi Tung, Katie Reid, Erik Locke, Bryan Ford, Conni Damini, Jodi Peshko, Michelle McCrea

Guests- Chuck Gallacher and Dave Dupas

Call to order: 6:34pm

Agenda as outlined by GVMHA President

- 1) Approval of Agenda**
- 2) Approval of Minutes**
- 3) Financial Report**
- 4) Association Development Update**
- 5) President Updates**
 - a. AGM Date Change**
 - b. OMAHA Project**
 - c. Vipers Update**

In Camera

Review and Approval of the Agenda

-Bryan Ford, 2nd Conni Damini

Approval of Minutes March 15, 2021

-Rocio would like an edit under the Financial report. After some discussion it was agreed that she would submit edits for review by next meeting.

-Rocio also noted that the Board requested the background information from the administrator and accountant (ie cost) prior to GVMHA adopting Team Snap.

Bryan Ford recommended/motioned that these meetings be recorded as it is a professional Zoom Account. 2nd Rocio Alejandre.

Financial Report

-Rocio sent an email request to GVMHA accountant for aging reports. Bylaw 7.6 was reviewed. Board members can by appointment during office hours, review 'the books' with GVMHA accountant.

-GVMHA accountant noted that a letter was sent out to all minor hockey associations advising they only charged half the BC hockey fees this season (due to Covid-19) and will apply a credit (approx. \$19000) to next season.

Association Development Update

-Chuck sent a summary of DHO position this afternoon. Many did not have a chance to look at it so the Board will have until Tuesday at 5 pm to edit, noting that email responses should include all Board members. The Board will meet again Thursday, April 22, 2021 to finalize.

-Discussion occurred around GVMHA's AGM being postponed. Gord and Rocio shared their concerns with this delay. Discussion with OMAHA noted that changing the job description/scope of DHO position does not change the bylaws or regulations. It was noted by the President that the current Board has 15 months from the last AGM in August 2020 therefore delaying this years AGM until after the DHO is hired is acceptable to our bylaws and constitutions.

-Chuck and several Board members reiterated the importance of hiring a DHO. It was agreed from an operational point of view, once the DHO is hired, that person will implement the 2nd Stage to the Structural Plan with the newly appointed Board. **Gord motioned to move forward and hire DHO position as job description agreed upon prior to AGM and then implement Phase 2 of the Observation Project with the new Board and DHO. Katie 2nd. Motion carried.**

President Update

-Kara would like to address the missing past president and its advisory capacity on the Board in the bylaws and constitutions. All the other associations in our area have this role and the past President has a lot of good information to share with the new Board regarding succession planning.

-Kara reviewed policy manual that there is no Director of Large. This affects Erik Locke. He will make a lateral move over to 3rd Vice, in place of Les Hobenshield. Policy says that is the President's decision (with Board agreement) to terminate a Board member who misses more than two meetings. **Gord motions to remove 10 yr ban for Les Hobenshield from volunteering with GVMHA . Katie 2nd. Motion Carried.** It was noted that the Equipment mgr will then be back on the Board starting next season.

-Bryan advised that he, Kara and Gord met with the Vernon Vipers staff via Zoom. Hockey camps, community school program, spring hockey, as well as sharing data bases and promotional materials were topics of conversation. Gord noted that GVMHA must stay at least revenue neutral in this partnership.

Two Minute Updates

-Michelle (Administrator) has paid for Team Snap and has been researching with other communities regarding effective utilization of TeamSnap. Registration to open tentatively mid-May.

-Conni shared that the one day 'come try female hockey' (geared to pee wee age) only had one player attend. She received great feedback from the parent, however. There will be another one day camp geared for the midget age this summer. Pee wee Rec, Bantam Rep A and possibly Midget Rec are forecasted for next season. No further information about the possibility of a Bantam Zone team as yet.

-A request was made to present the 2021-22 budget at the next meeting and a recommendation of DHO compensation.

-Meeting minutes and financials were not approved this meeting and will be forwarded to next meeting's agenda.

Motion to end meeting at 8:08pm by Bryan. Gord 2nd.