



## **GVMHA Board Meeting Minutes**

**April 21<sup>st</sup>, 2022**

Present: Gord, Chris, Bryan, Curt, Kevin, Sam, Lynn, Jodi, Cheryl, Dwight, Brendon, Katie

**1. Approval of agenda**

Motion to approve agenda by Bryan; seconded by Cheryl.

**2. Welcome and Introductions**

The new GVMHA Director of Hockey is Kevin Bathurst and the new GVMHA Director of Player Development/Registrar is Dwight Lee.

**3. Approval of Minutes**

Motion to approve the minutes by Brendon; seconded by Katie.

**4. Financials by Jodi Peshko**

- The end of the hockey year/fiscal year is March 31<sup>st</sup>.
- The new jerseys will be in next year's budget.
- Should we be increasing GVMHA tournament fees? We are somewhere in the middle compared to neighbouring associations.
- The Vipers are not involved with the summer camps anymore. We should ensure that if we sell Vipers tickets at a GVMHA tournament that the tickets will be used. There are often conflicts with the tournament game times.
- Our cash position is great.
- We should get the gaming grant.

Motion to put \$100000 into a 1-year term GIC open loan to try to generate some interest with Jodi investigating having the appropriate signing authorities. Motion approved by Bryan; seconded by Katie.

Voted by all. None in opposition.

Motion to approve financials by Katie; seconded by Bryan.

**5. New Staff Transition Overview (Overall Projects turnover and timelines) by Sam**

Please see attachment from Sam.

**6. Administration Transition set-up (from Michelle specifically) by Chris**

- GVMHA will host Peewee Tier 1 Provincial Championships next year. If our GVMHA Peewee team is not a Tier 1 team, we can cancel being a host.
- Chris Collard has managed many activities during the year such as the scheduling of infrastructure, rosters, evaluation in the fall and setting up the google sheets system, the rep ice scheduling, the referee scheduling, tournament coordination with online results, the Hi sports electronic scoring systems, the photocopier, email passwords, provincial chairs for tournaments, spring evaluations, redoing the rep team ipads and unlocking them all and completing the rep team photo wall.
- Many of our systems have been updated/modernized.
- Chris has been helping with the transition.
- Our photocopier is old and needs to be replaced.

Motion to lease new photocopier that saves us \$86 a month with better technology by Brendon; seconded by Bryan. Voted by all. The photocopier business is a good partner to have. They sponsor a team. Support local business.

#### **7. New Jersey Sponsorship by Bryan**

- Raise sponsorships from \$800-\$950 for rec teams and \$1200-\$1350 for rep teams. A recommendation was put forward to put together a sponsorship committee to update our sponsorship options.

The Primary sponsor should have a choice of where their logo goes.

#### **8. Strategic Plan by Bryan**

- We need to update our strategic plan.

#### **9. GVMHA Awards Banquet by Brendon**

- We have tabled this topic until another meeting.

#### **10. Two Minute Updates from Board Members**

- Equipment Manager, Curt: The Jerseys have been ordered and we will get them ahead of time. Curt is meeting with Bridget tomorrow and will get an ETA and hopefully will get them in by the end of July.
- GVMHA President is talking to OMAHA about why they have a paid employee of Kelowna Minor Hockey in charge of the Triple A programs for this area. This is a conflict of interest.

Motion to end the meeting by Lynn; seconded by Katie.