



## **GVMHA Board Meeting Minutes**

**April 12th, 2023, 7:00pm**

**Present: Gord, Brendon, Kevin, Curt, Grant, Bryan, Cheryl, Katie, Dwight, Lynn, Jodi, Erik**

**Absent: Kara**

### **1. Approval of Agenda**

- **Motion to approve agenda by Cheryl; seconded by Katie.**

### **2. Approval of Minutes**

- **Motion to approve minutes by Brendon; seconded by Erik.**

### **3. Proposal by Kari Gares, Mortgage Specialist and Co-Owner of MHC Mortgage House**

- Her goal is to provide funding to GVMHA to enhance/maintain programming and keep user fees lower and to invest in youth sports.
- Her proposal is for her to partner with GVMHA. GVMHA would let the GVMHA membership know that we have a partnership with her and if a member or their family members choose to use her brokerage, a percentage would come back to GVMHA.
- She would want exclusivity to be the only brokerage that GVMHA partners with.
- This is no strings attached funding for GVMHA. If a member uses her and lets her know that they have a GVMHA member, a percentage would come to GVMHA.
- GVMHA would not be expected to do any advertising.
- The partnership would have to fit in our bylaws.
- Reports would be sent to GVMHA with no personal information, along with monthly cheques.

**Motion to put a committee together to explore how it would look if we team up with Preferred Partners by Erik; seconded by Curt. Unanimously passed.**

The committee will be Erik, Curt, Grant, Jodi, Kevin and/or Dwight.

**4. Financials by Jodi Peshko**

- We budgeted for a \$14000 deficit and we have a \$9000 deficit but we still have expenses coming in so we will be close to \$14000 deficit.
- We will be doing a fee increase due to increased costs.
- We are still providing house and development/rep socks as part of fees.

**Motion to approve financials by Katie; seconded by Erik.**

**5. Executive Director of Hockey Operations Update by Kevin Bathurst**

- Brad Cruikshank has been hired for the U13 Tier 1 zone team. GVMHA will make an announcement soon.
- U15 A female rep team is coming back. Associations will be joining GVMHA in the running of this team and OMAHA will also be involved. There will be a non-parent coach. Interviews will be conducted.
- Spring hockey is going well.
- We need to get more Rep coaches set in place.
- The Esso Cup bid went out for U18 females. We are awaiting the response.
- The End of the year survey will be sent out to membership.

**6. Updates by Director of Player Development and Registrar by Dwight Lee**

- There were approximately 450 attendees at the Awards Banquet. The Banquet was more streamlined than in the past and it went well.

**7. Two Minute Updates by Board Members**

**Bryan, 1<sup>st</sup> Vice-President:**

- Bryan has been nominated to be on the Executive of BC Hockey. The vote will occur at the BC Hockey AGM. OMAHA support is behind Bryan.

- Now that the coach for the new U13 Zone program has been announced, we should have information for the families that are interested.

**Brendon, Female Director:**

- There is a meeting tomorrow with a BC Hockey female coach mentor for her insight on the female coaching development program.
- There is a coach in place and there will be a tryout for the U15A females in June.

**Curt, Equipment Director:**

- Another email will be sent out requesting that equipment be returned.

**Motion put forward by Curt under constitution 5.11 that the Risk Manager position be vacated by the current incumbent; seconded by Erik. Voted by 7, 1 abstention.**

**Motion to end meeting by Lynn; seconded by Katie**