



GVMHA Board Meeting Agenda

January 10th, 2024

Kal Tire Place North, 7:00pm

1. Approval of Agenda

Motion to approve agenda by Nik; seconded by Erik.

2. Approval of Minutes

Motion to approve minutes by Nik; seconded by Jesse.

3. Refereeing Discussion - Erik

- There have been many questions regarding referees: scheduling of refs, which refs are assigned which games, the change to high sticking, etc.... So Chris Ashburn, the Referee in Chief for GVMHA, made a presentation to the Board to explain the process of scheduling refs and some changes that have been made.
- The scheduling of Referees is a very time consuming puzzle which Chris does very well.
- If a player has 20 minutes of head penalties, they are required to take a course to learn about head contact. There is 1 game suspension that occurs if a player has 30 minutes in head contact penalties. There is a 3 game suspension if a player has 40 minutes in head contact penalties. OMAHA monitors this.
- Elbowing and high sticking are now out of "the rule book" and therefore, it is all called as head contact.

4. City of Vernon - Gord Sitter--postponed

5. Financials - Jodi Peshko

- Financials are looking good.

6. Updates by Executive Director of Hockey Operations, Kevin Bathurst

- Discipline is an ongoing concern this season. More issues continue to arise every week.
- Coach mid-season surveys have been conducted and reviewed. Coaches who are struggling have had in person reviews and development plans.
- Due to Enderby rink closure we have moved u7 teams to OTR and absorbed the U15 AA Zone team in a Monday afternoon slot.
- We have increased skills coaches for January and prioritized teams with poor mid-season survey results.

Motion to end meeting by Lynn; seconded by Erik.