

**GVMHA Board Meeting Minutes
November 8th, 2023
Kal Tire Place North
7:00pm**

Present: Kevin, Chris, Curt, Nik, Jesse, Jodi, Gord, Lynn, Erik, Brendon, Bryan, Cheryl

Absent: Trevor

Meeting called to order.

1. Approval of Agenda

Motion to approve agenda by Curt; seconded by Nik.

2. Approval of Minutes

Motion to approve minutes by Nik; seconded by Curt.

3. Financials by Jodi Peshko

- Registration done. We are \$25 000 over what we budgeted.
- Carding fees are still coming in. We have more teams so carding fees will be over as well.
- GVMHA 50/50 will be running soon.

Motion to approve financials by Bryan; seconded by Erik.

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

- Colton Sparrow's schedule has been built up to December.
- "First Shift Program" starts tomorrow. It is a recruitment program through Bauer and Hockey Canada with a partnership through the Canucks. Kids get all equipment. The program is sold out, with 30 kids registered: 30% girls, 70% boys. The program is geared towards kids that have never played. It costs them \$299 to register. It is the first time GVMHA has hosted it. Ice times start at the end of November. Coaches get swag as well.
- Alvin Tam met with Bryan and Kevin to discuss his business proposal. Alvin would make a few videos for GVMHA: Learn to Play Hockey video; Female Player Recruitment video; Official Recruitment video and A Year End video. Throughout the year, he would give us small clips to put on social media. Kevin currently puts out a one drive link for teams to submit photos/videos and then he uses them for Facebook. Alvin is going to send us a budget and we will go from there.

5. Updates by Interim Registrar, Chris Collard

- Registration is closed at 653. Last year was 530. There are some fees that are owed still.
- One International student coming for semester 2, who is already registered on a U18 house team.
- Tournaments: The U15/18 tournament is this weekend.
- Ice: We have run into a few issues regarding ice. The City has not provided ice cleans for us due to Vipers Games going on but we should still be getting ice cleans. The City is converting the Zambonis to electric.
- Nov 26th is Picture Day. Darby photos is great. They will be fast and efficient, and players will have skates on this year. There will be retakes in January as 11 teams are out of team.

6. Two Minute Updates by Board Members

Bryan, 1st Vice-President: Kevin, Brendon, Chris and I are representing GVMHA on Esso Cup National Championships.

Curt, Equipment Manager: Some coaches have not picked up a few things. He is trying to figure out what we can get rid of to streamline the equipment room.

Nik, Risk Manager:

1. Kevin has been sending injury reports to Hockey Canada. Gord has suggested that an email should go out to managers telling them that injury reports need to be filled out.
2. GVMHA should look at baseline concussion screening. Nik will look at it and report back to us.
3. It would be great to have a discussion with the Referee in Chief about mentoring/coaching new Referees, so they feel more confident.

Motion to end meeting by Lynn; Seconded by Nik.