



GVMHA Board Meeting Minutes

September 15th, 2022

1. Approval of Agenda

Motioned by Bryan; seconded by Katie.

2. Third Jersey Presentation by Troy Connolly

- Troy Connolly, Head Coach of the PeeWee Mustangs, proposed a third jersey for the team to commemorate the 50th anniversary of the Coca Cola Classic. The Lis Family asked if the team could wear a retro jersey with Vernon Lakers on it. The Lakers was the name of the team before the Vipers. They are going to provide funding for the jerseys, gloves and pant shells. Watkins Motors, their main sponsor, was ok with this request, as long as their logo is on the back of the jersey.

Motion to approve the Vernon Lakers retro jersey for the U13 Mustangs team with a GVMHA logo and a Watkins logo by Bryan; seconded by Brendon. Voted by all. Motion was carried.

3. Approval of Minutes

Motioned by Brendon; seconded by Bryan.

4. Financials by Jodi Peshko

- We will look at registration monies in October when all registrations are complete. We forecasted last year's numbers +5%.
- There are no available grants related to "post-covid" right now.
- We did not budget for the money we will get from hotels during tournaments.
- Jodi has not heard about the Gaming Grants yet.

Motion to approve financials by Brendon; seconded by Grant.

5. DHO Update by Kevin Bathurst

- The GVMHA Open House that was held in August was a success. There were about 50 people in attendance.
 - The curriculum for Summer Hockey schools will be built on so we have it for future years. The feedback that was received was that there was a great coach to player ratio, and the coaches were excellent. The Summer Hockey Schools were about 80% full.
 - The Conditioning camps went well. The younger levels were full but the older camps were about 50% capacity. The Rep Coaches were involved in these camps.
 - The Rep tryouts are almost done. There was skill testing done this year. The tryouts went smoothly. The stats for the skill testing should be saved and players could see their improvement throughout the season from beginning to end. Communication to Board Members about what is being sent to members throughout tryouts is valued.
 - Esso Days are happening. Brendon has organized the Esso Days. Micah Zandee-Hart, first BC Olympian, may be coming up this Sunday for Esso Days. She would be an excellent role model/motivator for these players.
 - The Vipers will be doing an alumni barbecue at their home opener. It is by donation and the proceeds will be going to GVMHA. On Saturday, September 23rd, we are doing the Vipers 50/50. We have 6 games for the 50/50's.
 - We will be getting window film that states "Home of GVMHA" with our logo printed and installed at KTPN.
 - Coaches are almost set for the House teams. House tryouts start next week. There will be skill testing.
 - Passwords were sent for Office 365 to all Board members to activate new email accounts.
 - GVMHA is cooperating with the RCMP regarding an incident of fraud that diverted registration fees to a non-GVMHA bank account.
 - We should research Cyber insurance and virus software.
- ACTION:** Kevin and Dwight will talk to Jodi about getting a quote on cyber insurance.
- For the U7 and U9 teams, OMAHA will schedule games.
 - The Atom C Development team put in a third jersey request with pant shells.

Motion to approve the third jersey for the Atom C development team with their main sponsor and GVMHA logo on it put forward by Bryan and seconded by Brendon.

6. Updates by Director of Player Development and Registrar,

Dwight Lee

- Registrations are not fully completed due to Zone teams and players from other associations. We should have a final number at the October Board meeting.
- At this point, we have added 90 new players to GVMHA.
- OMAHA has been looking into residential waivers from other jurisdictions.

7. Vipers 50/50 by Cheryl Roddis

- Last year, the 50/50 was split 25% to the team and 25% to GVMHA.
- Cheryl will make a schedule for teams to do 50/50's at the Vipers games and will talk to managers about running their scheduled night.

8. Rates for Referees by Bryan Ford

- Chris Ashburn, Referee in Chief, recommended making GVMHA referee pay similar to CSSHL academies in order to keep and attract highly qualified referees.

ACTION: Bryan will send out CSSHL Referee Pay Scale to all Board members. We will continue this discussion at the October Board Meeting.

9. Dual Roster Fees by Brendon Carron

- Female players are charged two fees for being on a female roster and an integrated roster. Salmon Arm and Winfield associations charge \$100 to be rostered on a second team.
- If our association has them dual roster at the U7, U9, and U11, there is a greater chance that girls will want to play with girls when they get to U13 and higher. **ACTION:** Dwight and Kevin will look at costs of dual rostering in our association and other associations.

10. Two Minute Updates by Board Members.

- Grant recommended that each Safety Person on a team should have their Hockey Canada certification as well as First Aid. If they do not have First Aid, GVMHA should provide this training. GVMHA should also ensure that there is a Safety Person trained during tryouts and camps.

ACTION: Grant, Kevin and Dwight will research First Aid/CPR Options for Safety People on teams.

Motion to end meeting by Lynn; seconded by Bryan.

