

CVMHA EXECUTIVE MEETING
Tuesday March 14, 2017, 6:30 pm
Sports Centre Aquarium Room

Present: Bill Brett (President), Jennifer Thacker (1st Vice), Elaine Sutter (1st Vice Asst), Lauri Neufeld (2nd Vice), Melissa Berrigan (Director at Large), Dale Stewart (Administrator), Regan Jamieson (Risk Manager), Bruce Dyke (Rep Director), Curtus Larson (House Coach Coordinator), Win Hunter (Past President), Tania Formosa (Secretary), Gary Kremsater (Rep Coach Coordinator), Ken McKenzie (RIC), Debbie Harilstad (Ice Coordinator).

Regrets: Vanessa Knight (Treasurer) and Jody Howell (2nd Vice Asst).

Meeting was called to order at 6:10 pm.

SUTTER/HARILSTAD – THAT we adopt the agenda as amended

- **Add Skills Coach**
- **Skills Equipment**
- **Hanging Jody Murphy's Jersey**
- **All Star Ice**
- **Hiring Committee**

CARRIED

NEUFELD/THACKER – THAT minutes of February 21, 2017 be adopted.

CARRIED

HUNTER/NEUFELD – THAT the treasurer's report be accepted.

CARRIED

THACKER/BERRIGAN THAT we offer the house coaching coordinator and the rep coaching coordinator a one year contract for a seven month period with the option to renew for an additional one year contract. The house coaching coordinator is \$1200/month and rep coach coordinator is \$800/month from August 15th, 2017 to March 15th, 2018 with a caveat that the rep coaching coordinator be available to help with the rep coach interviews.

CARRIED

THACKER/BERRIGAN THAT Gary Kremsater carry on in the 2017 – 2018 season with the skills sessions at \$75/session.

CARRIED 5 in favour 1 opposed

HUNTER/NEUFELD THAT Jody Murphy's jersey be hung on the wall of fame and CVMHA will pay for the frame. CARRIED

Suggestion that the ref assignor, ice coordinator and coaching coordinators meet to discuss ref assigning and ice allocating process.

Banners – Atom A won Island League and Playoff Banners.

Atom B – Won the Island Banner.

The Association pays for the name bars.

Discussed All Star Tournament. It has been challenging. Four teams have been selected. Atom, Pee Wee, Bantam and Midget.

Suggest that in future we start earlier with the team selections. Possibly give coaches the option to put forward their top 4 players.

Discussed the new administrator position.

Committee needs to get an advertisement out for a full time administrator. The job description can change. The administrator is responsible to the president. Interviews will be left for the new executive.

THACKER/HARILSTAD THAT we hire a new full time administrator. Advertise locally and on VIAHA's website. CARRIED

Dale Stewart left the meeting.

SUTTER/HUNTER THAT we present Dale Stewart with a Gift Certificate at the AGM for a trip to Las Vegas with a cheque for one thousand dollar to come after the AGM. CARRIED UNANIMOUSLY

SUTTER/NEUFELD – THAT the meeting be adjourned at 8:10 pm CARRIED

Bill Brett, President

Tania Formosa (Secretary)