

CVMHA EXECUTIVE MEETING
Wednesday April 26, 2017, 7:00 pm
Sports Centre Aquarium Room

Present: Laurie Neufeld (President), Jennifer Thacker (1st Vice), YounHee Edmonds (2nd Vice), Jodie Howell (Ass't 2nd Vice), Melissa Berrigan (Ice Coordinator), Dale Stewart (Administrator), Tania Formosa (Secretary), Natalie Walker (Treasurer)

Regrets: Darryl Barker (Director at Large), Tyler Smits-Tovell (Ass't 1st Vice)

Meeting was called to order at 7:05 pm.

THACKER/HOWELL – THAT we adopt the agenda as printed **CARRIED**

THACKER/WALKER – THAT minutes of March 14, 2017 be adopted as printed **CARRIED**

New, Old and Other Business

THACKER/HOWELL that we appoint the following positions.

Registrar and Gaming: Administrator	Referee in Chief: Ken McKenzie	
Statistician: Bob Booth	Risk Manager: Reagan Jamieson	
Equipment Manager: Bryce Gillard	Finance Committee: Dean Garrett and Simon Morgan	
Web Master – Joe Leblanc	Reagan Jamieson – Novice Division Manager	
Atom Division Manager: Sam White	Atom Division Manager: Shauna Reid	CARRIED

THACKER/BERRIGAN THAT signing officers remain the same as last year until new administrator has been hired. **CARRIED**

WALKER/BRETT THAT June 1st is the deadline for rep coaches applications. **CARRIED**

HOWELL/THACKER THAT we do the Equipment Swap Saturday August 12th at the Driftwood Mall 10 – 12pm **CARRIED**

THACKER/HOWELL THAT the Hiring Committee for the Administrators Position consists of Dale Stewart, Laurie Neufeld, Simon Morgan and Tania Formosa, (Natalie Walker and YounHee Edmonds alternates if needed) **CARRIED**

BERRIGAN/THACKER THAT we go with Lee Simmons of Island Life Photography for pictures. **CARRIED**
Photo week 1st week of November, book Aquarium and Mezzanine for the photo week.

THACKER/BRETT THAT we hold a spot for CVMHA for the High Performance 1 Coaching Seminar for the Bantam Tier 1 Head Coach July 14 – 18th **CARRIED**

BERRIGAN/BRETT THAT Dale keep the Laptop computer and HP inkjet printer he has been currently using **CARRIED**

BERRIGAN/HOWELL THAT we purchase a laptop, printer and cell phone with plan for the new administrator position **CARRIED**

May to August Executive Meetings to be held on the third Monday of the month at 6pm.

Starting September they will be on the third Tuesday of the month at 7pm.

First Hockey Ops meeting will be on August 15th at 6:30pm.

Sept to March they will be on the second Tuesday of the month at 6:30pm.

BRETT/THACKER – THAT the meeting be adjourned at 8:40 pm **CARRIED**

Lauri Neufeld, President

Tania Formosa (Secretary)