

CVMHA EXECUTIVE MEETING
Monday May 15, 2017, 6:00 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), Randi Reid (New Administrator), Tania Formosa (Secretary), Natalie Walker (Treasurer), Darryl Barker (Director at Large), Bill Brett (Past President), Curtus Larson (House Coach Coordinator), Gary Kremsater (Rep Coach Coordinator). Arrived Later - Tyler Smits-Tovell (Ass't 1st Vice)

Meeting was called to order at 6:05 pm.

Introductions: Randi Reid new Administrator

BARKER/WALKER – THAT we adopt the agenda. CARRIED

BARKER/THACKER – THAT minutes of APRIL 26, 2017 be adopted as amended. CARRIED

High Calibre Hockey – Power Skating Proposal Presentation by Cam Knox

Discussed Power Skating Level 1, 2, 3

Power Skating Proposal Deadline May 25

Appointed Positions:

Darryl Barker was excused from the meeting.

THACKER/WALKER THAT we appoint Darryl Barker as the Goalie Development Coordinator CARRIED

FORMOSA/BERRIGAN THAT we appoint Sandra Barker as Referee Assignor CARRIED

Darryl rejoined the meeting.

Ass't 1st Vice – Tyler Smits-Tovell joined the meeting.

BERRIGAN/THACKER THAT we appoint Bruce Dyke as Rep Director and Jennifer Walsh as Peewee Division Manager. CARRIED

Duties of the Executive Committee and the Hockey Operations Committee were discussed.

Lauri, Jodie, Randi and Younhee volunteered to act as a Registration Committee.

WALKER/HOWELL THAT if in order to have a Juvenile Division for the 2017-2018 season there must be at least 24 Juvenile age skaters and 2 Goalies registered by Thursday, September 22nd CARRIED

BARKER/EDMONDS THAT all Midget House Players interested in AP'ing for Juvenile will be rotated evenly. CARRIED

BARKER/BERRIGAN THAT we replace all rep team away travelling jerseys CARRIED

Ice has been arranged for Goalies and H4 (2nd Year Novice) in August. Last Years Division Manager to email last years novice players. Two ice sessions for Goalies and three ice sessions for H4. Darryl to organize Goalie Development Coach. Goalie Equipment Manager will need to have Goalie Equipment Available.

4 ice sessions each day - Atom, Peewee, Bantam, Midget for 4 days for rep prep tryouts. Rep Coach Coordinator, has offered to run the Rep Prep Camp.

Friday 3:45pm ice slot given back and CVMHA took Wednesday 4 – 5pm

Last day of the regular season Dec 19th. First day back Monday January 8th. March 8th is the end of the regular season.

BERRIGAN/WALKER THAT 2017 – 2018 ice cancelled less then 14 days prior to usage will be charged back to the teams, unless the slot is able to be filled by ice coordinator. CARRIED

BERRIGAN/EDMONDS THAT we start the Rep Tryouts Monday August 28 and House Season to Start September 8 CARRIED

Tournament Dates - TENTATIVE

Atom A Oct 7 – 9 GG

Midget Tier 1 Oct 7 - 9-SC

Bantam Tier 1 Nov 11 – 13 SC (Possibly Fri – Sun)

Peewee Tier 1 – Nov 8 -10 or 12, 13, 14 GG (Possibly Sat – Mon with Shared ice at SC2 on Sat)

Midget House Dec 28 – 30 GG (Thurs – Sat) Midget Tier 2 Dec 28 – 30 SC (Thurs – Sat)

Peewee B Jan 2 -4 GG (Tues – Thur) Bantam Tier 2 Jan 2 – 4 SC (Tues-Thurs)

Atom B Jan 5 – 7 GG (Fri – Sun) Initiation Jan 5, 6 SC (need blockers)

Peewee House Mar 9-11 (Fri – Sun) Novice House Mar 9 – 11 (Fri – Sun)

Bantam House Mar 16-18 (Fri – Sun) Atom House Mar 16- 18 (Fri – Sun)

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