

CVMHA EXECUTIVE MEETING
Monday June 19, 2017, 6:00pm
Sports Centre Aquarium Room

Present: Laurie Neufeld, Darryl Barker, Natalie Walker, Tyler Smits-Stovich, Bill Brett, Jodie Howell, Youn Hee Edmonds, Tania Formosa, Melissa Berrigan, Curtus Larson, Ken McKenzie

Regrets: Randi Reid (Administrator), Jen Thacker, Ken McKenzie,
Meeting was called to order at 6:05pm

WALKER/BARKER THAT we adopt the agenda as printed **CARRIED**

BERRIGAN/HOWELL THAT minutes of May 29, 2017 be adopted as printed. **CARRIED**

Correspondence: None

OLD/NEW/OTHER

Prep camp ice is not available.

Appointed Positions still needing to be filled: Equipment Manager, Initiation, Bantam, Juvenile, Female, Tournament Coordinator, Equipment Manager

Garry Kremsater has resigned from the Rep Coach Coordinator and skills coach positions.

Discussed Rep Director position

Bantam A Coaching Evaluations – Jordan Butcher Bantam A Coach

BRETT/HOWELL That we appoint Jordan Butcher as Bantam A Coach **CARRIED**

BRETT/BERRIGAN That CVMHA send Jeremy Walker to the Bantam High Performance One Course **CARRIED**

BARKER/FORMOSA That we accept Garry Kremsater's resignation **CARRIED**

BC Hockey AGM – Changes - First year and second year verbage has been updated to - Initiation Minor and Major, Novice Minor and Major.

BC Hockey discussed cross ice there will be more regulations.

Atom Development - no changes this year

Female team is going to Cowichan from Campbell River.

EDMONDS/HOWELL THAT Atom Development minimum dress code be tracksuits and Peewee and higher divisions are required to wear dress pants, dress shirt, tie and jacket. **CARRIED**

HOWELL/BERRIGAN THAT All Rep players are required to have a garment bag with the Chiefs logo on it. **CARRIED**

HOWELL/BERRIGAN THAT All Rep players are required to have a pant shells with the Chiefs logo on it. **CARRIED**

Other Reports:

Ice Midget Tier 1 Ice Times were reviewed.

Goalie Development – Gear needs to be available for the goalie sessions.

One Person on each team must be trained for the AED.

No other Reports

Next Meeting July 17th at 6:30pm.

THACKER/WALKER that the meeting be adjourned at 7:20pm

Lauri Neufeld, President

Tania Formosa, Secretary