

CVMHA EXECUTIVE MEETING
Monday, July 17, 2017, 6:00PM
Sports Centre Aquarium Room

Present: Lauri Neufeld (President), Natalie Walker (Treasurer), Tyler Smits-Tovell (Ass't 1st Vice), Jodie Howell (Ass't 2nd Vice), Curtus Larson (House Coach Coordinator), Younhee Edmonds (2nd VP), Bruce Dyke (Rep Director), Tania Formosa (Secretary), Randi Reid (Administrator), Melissa Berrigan (Ice Coordinator), Darryl Barker (Director at Large), Ken McKenzie (RIC),

Regrets: Jen Thacker (1st VP), Bill Brett (Past President), Reagan Jamieson (Risk Manager),

Meeting was called to order at 6:17PM

WALKER/HOWELL- THAT we adopt the agenda **CARRIED**

BERRIGAN/BARKER- THAT the June minutes be adopted as printed **CARRIED**

New/Old/Other Business

Discussion – busy week of interviews

Wyatt – long term Comox Player, played Jr B Oceanside Played in US helped coach teams in the states.

Paul Mugford returning non-parent coach.

SMITSTOVICH/BERRIGAN THAT we appoint Wyatt Meier for Peewee A **CARRIED**

SMITSTOVICH/BERRIGAN THAT we appoint Paul Mugford for Midget A **CARRIED**

Guest James Harvie re Rep Coaching Coordinator position discussed

1. Manager's meeting to be held early in the season.
2. Managers and coaches together at a meeting in September for Rep and House
3. Process

BERRIGAN/WALKER THAT we appoint James Harvie as rep coaching coordinator for the 2017-19 Seasons from September to March 30th **CARRIED**

HOWELL/ BERRIGAN that we implement rep coaching coordinator salary for up to \$800 per month for the 2017-2018 season. **CARRIED**

Equipment Swap Saturday August 12th 10 – 12pm in the Upstairs SC 2 Mezzanine

Sponsors – Need a couple more rep coaches (CV Dodge and Toyota have both declined)

Curtus and Tyler and Bruce to work with rep coaching coordinator

Registration 375 registered to date. Need to put up sign at the bottom of Ryan Road

New change rooms have been completed in Comox Valley Sports Centre #SC 1

SUTTER/BERRIGAN- THAT the meeting be adjourned at 7:55pm

Next Executive meeting Tuesday, August 22nd, 2017 at 6:30pm in the Aquarium Room.

Hockey Ops Meeting August 15th, at 6:30pm

Lauri Neufeld, President

Tania Formosa, Secretary