

CVMHA EXECUTIVE MEETING
Tuesday, September 19, 2017, 7:00PM
Sports Centre Aquarium Room

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

Regrets: Younhee Edmonds (2nd VP), Bill Brett (Past President), Reagan Jamieson (Risk Manager),

Meeting was called to order at 7:20 PM

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

BERRIGAN/HOWELL- THAT the August minutes be adopted as corrected **CARRIED**

Business Arising from the Minutes

Daryl to install the locks, lock on equipment room needs a passage set.

BERRIGAN/BARKER that we pay Muchalat Construction the cost of the \$228.28 for three keypad locks
CARRIED

Correspondence – Letter from a Coach to be covered reviewed

New/Old/Other Business

Discussion regarding coaches

Atom B – Nathan Smits

Peewee B – Garrett Clayton co-coached with Heidi Sheperd

Bantam B – Andy Moorhead

Midget B – Dave Chartrand co-coached with Alex Coles

BERRIGAN/HOWELL that we ratify the following coaches for Head Coach Positions **CARRIED**

Registrars Report - 644 Kids - 55 initiation, 90 novice, 120 atom, 135 peewee, 120 bantam, 123 midget, 13 Juveniles Registered to date (24 are required by Friday).

1st year juvenile can be funneled back into Midget.

Sub-contractors and Employees – Anyone paid by the association who do not have any WCB or EI withheld need to be paid as sub-contractors.

Change of Fiscal Year End – discussion re possibly changing the March 31st year end.

Treasurer's Report \$78,000 as of May 31st in the kiddie. Ways and Means Committee reinstatement to come up with some ideas how we can build up the reserves again.

Rep Pant Shells – The AP's coming up from house to B would require Rep Pant Shells

HOWELL/SMITS-TOVELL that we supply three pairs of pant shells to each rep b team for AP use. The coach will be responsible for the extra pant shells. **CARRIED**

THACKER/BARKER That we spend up to \$1000 to replenish puck bags and first aid kits **CARRIED**

Rep Director – Reminder Rep teams are responsible to pay for ice out of team account if it is cancelled with less than 14 days.

Power Outage - Sunday afternoon Bantam A game and two Midget house evaluations were unable to practice due to power outage. Ice Coordinator to approach CVRD for a refund.

Goalie Equipment – Old

THACKER/HOWELL That Cori Lally be ratified as rep director. **CARRIED**

Rep commitment requirements - AP's can only be pulled up to replace missing players if they are injured, sick or away on a planned family vacation. Coach's expectations to be reviewed with the players.

Coaching Requirements – Brian Sugiyamy – Coaches Clinics

Initiation minor and major – cross ice

Novice minor and major – board ice.

Coach 1 for coaches below Atom

Coach 2 is for Atom and above.

Referee clinic Sep 22nd.

Handbooks.

Bulletins have been posted on line about Suspensions. Coaches are encouraged to review these bulletins.

Goalie Development – Need shooters for Midget goalies,

Coaches need to use common sense when shooting on goalies.

Disciplinary Committee – Daryl Barker, Jen Thacker, Lauri and either Rep or House Coaching Coordinator

HOWELL/FORMOSA - THAT the meeting be adjourned at 9:45pm

Next Executive meeting Tuesday, October 17th, 2017 at 7:00pm in the Aquarium Room.

Lauri Neufeld, President

Tania Formosa, Secretary