

**CVMHA EXECUTIVE MEETING**  
**Tuesday, October 17, 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), Tyler Smits-Tovell (Ass't 1<sup>st</sup> Vice), James Harvie (Rep Coach Coordinator), Cori Lally (Rep Director), Jodie Howell (Ass't 2<sup>nd</sup> Vice), Bill Brett (Past President), Younhee Edmonds (2<sup>nd</sup> VP),

Regrets: Regan Jamieson (Risk Manager), Jen Thacker (1<sup>st</sup> VP),

Meeting was called to order at 7:15 PM

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

**WALKER/BARKER- THAT the September minutes be adopted as printed** **CARRIED**

Business Arising from the Minutes

Juveniles – 11 first years have been funneled back into Midget. A maximum of 12 overage players can play in Midget.

**No Correspondence**

**New/Old/Other Business**

Keypads to be installed by Price's Alarms tomorrow.

Goalie AP in house – Goalies cannot laterally move. All players and goalies must be on the team roster for insurance.

AP Process – Midget, Bantam, Peewee when emails go out coach to coach. Every single player from B to A will be rostered. 10 releases to house will AP to B Team.

Early tournament ice return – 45 days prior to tournament date ice must be returned if the tournament is cancelled. Any ice that is being returned during a tournament don't return 6 am ice. These time slots are hard to fill and the teams will end up paying for the ice.

All Star Tournament – Atom, Bantam, Peewee and Midget Evaluation Ice Session. Coaches will apply to coach the all star teams. Coaches to be selected by the House Coaching Coordinator, 1<sup>st</sup> Vice and Ass't 1<sup>st</sup> Vice.

Fundraising – A special event sanction is required for any fundraising

**BARKER/EDMONDS that we cap house team fundraising to \$1000 per team and they can only approach friends and family. Social media and advertising of fundraising events is prohibited.** **CARRIED**

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

Salvation Army Kettle Drive - Teams are encouraged to volunteer their time and give back to the community.

Ass't 1<sup>st</sup> Vice to approach the Rotary Club about grants.

There were no Goalie Cut Jerseys ordered for house. Randi to follow up with Goalie Cut Jerseys.

**BARKER/BRETT that we appoint Jim Maclean as the Bantam Tier 1 Head Coach with the following assistant coaches; Jeremy Walker, Mack Reid and David Groves.** **CARRIED**

Other Reports: Team Manager's are required for all house teams.

Coaches are reminded there is a **NO CELL PHONE RULE** in the Dressing Room.

**BARKER/HOWELL that we hire Bryce Coburn to run a coaches clinic for \$150.00 per session plus ice cost.**

**BERRIGAN/FORMOSA - THAT the meeting be adjourned at 9:03pm**

**Next Executive meeting Tuesday, November 21st, 2017 at 7:00pm in the Aquarium Room.**

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Lauri Neufeld, President

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Tania Formosa, Secretary