

CVMHA EXECUTIVE MEETING
Tuesday, November 21, 2017, 7:00PM
Sports Centre Aquarium Room

Present: Lauri Neufeld (President), Natalie Walker (Treasurer), Tania Formosa (Secretary), Randi Reid (Administrator), Melissa Berrigan (Ice Coordinator), Ken McKenzie (RIC), Tyler Smits-Tovell (Ass't 1st Vice), James Harvie (Rep Coach Coordinator), Jodie Howell (Ass't 2nd Vice), Younhee Edmonds (2nd VP), Regan Jamieson (Risk Manager),

Regrets: Curtus Larson (House Coach Coordinator), Jen Thacker (1st VP), Darryl Barker (Director at Large), Cori Lally (Rep Director), Bill Brett (Past President),

Meeting was called to order at 7:04 PM

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

Business Arising from the Minutes

HOWELL/WALKER - THAT the October minutes be adopted as printed **CARRIED**

Business Arising from the Minutes

Keypads one was installed and did not work.

Discussion re Fundraising for the House Teams, all fundraising is to be approved by the Younhee Edmonds (2nd Vice).

No Correspondence

New/Old/Other Business

Midget Tier 2 roster has been with 15 skaters and 2 goalies

Beginner Power Skating Discussion– Rep Coach Coordinator to review options and structure of the Beginner session for possible modifications in the January session.

Sportsmanship in the Stands BC Hockey has given Extension. Online Sportsmanship in the Stands Fair Play and Parent Code of Conduct must be completed by one parent before December 1st. The form and video can be found at www.bchockey.net/applicationforms/sportsmanship.aspx

Rep Process was discussed.

CVMHA Christmas Give Back Discussed

FORMOSA/BERRIGAN That we take on up to 16 hampers from Royal LePage Sharing the Christmas Spirit Hamper Program to be divided up amongst the associations teams. **CARRIED**

Discussed AP Fees to clarify – **House to house** after 5th ice touches must pay \$50. **House to B Teams** after 5th ice touches must pay \$50. B to A Teams do not pay for the additional ice.

Discussed the option of AP's being invited to one ice session and Rep Teams having one ice session to practice as a team.

Tournament Coordinator position has not been filled. Discussed the application process. Teams must submit their application with tournament fees or a spot will not be held in CVMHA tournaments.

Discussed applying for Rep Team Tournaments as early as July to guarantee tournaments for teams.

WALKER/HOWELL - THAT the meeting be adjourned at 8:45pm

Next Executive meeting Tuesday, December _____, 2017 at 7:00pm in the Aquarium Room.

Lauri Neufeld, President

Tania Formosa, Secretary