

CVMHA EXECUTIVE MEETING
Tuesday, February 20, 2018, 6:30 PM
Sports Centre Aquarium Room

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

Regrets: Bill Brett (Past President), Regan Jamieson (Risk Manager),

Meeting was called to order at 6:35 PM

SMITS-TOVELL - THAT we adopt the agenda as printed

CARRIED

No Correspondence

New/Old/Other Business

Discussed mini-nets from Hockey Products Canada for the Novice and Initiation program to match the size of the players better for their skill set.

BARKER/BERRIGAN that we try to do a joint venture with a local service group or CVRD. Failing CVRD or local service group participation that CVMHA purchase the 6 mini-nets for a price of \$3642.5 plus shipping

CARRIED

Curtus to follow up with CVRD re storage space for the nets.

BC Hockey Meeting – Discussed registration numbers and recruitment. Discussed BC Hockey initiatives to encourage more Female Hockey. BC Hockey AGM Scheduled for June 8 – 10th in Sun Peaks.

Atom Development maximum number of games including tournaments is 35 games. Safety's need to be at all team activities, not just ice times. Minor Hockey will be moving to electronic game sheets in the future.

Discussed BC Hockey Zone Program.

Female Hockey – Need to make it appealing at the younger ages. Introduce a mentorship program and commit to development ice for female players.

BARKER/BERRIGAN That we implement a female development pilot project for a period of three consecutive years, starting September 2018 to foster and develop the female program in the Comox Valley as per BC Hockey's vision to grow female involvement.

CARRIED

Rep Coaching Selection and evaluations discussion – Coaches must complete Development 1 Program

Remove Skills ice from Pee wee/Bantam and focus more on the younger age groups.

Novice Hockey Skills Training – Discussed removing the rep skills and consider reallocating the funds to novice skills training. To be considered for next years budget.

BARKER/THACKER That we pay up to \$2750 for 5 kids to attend the Cowichan Ref Camp.

CARRIED

Goalie Development – Missed ice session will be made up in the beginning of September 2018. Goal in the Net contract is up this season. Discussed Rep teams being responsible for providing shooters on a rotating basis to ensure there are adequate shooters available for goalie development program.

Summer Ice – Rep Tryouts to start the last week of August – Majority of Bantam & Midget at Sports Center, Pee wee and Atom at Glacier Gardens.

Discussed Ringette borrowing some ice if it is available. This will be dependent on registration numbers in the 2018- 2019 season.

Surveys will be sent out again this year.

Awards, nominations to be discussed at next month.

BARKER/THACKER that the meeting be adjourned at 9:25pm

Next Executive Meeting Tuesday, March 20, 2018 at 6:30pm in the Aquarium Room.

Lauri Neufeld, President

Tania Formosa, Secretary