

CVMHA EXECUTIVE MEETING
Tuesday, March 20, 2018, 7:00 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), Younhee Edmonds (2nd VP), Curtus Larson (House Coach Coordinator), Darryl Barker (Director at Large),

Regrets: Bill Brett (Past President), Regan Jamieson (Risk Manager), James Harvie (Rep Coach Coordinator), Jodie Howell (Ass't 2nd Vice), Jen Thacker (1st VP), Cori Lally (Rep Director), Ken McKenzie (RIC),

Meeting was called to order at 7:05 PM

SMITS-TOVELL - THAT we adopt the agenda as amended

CARRIED

WALKER/EDMONDS that minutes be adopted as printed

CARRIED

No Correspondence

New/Old/Other Business

Perry, President, Gold in the Net – Presentation for Gold in the net program. Mentioned the opportunity to purchase goalie gear as well.

Reviewed different stages of goalie development.

One year \$4095.00 Goalie Development

SMITS-TOVELL/WALKER that we hire Gold in the Net for a three year contract.

CARRIED

Curtus to follow up re the mini nets.

Lauri received two thank you's from Referee's going to the Cowichan Referee Clinic.

Treasurer's Report – Draft Report was reviewed in detail.

AGM is April 11th, 7pm at Crown Isle

Year End Reports from the Executive are due by March 31st.

Awards selection committee – Female Player of the Year, Male Player of the Year – McNamee Family, House Coach of the Year, Rep Coach of the Year, President's award.

Year End Planning – Executive willing to stand for next year.

Positions To Be Filled:

Initiation Division Manager

Midget Division Manager

Statistician

President

Ice Coordinator

2nd Vice possibly

Treasurer

Secretary

Director

Ref in Chief

Storage Space – CVRD approached Randi re possibly giving up the equipment storage.

Peewee House Tournament this weekend March 23, 24, 25th at Glacier Gardens

EDMONDS/BARKER that the meeting be adjourned at 9:00pm

Lauri Neufeld, President

Tania Formosa, Secretary