

CVMHA EXECUTIVE MEETING

Tuesday, June 22, 2018, 6:30 PM

Sports Centre Aquarium Room

Present: Lauri Neufeld (President), Natalie Walker (Treasurer), Tania Formosa (Secretary), Melissa Berrigan (1st Vice), Ken Gillis (Ass't 1st Vice), Younhee Edmonds (2nd VP), Jodie Howell (Ass't 2nd Vice), Ken McKenzie (RIC), Darryl Barker (Director at Large), Caitlin (Ice Coordinator), James Harvie (Rep Coach Coordinator), Curtus Larson (House Coach Coordinator),

Regrets: Cori Lally (Rep Director), Randi Reid (Administrator),

Meeting was called to order at 6:35 PM

WALKER/BERRIGAN- THAT we adopt the agenda as amended

CARRIED

BERRIGAN/WALKER that minutes be adopted as amended

CARRIED

Business Arising from the Minutes

New/Old/Other Business –

Jeff is ordering Goalie Cut house jerseys for Bantam and Midget

Policies and procedures manual to be reviewed by the executive.

VIAHA AGM attendees – Darryl Barker, Ken Gillis, Ken McKenzie, James Harvey, Lauri Neufeld

BC Hockey Congress Attendees - Ken McKenzie, Darryl Barker, Lauri Neufeld, Randi Reid.

Treasurer's Report - Financials were reviewed. There is a \$4300 surplus for the 2017 – 2018 year.

WALKER/BARKER that we increase rep tournament fees for Atom, Peewee, Bantam and Midget \$100 per tournament

CARRIED

WALKER/BERRIGAN that we replace the previously carried motion with the following, Raise HOUSE FEE's by the previously agreed to \$20/player for Atom, Peewee, Bantam and Midget. This 20\$ is to go into a team tournament start up fund for each division or rep team for the 2018/19 season

CARRIED

WALKER/BERRIGAN that we replace the previously carried motion with the following. Raise REP FEE's by 10\$ per player for Atom, Peewee, Bantam and Midget for the 2018/19 season

CARRIED

WALKER/BERRIGAN that we increase REP TRYOUT FEE's to \$75 from 50\$ for the 2018/19 season for ALL division - Atom, Peewee, Bantam and Midget.

CARRIED

VIAHA zone teams are on hold. BC Hockey correspondence reviewed regarding open boundaries. No other info is available.

Sponsorship discussed.

BC Hockey AGM – Atom development - emphasized atom development to focus on skills and practices

Electronic Game Sheet Pilot Roll out discussed. Cost will be \$2/game

Fundraising discussion - Oh Canada Chocolate Bars option.

HOWELL/EDMONDS that we apply for the class A gaming license to run a raffle draw. Draw Date to be December 14th. All tickets need to be back to the team managers by December 1st. 3400 tickets will be printed in books of five. Cost of \$10/ticket. Prize 1st Prize \$5000, 2nd Prize \$3000, 3rd Prize \$2000.

CARRIED

BARKER/WALKER That we book the following dates for tournaments:

Oct 6-8 Atom A GG, Midget 1 SC1

Jan 5 – 6 Initiation SC1

Nov 10-12 Peewee Tier 1 GG, Bantam Tier 1 SC1

Feb 16-18 Midget House GG

Dec 28 -30 Midget Tier 2, Atom B GG

March 16 – 18 Novice SC2, Atom House GG

Jan 2 – 4 Peewee 2 GG and Bantam 2 SC1

March 21 – 24 Bantam House SC1, Peewee House GG

CARRIED

Discussed flow of complaints and information flow for executive and Coordinators.

Discussed standard game format.

The following positions need to be filled:

Novice Division Manager, Risk Manager, Web Master, Tournament Coordinator

Positions Filled: Referee Assignor Sandra Barker

BERRIGAN/BARKER that we extend House Coaching contract for another year (2018-2019) season.

CARRIED

Next meeting will be Tuesday July 17th at 6:30pm.

WALKER/BERRIGAN that the meeting be adjourned at 9:06pm

Lauri Neufeld, President

Tania Formosa, Secretary