

## CVMHA EXECUTIVE MEETING

Tuesday, July 17, 2018, 6:30 PM

Sports Centre Aquarium Room

Present: Lauri Neufeld (President), Randi Reid (Administrator), Natalie Walker (Treasurer), Tania Formosa (Secretary), Melissa Berrigan (1<sup>st</sup> Vice), Younhee Edmonds (2<sup>nd</sup> VP), Jodie Howell (Ass't 2<sup>nd</sup> Vice), Ken McKenzie (RIC), Darryl Barker (Director at Large), Curtus Larson (House Coach Coordinator),

Regrets: Cori Lally (Rep Director), Ken Gillis (Ass't 1<sup>st</sup> Vice), Caitlin (Ice Coordinator), James Harvie (Rep Coach Coordinator),

Meeting was called to order at 6:40 PM

**WALKER/BERRIGAN- THAT we adopt the agenda as amended**

**CARRIED**

**BERRIGAN/WALKER that minutes be adopted as printed**

**CARRIED**

### **Business Arising from the Minutes**

Tournament dates may change slightly for house divisions. Schedule to be confirmed with Sports Centre and Glacier Gardens.

### **New/Old/Other Business –**

**T1 Zone info** – T1 Tryouts start August 18 & 19<sup>th</sup> Saturday and Sunday at Sports Centre 2 from 9 am – 5:45pm each day. 1 1/4 hr time slots. Need to send an exemption form for Minor and Major Midget tryouts. Any player released after major/minor midget tryouts will be evaluated for T1 Major/Minor Midget tryouts after 19<sup>th</sup> top 25 players will continue on to the showcase September 1, 2<sup>nd</sup>. There will be 3 games. Every player will miss a game. Guaranteed two practice ice and a game.

T2 Tryouts start August 27<sup>th</sup> four ice times over 4 days.

### **July 26<sup>th</sup> 6:30pm Tier 1 info session for the North Island T1 zone.**

High Calibre has been approached to run the skill sessions once a week throughout the season. Novice monthly skills sessions to be reviewed.

Hitting Clinic to be scheduled

### **Registrars Report**

342 Registered to date

Initiation 20, Novice 60, Atom 56, Peewee 76\, Bantam 64, Midget 62, Juvenile 4 Juvenile team must have 17 players by August 15<sup>th</sup> to be carded.

**BARKER/EDMONDS that the juvenile must have 15 players and 2 goalies registered by August 15<sup>th</sup> to be a carded team.**

**CARRIED**

**BARKER/WALKER That if juvenile does not have a carded team they must have a minimum of 20 players and 2 goalies registered by September 20<sup>th</sup> to run a juvenile division for the 2018/19 season. Juvenile division will not be augmented by the Midget division.**

Discussed possible implementation of Electronic Game Sheets during the 2018 – 2019 season

**EDMONDS/WALKER That we purchase internet for the office and cancel the phone line.**

**CARRIED**

Discussed Team Snap

Apparel requirements will be the same as last year. Will wait until the first round of releases before apparel sizes will be collected. Pant shells minimum 12 to be ordered.

Bags have been budgeted for the T1 zone teams 17 player bags and 2 goalie bags for each T1 Team. Team Managers will be responsible for collecting any outstanding apparel fees.

**WALKER/BARKER That we order Hockey Bags with Chiefs logo for Tier 1 Teams and golf T-shirts for Tier 1 coaching staff. They are mandatory for Tier 1 teams to be covered by rep team fees. Golf T-Shirts are optional for Executive, Tier 2 and Atom Development and they are to be purchased from team or personal funds.**

**CARRIED**

**BERRIGAN/HOWELL that we ratify Ivan Lee for Atom A Development, Nathan King for Peewee Tier 1, Curtus Larson for Peewee Tier 2, Darryl Craig for Bantam Tier 2, and Wyatt Meiers for Midget Tier 1. All parent coach positions are subject to their child making the team.**

**CARRIED**

First Hockey Ops Meeting will be August 14<sup>th</sup> at 6:30pm. Division Managers, Referee in Chief, Secretary, Randi, Next meeting will be Tuesday August 17<sup>th</sup> at 6:30pm.

**HOWELL/BERRIGAN that the meeting be adjourned at 9:50pm**