

CVMHA EXECUTIVE MEETING
Tuesday, August 21, 2018, 6:30 PM
Sports Centre Aquarium Room

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

Regrets: Cori Lally (Rep Director), Ken McKenzie (RIC),

Meeting was called to order at 6:35 PM

BARKER/BERRIGAN- THAT we adopt the agenda as amended

CARRIED

Add sponsors and Apparel

BERRIGAN/WALKER that minutes be adopted as printed

CARRIED

Business Arising from the Minutes

T1 Tryouts went remarkably smooth. Discussed booking two day Hitting Clinic before tryouts and at Christmas Break.

7 Juveniles have been registered to date.

Tier 2 – 1st ice won't be evaluated, 2nd ice will be evaluated, 3rd ice evaluated, 4th ice evaluated. Aug 27th to Sep 2 need evaluators. Tier 2 From Start of tryout to Sep 9th top 25

Registrars Report

472 Registered

Initiation 30, Novice 67, Atom 83, Pee wee 108, Bantam 85, Midget 92, Juvenile 7

Hockey Ops meeting

Positions filled:

Initiation Division Manager – Louisa Perry

New/Old/Other Business –

House Coaching Coordinator season to be– September 1 - April 30

Tier 1 rosters need to be submitted with coaching staff and safety people to Administrator asap.

WALKER/HOWELL That we amend the Rep Coaching Coordinators contract from Sep 1st to March 31st to August 15th to March 15th.

CARRIED

Sponsors –list of sponsors to be send out of sponsors confirmed to date

Sponsorships are as follows - \$500 for house teams, \$1000 for rep teams.

Apparel orders are in the process.

Mini Nets have been ordered.

Next Hockey Ops Meeting will be September 11th at 6:30pm.

Next meeting will be Tuesday September 18th at 6:30pm.

HOWELL/BERRIGAN that the meeting be adjourned at 8:35pm

Lauri Neufeld, President

Tania Formosa, Secretary