

CVMHA EXECUTIVE MEETING
Tuesday January 17, 2017, 6:30 pm
Sports Centre Aquarium Room

Present: Bill Brett (President), Jennifer Thacker (1st Vice), Elaine Sutter (1st Vice Asst), Lauri Neufeld (2nd Vice), Jody Howell (2nd Vice Asst), Melissa Berrigan (Director at Large), Dale Stewart (Administrator), Ken McKenzie (RIC), Regan Jamieson (Risk Manager), Bruce Dyke (Rep Director), Curtis Larson (House Coach Coordinator),

Late Arrivals: Debbie Harilstad (Ice Coordinator), Gary Kremsater (Rep Coach Coordinator)

Regrets: Win Hunter (Past President), Vanessa Knight (Treasurer), Tania Formosa (Secretary)

Meeting was called to order at 6:35 pm.

SUTTER/HOWELL – THAT we adopt the agenda

CARRIED

THACKER/SUTTER – THAT minutes of December 20, 2016 be adopted

CARRIED

Old, New & Other Business:

- Information seems to not be going out to families either correctly or at all. The information discussed and voted on at the Executive Meetings, gets passed on at the Hockey Ops Meeting or from the Rep Director. Division Managers are to attend the Hockey Ops Meeting, then pass this info to the team managers and on to families. All needs to be done in a timely matter.
- AP's: the process for asking for AP's is never to the player directly. Coaches who want AP's, are to go through the other team's coach/Manager first then to the family. Coach must approve the AP from their team to go to another team first. ALSO, the deadline for adding AP's has past.
- Email from Richard Deluca: requesting money to pay Nolan Kurbeca work a goalie development session

THACKER/BERRIGAN – THAT we have Nolan Kurbeca do an additional goalie development on the condition that he have the required BC Hockey qualifications. DEFEATED

SUTTER/BERRIGAN – THAT we have a goalie recruitment opportunity in February for 2nd Year Initiation, Novice & Atom players. This would include: 2 days of ice with 2 sessions on of each day (Total 4 sessions) CARRIED

Bruce will start by arranging the ice, and arrange someone to run it, then will pass it on to Curtis to follow through.

- Powell River All Star Tournament: still not sanctioned through BC Hockey, but should be soon. Atom, Peewee & Bantam are already accepted but still waiting to hear if they will have a Midget division.

An email will go out for the division managers to have coaches interested in coaching, apply for the position. An additional email will be sent to the players to find out who is interested in going. Interested Players and Coaches need to notify their managers/division managers by February 19, 2017.

Tryouts will be held for each division March 1 -3, 2017, 1.5 hours of scrimmage with 3 evaluators. Tryouts will be no cost but once teams are set, practice ice will be user pay. Practices will not begin before March 20, 2017. Coaches will be assigned after players have been placed. The rosters will be 15/2.

- Atomc Jerseys: Dale received an email that McDonald's Atomc jersey re-application is February 2017.

SUTTER/HARILSTAD – THAT we re-apply for the 2017-2018 Atomc jersey program. CARRIED

- The coaching whiteboards have been ordered. People must remember this is for dry erase markers only.
- Report from Gary Kremstater. Things are going well with most of the teams. Some coaches need more help than others but are open to the help.
- Report from Curtis Larson. Holding a coaches meeting, will be having 2 on ice sessions. Dividers should arrive by the Initiation Jamboree.
- Report from Ice Coordinator. Last Goalie Development session February 26, 2017. After March 9, 2017 ice, will be user pay. This does not include the association's house tournaments that run through March.
- Reminder, AGM will be in April. Crown Isle is the location.

SUTTER/HOWELL – THAT the meeting be adjourned at 8:38 pm

CARRIED

Next meeting Tuesday February 21, 2017 6:30 pm in the Aquarium Room