

**CVMHA Executive Meeting**  
**Wednesday July 17, 2019**  
**Sports Centre 1 Aquarium Room**  
**6:30 P.M**

Present: Lauri Neufeld ( President ) , Simon Morgan ( Administrator ) , Trina Bay ( Director at Large ) Lena Murdock ( Secretary ) , Natalie Walker ( Treasurer ) , Ken Gillis ( 1<sup>st</sup> Vice ) , Jennifer Walsh ( 2<sup>nd</sup> Vice ) , Trevor Pritoula ( Asst. to 2<sup>nd</sup> Vice ) , Melissa Berrigan ( Ice Coordinator ) , Cori Lally ( Rep Director ) , James Harvie ( Coach Coordinator )

Regrets: Ken Dunsire ( Asst. to the 1<sup>st</sup> Vice ) , Darryl Barker ( Director at Large )

1. Meeting called to Order 6:35 P.M
2. **Walsh/Bay** – That we adopt the Agenda as presented
3. Review of Minutes of last meeting: June 20, 2019

Discussion: Powell River League Rotation – to be left up to Division Managers to organize at their own choice.

Juvenile discussion in minutes need to be updated to exclude as stated NO .

To be replaced with email from Director at Large Darryl Barker – provided at meeting.

**( Motion )** To amend Minutes of June 20, 2019

**( Walker / Gillis ) All in Favor/ None opposed**

New discussion - Updates to Juvenile League: received 19 names + 1 goalie to date. Require a total Of 22 players + 2 goalies to move forward.

**( Motion )** To accept registrations at Happy's for Juvenile up until August 1 at a cost of \$250.00 per

Player which does not include operational fees. Administrator to advise organizer of Juvenile League Of Executive decision

**( Walker/Walsh ) All in Favor / None Opposed.**

c) Executive postings – Goalie Equipment Manager – Jamie Galdames

Tournament Coordinator – Accepting Applications

Recreational Commissioner (Statistician) – Accepting Applications

**( Motion ) - Gillis/Pritoula** – Invite Jamie Galdames as the new Goalie Equipment manager, replacing our previous manager, Jeff Nuttall.

**CARRIED**

d) Sponsorships – Jen Walsh and Trevor Pritoula discuss potential sponsorship package. See Attached

**Walsh/Bay** - Make a motion to move forward with the sponsorship package put together by Walsh and Pritoula.

**CARRIED**

e) Facebook and Instagram for CVMHA – will continue to use the Facebook page but will not start an Instagram account

f) Ice Updates – everything moving along as usual. No changes to rep tryouts, moving forward.

g) Treasurer Report – Nothing going on. Year-end financial statements in the process of being finalized.

h) Coach coordinator updates – coaching applications coming in. Proposing a rec coaching night either before or after rep tryouts to invite all house and rep coaches to attend. Received a few applications for non-parent coaches. Looking at bringing in a Goalie evaluator to come and work with the goalies during the rep tryout process, each goalie leaving with a feedback report at the end. Still money left in the budget for sessions with house goalies and house player sessions, possibly in December for goalies. Email Simon Morgan to apply to be a coach.

i) Simon Morgan administrator updates – next meeting dates – Exec Aug 21, Hockey Ops Aug 13<sup>th</sup>. Email Simon Morgan to apply to be a coach. 261 registrations so far, Team Snap is being well utilized. 75 players registered for rep tryouts, Power skating level 1 is now sold out and a waiting list will be started. All tournaments have been registered with BC hockey, now on the website. 6 Ipads/cases have been purchased for the new game sheets.

j) Additional business – Policies and procedures manual in the process of being finished, 7 pages to go.

Simon Morgan to send out expression of interest to become a division manager for 2019/2020 season.

Committees – Registered Initiation players could benefit from 20% off a Bauer complete hockey gear set at Happy's.

Enrolment Committee – arranging to meet at a later date.

**Walsh/Bay** – Make a motion that the meeting be adjourned at 8:57pm.

**CARRIED**

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Lauri Neufeld – President

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Lena Murdock - Secretary

## CVMHA SPONSORSHIP 2019-2020

### Platinum- \$1250

- Sponsorship of a travelling Rep team, Sponsor name bars on team jerseys - Logo on front page of CVMHA website
  - Name entered in draw for a board ad at Glacier Gardens Arena\*
  - Logo on all CVMHA newsletters, website
  
  - Sponsor name mentioned in all write ups in local paper pertaining to the sponsored team
  - Team photo
- \*One sponsor name drawn out of all platinum sponsors to be awarded a 3'x7'ad on rink boards for 6 months/1 hockey season term.

### Gold- \$875

- Sponsorship of house team, Sponsor name bars on team jerseys
  - Name entered in draw for ad space in Glacier Gardens Foyer\*
  - Logo on all CVMHA newsletters, website
  - Sponsor name mentioned in all write ups in local paper pertaining to the sponsored team
  
  - Team Photo
- \*One sponsor name drawn out of all gold sponsors to be awarded a 3'x3'ad within Glacier Gardens Foyer for 6 months/ 1 hockey season term.

### Silver- \$500

- Sponsor of a house team, Sponsor name bars on all jerseys
- Business name on CVMHA website and all emails
- Sponsor name mentioned in all write ups in local paper pertaining to the sponsored team
- Team Photo

### Bronze- \$150

- Business name on CVMHA website and all emails