

CVMHA Executive Meeting
Thursday, June 20, 2019.
Sports Centre 1 Aquarium Room
6:30pm

Present: Lauri Neufeld (President), Simon Morgan (Administrator), Trina Bay (Director at Large), Lena Murdock (Secretary), Natalie Walker (Treasurer), Trevor Pritoula (Assistant to 2nd Vice), Ken Dunsire (Assistant to 1st Vice), Melissa Berrigan (Ice Coordinator).

Regrets: Jen Walsh (2nd Vice President), Darryl Barker (Director at Large), Ken Gillis (1st Vice President), Cori Lally (Rep Director), Ken McKenzie (RIC).

1. Meeting called to order at 6:37pm.

2. **Pritoula/Bay** - THAT we adopt the agenda as amended.

a. Introduction of our new Administrator Simon Morgan.

b. **Walker/Dunsire** - Adopt the meeting minutes from May 15 and 29. **CARRIED**

Business arising from the minutes:

During holidays CVMHA will be required to pay \$53.55/hour for the sports centre to open. The Gym WILL NOT be opened during this time.

Will there be a Juvenile team for the 2019-2020 season? We will not be having juvenile age kids playing in the midget program this season.

2 options

(1) is a chance to have two teams of 22 players and 2 goalies registered by August 1 /19 *with that being said this is all depending on numbers and ice availability.*

(2) is a carded team which must be registered by July 15/2019 which will have 15 skaters and 1 or 2 goalies, this team will travel to different cities to play as well as in the Comox Valley. *This option is depending on Vancouver Island Minor Hockey approval and ice availability.*

There are a couple of options one is depending on ice and numbers and the other one is depending on ice and approval from VIHA.

c. BC Hockey AGM – Lauri Attended, it was very informative and more will be needed to attend next year.

Powell River League Rotation – Powell River Hockey Association has just one house team in each division so they don't have enough teams to play each other at home. Discussing bringing Powell River team to Courtenay and sending one Comox Valley team to Powell River once in a while. The only cost would be ferry.

d. Tournament dates:

Midget T1
October 12-14, 2019.
CVRD

Peewee T1
October 12-14, 2019.
GG

Bantam T1
November 9-11, 2019
CVRD

Atom T1
November 9-11, 2019.
GG

Initiation
Dec 28 & 29, 2019.
CVRD

Peewee T2
December 28-30, 2019
GG

Bantam T2
January 2-4, 2020
CVRD

Atom T2
January 2-4, 2020
GG

Midget House
February 15-17, 2020
CVRD

Novice
February 15-17, 2020
GG

Atom House
March 6-8, 2020
GG

Bantam House
March 14-16, 2020
CVRD

Peewee House
March 20-22, 2020
GG

Walker/Pritoula - Make a motion to accept all of the tournament ice for the 2019/20 season as per the ice coordinators recommendation with the exchange of Atom T1 October 12-14, 2019 (GG) and Peewee T1 November 9-11, 2019 (GG).

CARRIED

d) Committees to be formed by the executive –

Policies/Procedures Committee
Sponsorship Committee
Fundraising Committee
Enrolment Committee

e) Registrations up to 111 as of June 15

BAY/Dunsire - Makes a motion to apply for an A gaming license for the annual raffle to start September 1 with a draw date of December 15.

CARRIED

f) Trevor proposes a potential plan to encourage sponsorship within the community.

3. **BAY/PRITOULA** – That the meeting be adjourned at 8:38pm.

CARRIED

Lauri Neufeld, President

Lena Murdock, Secretary