

CVMHA Executive Meeting
Wednesday August 21, 2019
Sports Centre # 1 Aquarium
6:30 P.M

Present : Lauri Neufeld (President), Simon Morgan (Administrator), Trina Bay (Director at Large), Ken Gillis (1st Vice), Ken Dunsire (Asst to 1st Vice), Trevor Pritoula (Asst to 2nd Vice), James Harvie (Coach Coordinator), Cori Lally (Rep Director), Melissa Berrigan (Ice Coordinator), Ken McKenzie (Referee in Chief), Daryl Barker (Director at Large)

Regrets : Natalie Walker (Treasurer), Lena Murdock (Secretary), Jennifer Walsh (2nd Vice)

Delegation : Vanessa Knight – Juvenile Hockey Representative.

1. Meeting called to order 6:30 P.M (Barker / Pritoula

Delegation provide 10 minutes to speak about Juvenile Hockey Program . Advise have up to 18 skaters signed up and 3-4 more ready to sign up in next few days . Would request registrations stay open for one more month to draw more numbers out. Have had discussion with VIAHA juvenile league around travel option . Conference call on Aug 22 at 7:00 P.M to provide more detail. To request rooster to allow all players to switch between teams . Further discussion around player/goaltender registrations to play both positions.

Motion : To allow Juvenile Hockey to participate in the 2019 – 2020 CVMHA hockey season as a RECREATIONAL team with the addition of the \$100.00 Association Fee per player added to the registration fee of \$250.00 for the season.

Barker / Gillis (All in favor)

2. Review Minutes of last Meeting

Motion : To accept minutes of last meeting

Barker / Bay (All in favor)

3. President Lauri – Preliminary Team Declarations submitted to VIAHA . Final declarations due Sept 8 . All teams same as last year . Only one Midget T1 team submitted.

4. 1st Vice Updates – still looking for division managers and female coordinator.

Motion : To approve Michelle Card as Tournament Director for the 2019-2020 season

Gillis/Dunsire (Approved)

5. 2nd Vice Updates – Trevor provided detail and progress on sponsorships . Coming together with all spots nearly full. Equipment draw went well with winners being Tufnail & Hemingway . Will contact both to advise and publish on face book.

6. Ice coordinator – Melissa advises Sept 13th start time , early than previous years. Melissa will need to know by this November next years rep try-out times to book the ice.

7. Coach Coordinator – discussed Rep try outs all the support , great on ice assistance and well ran program .. No issues identified. Atom , Midget and Peewee T2 next up . Micheal from One Stop Goaltending was excellent.

8. Administrator – provided detail on Campbell River now eliminating their fundraising raffle and replaced with JUST an Association Fee . Discussed CVHMA media avenues . All media request require Lauri's approval prior to posting . Face Book Post – Jennifer , webpage Posts – Randi , Mailchimp Posts – Simon , Registration numbers to date will be attached . Discussed new BC Hockey initiative to have all secondary support programs powerskating , goalie development registered with BC Hockey prior to program commencement . Powerskating has complied , Goalie Development has not complied. Executive advise Goalie Development must comply by Sept 1 or to seek replacement . Simon to advise GITN of executive decision.

9. Additional Business – Underage Exemption , was decided to review on an individual by individual basis , they one presented was signed by Lauri and will be sent to VIAHA for next moves. Costs to be \$20.00 to apply plus full costs of evaluation to be borne by applicant . Payment is required in advance once VIAHA has agreed to proceed.

Meeting Adjourned 9:30 P.M

Gillis/ Bay