

**Comox Valley Minor Hockey Association**  
**Executive Meeting Minutes**  
**Sept 18, 2019**  
**6:30PM**

**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), Trevor Pritoula (Asst. to 2<sup>nd</sup> Vice), Travis McMillan (Coach Coordinator), Darryl Barker (Director at Large), Ken McKenzie (RIC)

**Regrets:** Ken Dunsire (Asst. to the 1<sup>st</sup> Vice), Jennifer Walsh (2<sup>nd</sup> Vice), Melissa Berrigan (Ice Coordinator), Cori Lally (Rep Director).

1. Call to Order at 6:38pm

Delagation : Marsha Webb VIJHL Glacier Kings / Economic Development

Add new dressing room. Request for CVMHA to join up with VIJHL to apply for a grant to build a Glacier Kings dressing room. Starting with one floor room and adding on a second floor with funds from a potential fundraiser. \$25,000 in trust with the regional district already set aside for the build. Applying for a Comox Valley Community foundation grant of \$125,000. Lauri will follow up to discuss benefits for CVMHA in the potential build.

a) Adoption of Agenda as Amended–

**Motion – (Barker/Walker)**

**CARRIED**

b) Approval of Minutes from last meetings dated Aug 21, 2019

**Motion – (Pritoula/Bay)**

**CARRIED**

b) President : VIAHA Meeting Updates – BC Hockey creating an online registry for female players to join an all female league (while still being on their original carded team). Female team should not take away from the players carded team.

**(Murdock/Walsh)** - Makes a motion to invite Travis McMillan as the new Coach coordinator (as per email vote prior to meeting).

**CARRIED**

c) 1<sup>st</sup> Vice Updates : Female Development ice Fees – Ice time could be on Wednesday mornings.

**(Bay/Gillis)** - Make a motion to have female development ice free for players until December 25, 2019 effective October 2nd.

**CARRIED.**

Discussion of pant shells being paired with the jerseys, to help eliminate a fee for families. Further discussion again at a later date.

Rec division is settling in, training with new tablet game sheets going well. Looking into a secure location to keep tablets when not in use, convenient enough for managers to get for games.

d) 2<sup>nd</sup> Vice Updates: Sponsorships updates

Equipment draw for Initiation – female winner no longer in Initiation so it was redrawn, winner was Charlotte Lehtovaara.

7 Platinum Sponsors - \$8750

1 Gold Sponsor - \$875

25 Silver Sponsors - \$12000

Total Revenue - \$21625

Ad Winners: Platinum - All secure storage

Gold – Comox Valley Nissan

Starting raffle planning, need licence number for printing of tickets.

CVMHA photos booked November 12-15

Christmas hamper planning coming up next. Discussion further next meeting.

**(Pritoula/Walker)** - Make a motion to pay up to \$1000 for Advertising Boards for sponsor winners – All Secure storage and Comox Valley Nissan.

**CARRIED**

f) Ice Co-ordinator Melissa Berrigan :

g) Coach Co-ordinator : Introductions – Travis McMillan – extensive background to bring to the Association.

**(Gillis/Bay)** Make a motion to have the following Coaches for the Rep program –

Atom T2 – Jeff Nuttall

Atom T1 – Ivan Lee

Peewee T2 – Adam Duncan

Peewee T1 – Karl Faber

Bantam T2 – Gary Kremsater

Bantam T1 – Wyatt Meiers

Midget T1 – Paul Mugford

**CARRIED**

h) Director at Large – Wifi & Cancellation Fee - Wifi issue being addressed. Cancellation fee discussed and will continue as is already voted on.

h) Administrator Simon Morgan : registrations , Gold in the net

Last seasons registrations totalled 599 this season we are currently at 600.

**(Gillis/Pritoula)** Make a motion to pay Goalline \$1200 the annual fee to continue to use the site for the referee assigning

**CARRIED**

2. Additional business if any – Ammonia leak alarm from the past week was not heard by members in a meeting above SC2. Wifi issues in Sports Centre needing addressed and Telus is looking into it, but it may not be fixed before the end of 2019. Discussion of where tablets could be stored while not in use. Discuss with CVRD about where to store, possibly purchase a safe from Costco in the meantime.

3. Adjournment – 8:43pm **(Motion Walker/Barker)**

**CARRIED**