

Comox Valley Minor Hockey Association

Executive Meeting

AGENDA

Nov 20, 2019 / 6:30 PM

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

Regrets: Cori Lally (Rep Director), Travis McMillan (Coach Coordinator).

1. Call to Order at 6:37pm

Additional Business: Discussion around the TeamSnap app and the issue with the map showing the wrong address: to be discussed with Randi to see if it can be fixed.

A. Adoption of Agenda (**Barker/Walker**) **CARRIED**

B. Approval of Minutes of last meeting (Oct 16th) (**Pritoula/Bay**) **CARRIED**

C. President: Updates

Addressing a few disciplinary issues, Peewee B team lost a goalie – Peewee house has 6 teams and only 6 goalies. Discuss policies around discipline when there is a violation. Arrangements to be made to review policies and procedures around discipline at the next meeting.

D. 1st Vice: Raffle Ticket availability and additional need with Recreational Teams (KG) DM's need to contact Trevor, to return tickets or request more

All stars – Practice ice should be in March, coaching arrangements to be decided then.

Wifi hotspot – Simon was at a BC Hockey meeting and they have started using a wifi hotspot to ensure no issues.

Make a motion to have Simon buy up to 2 Wifi boosters to help with the wifi issue at SC.

(**Murdock/Barker**) **CARRIED**

Follow-up on meeting with the Glacier Kings re : endorsement (KD)

Discussion of questions regarding the partnership and access for CVMHA. To be brought to the Glacier Kings by Ken Dunsire for further discussion.

Matt Beckett with Community Foundations assures us that if CVMHA were to apply for the grant it would not affect the chances of receiving a grant in the future.

Request from Association member to introduce leadership training with our coaches (KD)

Ken to approach the coaching coordinators to present the leadership coaching platform.

E. 2nd Vice: Association Photo's , Raffle , Sponsorship

Raffle info has been sent out for collection dates and times. Continue to keep track of sales and returned tickets. Christmas hampers are a go, just waiting on the list of families from Royal Lepage.

Sponsors ready to go on the website.

Introduce a sponsor spotlight on the FaceBook page, highlight one sponsor a week on the facebook page.

F. Ice Coordinator – Updates - Submitting ice schedule to the RD for approval for next season already.

G. Treasurer – Updates – writing lots of cheques, most are now done.

H. Coach Coordinator – report to be provided by the coach coordinator at each executive meeting.

I. Referee in Chief – Updates – looking at some increases for reffing fees, will be putting together a package to present and implement for the 2020/2021 season.

J. Administrator – Update – registration at 625. CVMHA has been nominated for the Chamber of Commerce Not For Profit association of the year.

K. Suggestion of communication platform for Executive level with TeamSnap – Simon will look into setting something up on TeamSnap if it will work.

- Adjournment 9:24pm **(Walker/Bay)**

CARRIED

Lauri Neufeld (President)

Lena Murdock (Secretary)

Next Executive Meeting : December 18, 2019

Next Operations Meeting : December 10, 2019