

Comox Valley Minor Hockey Association  
Executive Meeting  
Aquarium Room SC1  
Oct 16, 2019 / 6:30 PM

PRESENT: Simon Morgan (Registrar), Ken Gillis (1<sup>st</sup> Vice), Trina Bay (Director at Large), Melissa Berrigan (Ice Coordinator), Lauri Neufeld (President), Darryl Barker (Director at Large), Natalie Walker (Treasurer), Lena Murdock (Secretary), Trevor Pritoula (Asst. to 2<sup>nd</sup> Vice),  
REGRETS: Ken Dunsire (Asst. to the 1<sup>st</sup> Vice), Cori Lally (Rep Director), Travis McMillan (Coach Coordinator), Ken McKenzie (RIC), Jennifer Walsh (2<sup>nd</sup> Vice).

1. Call to Order – 6:33pm

A. Adoption of Agenda

**Motion - Barker/Walker** - to adopt the agenda.

**CARRIED**

B. Approval of Minutes of last meeting (Sept 18<sup>th</sup>)

Lauri spoke further with the owners of the Glacier Kings regarding the grant application. Further discussion regarding the process needing to be addressed. Simon to look into the grant application process and if it will affect CVMHA's ability to apply for a grant in the future.

**Motion – (Pritoula/Walker)** to approve Sept 18, 2019 meeting minutes.

**CARRIED**

C. President: Updates

Lauri to be in Nanaimo to discuss the tiering for rep, review to be done after this meeting. She attended both tournaments over the Thanksgiving weekend, everything went well. Lots of PINK! The seamstress has spent 61 hours so far sewing on the new sponsor bars. Expected time could be around 70 hours.

D. 1<sup>st</sup> Vice: Novice Division Tournament Pricing Review

Rec division is well underway. Novice division tournament pricing a cause for concern at \$1300 per team.

**Gillis/Walker** – Makes a motion to decrease the Novice division home tournament fees to \$1000.

**CARRIED**

Juvenile tournament ice, talk to Sports Centre for ice or Nanaimo is offering ice as well.

Talk to Jeff Nuttall for C's and A's for each team.

E. 2<sup>nd</sup> Vice: Sponsorships & Raffle Updated

Sponsor Spotlight on the CVMHA Facebook page. Rep Apparel is in at Brazen getting embroidered, bags are not in yet.

Raffle – tickets should be ready this weekend.

Sponsors – current sponsors will be approached near the end of the season to avoid delays at the beginning of the season with the application of sponsor bars. Sponsorship program going quite well.

F. Ice Coordinator – Updates

Reminder to all teams to use the Two Deep rule. Already looking at the ice for next year. All Star tournament applications need to be submitted as this will free up more ice for the coordinator to delegate elsewhere.

G. Coach Coordinator – Updates

Lauri heard from Travis and he's been in contact with all Division managers and has received some coach contact info but still requires more. He is always happy to come out and help wherever he can.

- H. Director at Large – Trina: Beginning a discussion - making our T1 rep teams more accessible to other associations and truly a regional team. Looking at a different approach to tournaments in future. Rearrange and one tournament per division.
- I. Administrator – Registrations update  
Registrations are at 616, Initiation and Novice have increased by about a dozen total.  
Buddy Check for Jesse – Concussion awareness, on the BC Hockey website. Mental health awareness – Pee wee and Bantam can put green tape on their sticks if they so choose.
2. Additional business if any: Safes for the tablets – pricing at Staples is \$119 for an office size safe.  
**Motion Bay/Gillis** – To buy **two** security safes from Staples at \$119 plus tax each, one for Sports Centre and one for Glacier Gardens. **CARRIED**
3. Adjournment  
**Murdock/Walker - Motion** that the meeting be adjourned at 8:42pm **CARRIED**

Next Operations Meeting: November 12, 2019

Next Executive Meeting: November 20, 2019

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Lauri Neufeld – President

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Lena Murdock - Secretary