

Comox Valley Minor Hockey Association
Executive Meeting
Sports Centre 1 – Aquarium Room
Jan 21, 2020 / 6:30PM

Present: Simon Morgan (Registrar), Ken Gillis (1st Vice), Lauri Neufeld (President), Travis McMillan (Coach Coordinator), Ken McKenzie (RIC), Melissa Berrigan (Ice Coordinator), Darryl Barker (Director at Large), Natalie Walker (Treasurer), Trevor Pritoula (Ass't to 2nd Vice), Jennifer Walsh (2nd Vice), Trina Bay (Director at Large), Lena Murdock (Secretary).

Regrets: Kenneth Dunsire (Ass't to 1st Vice), Cori Lally (Rep Director).

Call to Order 6:40pm

Additional Business if any: Coach Coordinator update -

A. Adoption of Agenda

Motion – (Gillis/Bay) CARRIED

B. Approval of Minutes of last meeting (Dec 18, 2019)

Motion – (Barker/Bay) CARRIED

C. President:

- Rep Coach selections for next year – The weeklong HP1 course in July needs to be registered to tentatively hold the space (\$1500).

Make a motion to apply and pay a maximum of \$1500 for the HP1 course in July 2020.

(Walker/Gillis) CARRIED

Bantam Tier 1 coach needs to be secured by March 31st, as they will need to take a week off to take the course.

Make a motion to put an ad out via email, newspaper and on the Facebook page from the 3rd of February until the 21st of February, to hire a Bantam Tier 1 coach for the 2020/2021 season.

(Gillis/Barker) CARRIED

- HP1 course

- Power Skating Fee Structure – fees are increasing. 3 year contract is nearing its end. Lauri to invite Cam Knox to next month's executive meeting to present the proposed increase.

- Feedback from VIAHA – Saturday, Feb 22 BC Hockey engagement meeting. Would be nice to have multiple executive members going. VIAHA has mentioned that island wide there are more head contact and match penalty calls this year. Coaches need to be reminding players of the severity of this.

HiSport fees could be increasing.

D. 1st Vice: Updates – Hockey op's meeting last week was well attended. Juvenile is growing in numbers and doing quite well.

E. 2nd Vice: Updates – Thinking about sponsor retainment for next season. Plans in process.

F. Ice Coordinator – Updates – issues at GG with players spitting in halls, behavior in dressing rooms, misuse of lunch hour skate, using dry erase pens on the boards. Reminders needed for all users of Glacier Gardens. Show respect for the facility at all times.

G. Treasurer – Updates – Financial report. Fiscal year end will be changed to March 31st moving forward.

H. Coach Coordinator – Updates – everything seems to be going smoothly, Bantam having issues with aggressive play, addressed by all coaches in Bantam division. Referring back to the Code of Conduct. All Star tournament coming up, planning for tryouts in February. Emails have been sent out to all divisions eligible to tryout by the division managers.

I. Referee in Chief: Sending 3 officials to Cowichan – summer 2020.

-Referee Pay Rate Fee Proposal

Motion to increase pay rates for recreational refs for the 2020/2021 season to the following: Novice (currently \$15 increase to \$17.50), Atom (currently \$16.00 increase to \$18.50), Peewee (Referee currently \$20 increase to \$22.50, linesman currently \$14.00 increase to \$16.00), Bantam (currently \$25.00 increase to \$30.00), Midget (currently \$30.00 increase to \$35.00), Juvenile (currently \$30.00 increase to \$35.00)

(Walsh/Gillis) CARRIED

J. Director at Large

- Policy Updates

- MNP Financial presentation

- Website discussion – very nice, totally integrated with Teamsnap.

K. Administrator

- 2020 AGM date – May 13, 2020 at Crown Isle at 6:30pm

- Equipment Content Insurance -

Insurance premium coming up on February 10th, make a motion to renew equipment insurance

(Bay/Walker) CARRIED

- Receivables (player list)

L. Adjournment at 9:03pm

Motion (Pritoula/Barker) CARRIED

Lauri Neufeld, President

Lena Murdock, Secretary

