

Comox Valley Minor Hockey Association

Executive Meeting

December 19, 2019 / 6:30 P.M

Present : Lauri Neufeld (President) Simon Morgan(Administrator) Ken McKenzie(Referee in Chief)
Trina Bay (Director at Large) Ken Dunsire (Asst to 1st Vice) , Natalie Walker (Treasurer)
Darryl Barker (Director at Large) Trevor Pritoula (Asst to 2nd Vice) Melissa Berrigan (Ice Coordinator)
Jennifer Walsh (2nd Vice)

Regrets : Ken Gillis (1st Vice) Cori Lally (Rep Director) Travis McMillan (Coach Coordinator) James
Harvie (Rep Coach Coordinator) Lena Murdock (Secretary)

1. Call to Order 6:52 P.M

Additional Business: Sponsorship Bars and Executive Meeting date change.

A. Adoption of Agenda (BARKER/WALKER) CARRIED

B. Approval of Minutes of last meeting (Nov 20, 2019) (BAY/BARKER) CARRIED

C. Presidents Updates

Player suspension by VIAHA and League to last though the month of December. Further discussion around DM passing more information down the line to team managers. Still some need to understand how the AP process works. Juvenile Tournament on at end of Year Dec 28-30th . Total of 25 players now registered in Juvenile hockey. Any support you can provide to assist tournament is always appreciated.

D. 1st Vice

In Ken G absence left a request in writing to accommodate continuing additional Female development Ice allocation for second half of season with the following condition:

My recommendation is to continue for the rest of this year having the ice at no charge to our female registered CVMHA members and for those non cvmha members joining the second half we may reduce the fee to \$75.00 . For those non cvmha members that paid \$100.00 in the first half would not have to pay any in the second half. (WALKER/BARKER) CARRIED

E. 2nd Vice

Christmas hampers completed for 34 families. Over 600+ families in need in the Comox Valley . Could have used more assistance (only 3 to support) . Will require larger staging area for next year as SC1 Aquarium becoming to small a venue. Was well organized this year.

Raffle Totals are in \$30,430.00 received less \$10,000.00 in Raffle prizes. 270 books sold , 70 partial books sold, 119 books returned and 41 books destroyed. Overall a 68% participation rate / 32% non participate. Winners in order :

1. Sue Power 1st , Penny Hunter 2nd and Chris McGee 3rd.

F. Ice Coordinator

New schedule and times for Rep Try-outs for next year starting to be put together . Set for around August 17th and to use Glacier Gardens and Sports Centre # 1 . Sports Centre 2 schedules to open Sept 4th

G. Treasurer

Wrapping up on ice officilas cheques and gaming cheque returns to association .

Raised the item of Sponsor Bars and pricing . Brazen charged \$3.75 to put on jerseys. Recommending a flat fee of \$2.00 as payment to Cristine Neufeld based on completion of 550 jerseys.

(TRINA/BARKER)

CARRIED

H. Coach Coordinator – Provide document for review

I. Referee in Chief

Discussed Pay rate fee increases for non competitive officials . Been many many years since last review and increase . To be raised at next executive meeting for vote. Works out to about \$5.00 per game increase with cost savings by reductions to officials attending Lake Cowichan . Overall expense to increase by approximately \$4,000.00 per year .

J. Administrator

Reviewed required change to Policy & Procedures Manual to include Vaping (will update) . Discussed email received by Cecil Vaughn Sports Centre feeling most using are not logging in properly (80%) .

If to use HotSpot will need to commit association to monthly fee with Shaw. Not at this time.

Receivables have decreased from 14 families down to 9 families and approximately \$2200.00 .

Will bring forward to Executive in January and concerns around repayment.

Additional discussion : Jennifer raised item of moving meetings to Tuesday , after discussion presented and approved. First new Executive date to be January 21, 2020.

Adjournment : (Ken/Barker)

CARRIED

