

Comox Valley Minor Hockey Association

Executive Meeting

Minutes

Feb 18, 2020 / 6:30 PM SC1

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

Regrets: Jennifer Walsh (2nd Vice), Ken Dunsire (Ass't to 1st Vice)

A.) Delegation : Coach Karl Faber - Request to apply to host Peewee Provincials 2020/2021 (6:30 PM) - Going to see what kind of interest there is from families.

B.) Delegation : James Harvie Rep Director - Association Development Plans 2020/2021 (6:40 PM) -

1. Call to Order 6:40pm - Request for additional Business if any

A. Adoption of Agenda - **Gillis/Barker CARRIED**

B. Approval of Minutes of last meeting (Jan 21, 2020) - **Bay/Barker CARRIED**

C. President : Struggles in multiple divisions.

- BC Hockey AGM June 12-13th Penticton

D. 1st Vice : Updates - require a new equipment manager in the association.

E. 2nd Vice : Updates - continuing to approach potential sponsors to secure sponsorships for next season.

- Association Player and Hockey development discussion -

F. Ice Coordinator - Updates

G. Treasurer

- Motion to change CVMHA Financial Year end to March 31 annually starting 2020
Barker/Gillis CARRIED

H. Coach Coordinator - Updates - All star tryouts wrapped up, went well. Unfortunately, Midget did not have enough players/coaches to create a team so will not be sending a Midget team to Powell River. Atom, Peewee and Bantam teams are solidified with players, goalies, coaches.

I. Referee in Chief :

- Officials attending Cowichan Officiating Summer camp - Make a motion to send 4 CVMHA referees to the 2020 BC Hockey officiating summer camp. **Bay/Barker CARRIED**

J. Director at Large

- Website discussion - Trina will collect information to send to Randi to update the website.

K. Administrator - discussion around development tryout process and when exemptions are needed.

- Registrations Updates for AGM

- Gaming Account Updates

- shred past 7 years CVMHA documentation

L. Motion to Adjourn 8:47pm **Walker/Bay CARRIED**

Next Executive Meeting : March 17, 2020

Next Operations Meeting : March 10, 2020 (Last Meeting for 2020)

Lauri Neufeld, President

Lena Murdock, Secretary