

## Comox Valley Minor Hockey

### Executive Meeting ( virtual )

Tuesday May 19, 2020

Attendance : Lauri Neufeld ( President ), Simon Morgan ( Administrator ), Jordan Kamprath ( 1<sup>st</sup> Vice ) , Terra Brown ( Treasurer ) , Jen Walsh ( 2<sup>nd</sup> Vice ) , Trevor Pritoula ( Asst to 2<sup>nd</sup> Vice ) , Trina Bay ( Secretary ) , Darryl Barker ( Director at Large ) , Ken Gillis (Director at Large), James Harvie (Coach coordinator)

Regrets : Melissa Berrigan ( Ice Coordinator ) , Ken Dunsire ( Asst to 1<sup>st</sup> Vice )

1. Meeting called to order at 6:35 PM
2. **Trevor/Darryl** – Adopt the Agenda as presented
3. **Trina/Darryl** – Acceptance of previous minutes dated April 21, 2020
4. Presidents Report :

Lauri had a meeting last week with the new board and discussed expectations.

Decision not to increase fees was made by the Finance committee. Need to decide how to implement start up with fees for 20/21. Nanaimo has a plan for deposits - we need to make a plan.

Simon continued. Budget presented from Finance committee meeting. It is fluid due to covid but a budget was needed for the Gaming submission by May 31.

**Ken G / Darryl** Motion to approve the budget for 2020/21 (knowing that it is a work in progress due to covid)

Discussion on fees for 20/21 season. How we would charge it - TeamSnap/Happys - will TeamSnap reduce their fee for covid? **Simon will check in to that.**

Discussion around encouraging families to use TeamSnap to register as that is our intention for future years and is safer for everyone this year.

Coaches should also apply on Team Snap - **Simon will send the info to Ops.**

Jen said that 10 sponsors committed 20/21. She wondered if sponsors could also pay monthly through TeamSnap. **Simon will look into that.**

**Trevor /Terra** Motion to put in place a \$25 deposit for 20/21 season to confirm registration. With payment for season fees in instalments starting September 2020.

5. 1<sup>st</sup> Vice Report :

Jordan had a meeting with Ken D, Ken G and James concerning the Bantam T1 coach hiring. He has sent a request to applicants asking them to submit a year plan for review. Once that is back he will set interview times.

Discussion on sending a 2nd person to the HP1 course since price is lower this year. Closed discussion on leaving it as is for now unless someone brings it up again.

Simon brought up the need to fill certain positions - RIC, Rep coordinator, Equip mgr, Goalie equip mgr. **Simon will mail chimp for the equip jobs. Lauri looking into RIC, Rep Co people.**

6. 2<sup>nd</sup> Vice Report :

Jen/Trevor working on the sponsorship program. Has had email confo from 10 sponsors from last year. Most were happy with last years' program, one was not - Jen has followed up. **Lauri would like to look into that a bit further.** A few new ones are interested in sponsoring. CV Dodge would like to be a special sponsor if we can come up with a plan for them.

Jen suggested we look at a bigger jersey deposit for Rep as some people have wanted to "keep" them and it seems we can't afford to lose Rep Jerseys. No motion was made.

Discussion about long term sponsors getting a break if they are short funds due to covid. **Leaving this for future discussion.**

7. Ice Coordinator :

- Not present

8. Treasurer :

Terra plans to meet with Natalie soon. Terra taking over from her in a few weeks. Natalie continues to write cheques for now.

#### 9. Coach Coordinator

James spoke to Bantam coach interviews and what he felt were the really important characteristics of the successful candidate. Communication and commitment.

There is a plan for High Calibre to have a coach from each team on the ice next year - for coach development.

#### 10. Directors at Large :

Ken wanted to confirm that fees for Juvenile fees would also stay at \$250 (as other fees are frozen at 19/20). That was confirmed.

Discussion on female group - no charge for ice time last year. A fee will be needed for 20/21. They had a 6am (1.5 hr) on Wed ice time. Info needed from ice co-ordinator to confirm ice times for 20/21

**Darryl/ Ken** Motion to set a price at \$75 for each session (Fall/Spring) of female ice (based on a one ice per week session).

Darryl pointed out that Juv. will need to show a full team and a decision on if they are going to be competitive. **Jordan will reach out to Vanessa to see if she has confirmed numbers.**

#### 11. Administrator :

Simon wondered about committees - Do we want a committee for Policy and Procedures? Short discussion. Not deemed necessary.

Trina brought up that our bylaws contain committees. Each has specific members. Laurie spoke to this. She said it was the choice of the 1st and 2nd Vice, if they wanted to implement committees.

Simon went over what BC Hockey is up to. Weekly meeting right now that he attends. BC Hockey is returning to "local" level. In the process of hiring a new CEO. Meetings are at noon. Board can attend if they wish.

Covid Committee - **Simon, Ken and Darryl volunteered to be the start of a new Covid committee.** They will meet after the BC Hockey weekly meetings and distribute info to the board as needed.

Simon says we need to increase cash reserves. This was a suggestion from Karen at MNP in the year end review. Terra didn't feel ready to comment on that and Trina mentioned that we

should have wording as to how much and why we are making a reserve. **Deferred to the next meeting for discussion.**

**Darryl** - Meeting Adjourned 8:15 PM

Next Meeting June 23 , 2020 6:30 PM

First ops meeting - likely in July