

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday June 18, 2020

Attendance : Lauri Neufeld (President), Simon Morgan (Administrator), Jordan Kamprath (1st Vice) , Ken Dunsire (Asst to 1st Vice), Terra Brown (Treasurer) , Trevor Pritoula (Asst to 2nd Vice) , Trina Bay (Secretary) , Darryl Barker (Director at Large) , Ken Gillis (Director at Large), James Harvie (Coach coordinator), Melissa Berrigan (Ice Coordinator)

Regrets : Jen Walsh (2nd Vice)

1. Meeting called to order at 6:38 PM

2. **Trevor/Ken G** – Adopt the Agenda as presented

3. **Jordan/Ken G** – Acceptance of previous minutes dated **May 19, 2020**

4. Presidents Report :

Lauri has been reviewing emails from all the different sources concerning covid and return to hockey.

Covid committee is working to put our plan in place for “Return to Sport”.

5. 1st Vice Report :

Jordan B was named as Bantam T1 coach as approved by the Executive by email vote. Jordan K has spoken to Jordan and Gary.

Jordan motioned that we appoint the following positions:

- Initiation - Tish Kristenson
- Novice - Luisa Perry
- Atom - vacant
- PeeWee - Lindsay Wolfe
- Bantam -vacant

- Midget - Alix Carroll
- Juvenile - Vanessa Knight
- Rec commissioner - Kim Bulcock
- Risk Manager - vacant
- Equipment manager - Dallas McDonald
- Goalie equipment manager - Dallas McDonald

Jordan / Ken D approved

Simon will contact the above people to let them know.

Discussion around how to communicate with membership about positions that need to be filed.

6. 2nd Vice Report :

Jennifer not in attendance. Lauri addresses her question about the coach that was not hired and how he was told. Jordan spoke to how he handled it. Email is the standard method of communication he feels. If it needs to be handled differently in future we need a policy in place. Ken D and Jordan to work on a policy.

Lauri received an email from Jennifer that she is resigning from 2nd Vice as she does not have time for the position. Trevor said he will take the 2nd vice position and we will look for an assistant to him.

Trevor said that it looks like we can do a raffle and prize can be done on a % basis. This would take the pressure off having to sell a certain number of tickets.

7. Covid committee

Ken spoke to what info we know so far. The questions that we still have and what our next steps need to be.

Committee will be working on the template from BC Hockey which will be our Return to Play plan - will meet soon now that we have info from the CVRD.

Discussed budget for Covid costs. Decided to investigate costs first and find out what CVRD is paying for and what they expect us to pay for.

Everyone read email that is intended for membership. Simon will send it out. The committees' has a plan to send emails to membership to keep everyone updated.

Ken D would like to join the committee. Added.

Ice Coordinator :

Melissa proposed a plan for tournaments. Not in complete format because of covid uncertainty.

Midget A: October 10-12 at SC1 and SC2

Atom A & B: November 6-8 at GG

Bantam A & B: November 6-8 at SC1 and SC2

PeeWee A & B: December 26-28 at SC1 and SC2

Juvie: December 29-31 at SC1 and SC2

Novice: December 29-31 at GG (formerly in February but I need ice for Rep this weekend which will be made available at GG only)

Initiation: January 2/3 at SC1 (only)

Midget: February 13-15 at SC1 and SC2 (one game to be slotted on the Friday night)

PeeWee: March 12-14 at SC1 and SC2 (one game to be slotted on the Friday night)

Atom: March 19-21 GG (one game to be slotted on the Friday night)

Bantam: March 19-21 SC1 and SC2 (one game to be slotted on the Friday night)

Dates are for only one tournament split between each rep division since each division in the last few years has only been able to run one tournament. The proposed idea is that the A team would assist the B team with their tournament and they would share the profits.

Ken G / Darryl Motion to adopt the tournament schedule as per Melissa's proposal.

8. Treasurer :

No report for this meeting. Signing authority is getting changed this week.

Terra suggested buying a gift for Natalie as long term treasurer. Simon will look into if that is allowed.

Terra will add a line item for covid costs to the budget and look into expected expenses.

Ken G / Darryl Motion to remove Natalie and Lena as signers on the account and to add Terra and Trina.

9. Coach Coordinator

Email has gone out for rep coach applications. Only one in so far. Most, James thinks, are waiting because of covid uncertainty.

James discussion re rep/rec position to be covered by him - we left out and was not brought forward to discuss before James left the meeting. **Deferred to the next meeting.**

Following this meeting (June 20th) there was an email motion by Trina / Ken G to appoint James to the Rep and Rec coach coordinator position for the 20/21 season. Virtual discussion followed and the email vote on June 21/20 was in favour

10. Directors at Large :

Teamsnap account for the board to be reactivated. Trina asked - Simon said he will reactivate and send board invites.

Referee in Chief discussion -we don't have one. No one has stepped up. Who will be lead for refs on covid issues? Covid committee should look at.

11. Administrator :

Simon needs to apply for gaming application if intend to apply for Raffle Licence. Needs approval from the board to do the application. No action taken however will discuss further with 2nd Vice Trevor and submit recommendation to Executive.

Registrations - to date 135. Majority (120) use teamsnap. Level one powerskating is already full. Lots of new players joining and high energy around sign ups.

Rep try out registrations to date 34 , goalie development 11

Meeting Adjourned 8:55 PM

Next Meeting July 21 , 2020 6:30 PM

First ops meeting - Aug 11, 2020 6:30pm

