

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday July 21, 2020

Attendance : Lauri Neufeld (President), Simon Morgan (Administrator), Ken Dunsire (Asst to 1st Vice), Terra Brown (Treasurer), Trevor Pritoula (Asst to 2nd Vice) , Luisa Perry (Asst to 2nd Vice) Trina Bay (Secretary) , Ken Gillis (Director at Large), Melissa Berrigan (Ice Coordinator)

Regrets : James Harvie (Coach coordinator), Darryl Barker (Director at Large), Jordan Kamprath (1st Vice)

1. Meeting called to order at 6:31 PM

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

3. **Terra/ Trevor** – Acceptance of previous minutes dated June 18/20

- *Email vote June 20/19 on motion to appoint James Harvie as the Rep and Rec coach coordinator at the same remuneration as he previously received for this position.
Trina / Ken G - motion passed.*

4. Presidents Report : Lauri

- Working on a rep director position. Does not have anyone in place, has asked Cori if she will help with tryouts as this would be difficult for a new person to jump in to.
- VIAHA vote re T1 Zone program. 3 assoc opposed it/ we voted for it. Kids from other assoc have contacted us with interest in tryouts for our T1. Vote was to keep the T1 Zone program for Vancouver Island.
- RIC - no one has agreed to take the position. Someone from OPs will sit in on meeting with BC Hockey on 27th in RIC place.

5. 1st Vice Report :

- **Ken G/ Ken D** Motion to accept the nominations of Sarah Nolin as Atom Div manager and Michelle Card as Tourn. Coordinator.

- Rec ice/ Cam Knox proposal. Simon read the plan as presented to board in Mar/Apr. Board had decided at that point to not put it in place for this year. But, now Melissa has ice times (that have been lent to Ringette in past) that are favourable for that type of activity. More discussion required - maybe a special meeting with ops as neither Jordan or James are present. Lauri pointed out that we need clarification on if this is a Cam run program or CVMH. Simon will look into and let us know.
- White board idea - Ken D proposed the idea of working our way through a flow chart of activities, people, events. For our benefit and future boards. Ken D will start a google doc and share it with us before the next meeting.

6. 2nd Vice Report : Trevor

Trevor / Ken G Motion to appoint Luisa Perry as Assist to 2nd VP.

Sponsor update - some have signed up. A bit slow due to covid and not wanting to push - expecting most will be on board.

Raffle update - license application needs to be done if raffle is proceeding. Trevor suggested a % draw so we can be sure of profit.

Raffle for 20/21 season with the prize as a percentage of the pot. Everyone in agreement. Simon will get the license in the works.

Virtual spectating for tryouts. Lauri pointed out that we would need every family's permission. If one family was against their child being filmed we could not do it. Likely would not work for this year. Should be put on registration for next year.

7. Covid committee

The plan is ready and will be submitted to the CVRD. GG has emailed their parameters. Ken G will compare to our plan and talk GG.

Terra spoke on the covid safety kit. Discussed quality, cost. Trevor has medical supply connections he could ask for a quote.

Terra / Ken G Motion to budget for covid safety kits at a cost of up to 3,000.

Discussion around whether we can allow parents in the rink for tryouts. We are not clear on if CVRD will allow us to but if they do we'll need to decide if we will allow parent(s) in or not and what our rules will be. For now we will leave wording vague.

Trina discussed email to membership. Last one was July 5th, time for the next one. Discussion around what to include - covid plan posted, safety call out (rep and not), tryout deadline, Tryout times, facebook feed idea, walk thru video (which Ken G and Ken D will make this weekend)

Ice Coordinator : Melissa

Changes to tournament dates due to CVRD changes. Simon will get approved and updated on BC Hockey website.

Ringette ice. Melissa would like to let them know one way or the other for their season. Decisions on keeping it or not needs to be made asap. James and Jordan need to let us know what they intended the ice for. Ken D said they had a plan for those ice times and they need to be consulted.

House hockey will start Sept 11. Ice is in place. Initiation will start a week later.

8. Treasurer :

Has met with Natalie and is working on getting set up still. Signing authority is still in process.

9. Coach Coordinator

Need to vote on Midget and Atom head coaches. We missed talking about this at the meeting. Email conversation afterwards.

By email vote following the meeting - all were in favour of the appointment of James Mclean (Midget) and Nathan Smits (Atom A) as head coaches.

10. Directors at Large :

Ken G - Equipment return - Jeff doesn't appear to be available. Need to reach out to div managers to start the process of equipment return. Simon will get list from Jeff and Ken G, Simon and Dallas will arrange a date.

11. Administrator :

Registrations numbers 280, Rep tryouts 75. Most are doing the 4 equal instalment payments. Power skating is almost full. New registrations 23 this year (12 last year). Only 5 juveniles signed up so far. Lauri sent Vanessa a message about low juveniles to date.

NSF policy - we don't have one. Simon suggested \$25

Trina / Terra - motion to implement a \$25 NSF fee.

Simon working on a refund policy - covid specific. He will write something up and send it out for comment.

Email/Facebook comments about our name "Chiefs". Discussion about the process last time (4 years ago). The vote then was to keep the name Chiefs. That was after discussions with the local first nations. Simon and Lauri will connect with the current band council and meet in person to discuss the process of changing our name. Talked about the cost of new jerseys - approx 70K - and the time it will take to save for that and to decide on a new name and logo. It might have to be a 3 year plan and we will need to communicate this to the members and public so they know we are on top of it.

Meeting Adjourned 9:10 PM

Next Meeting Aug 18 , 2020 6:30 PM

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