

Comox Valley Minor Hockey

Executive Meeting (virtual)

Monday August 17, 2020

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

Regrets : Darryl Barker (Director at Large), Trevor Pritoula (2nd Vice), Ken Dunsire (Asst to 1st Vice), James Harvie (Coach Coordinator)

1. Meeting called to order at **6:31 PM**
2. **Terra/Trina**– Adopt the Agenda as presented
3. **Luisa/Ken G** – Acceptance of previous minutes dated July 21/20

Votes online since last meeting

- Ken G/Ken D - motion to appoint Curtus Larson (U15 T2) and Ivan Lee (U13 T1) as head coaches for 20/21 season. Passed
- Jordan/Trevor - to appoint Steve Brown as RIC (with a contract payment of \$500 a month once games can be played and a portion until then). Passed

4. Presidents Report : Lauri

Welcome to Steve Brown (RIC) and thank you for stepping up. We will work with referees to make it a positive season. A covid plan needs to get developed by Ref's. Ken G will assist.

BC Hockey/VIAHA updates - An association gets one vote on VIAHA. Lauri votes for our association. Sometimes there is prior discussions at meetings leading up to votes and other times there is not. The VIAHA minutes reflect the results of votes but not how each association

voted. Lauri noted we could link the VIAHA minutes into our minutes so that members could see the results of votes at that level.

Bantam tryouts - Discussion on 10 players in the dressing room. 10 is max covid occupancy of the dressing room. Need to have (2) adults in dressing rooms to deal with covid distancing as well as the 2 deep rule. A few options were discussed. Jordan will make a decision on how to handle this.

5. Steve Brown - new RIC - introduced himself. Looking forward to working with the association and joining the executive..

6. 1st Vice Report : Jordan

First hockey OPS meeting was held. Tryouts coming up. Has been hearing a lot of people haven't read the covid plan. Should include a link in the next association email.

Emailed from Ken pre-meeting

Ken and I shot the walk through video, it's available in 6 parts. Like you have all found if you've been to SC1, the RD has done an exceptional job identifying where to be and not be. This was not something we could confirm when I brought up the video idea. I think we'll be fine, it also feels like a vanity piece now so...it's there if we need it.

Tried a few different formats for the actual-to-virtual white board. Google docs has flexible templates but the idea is to have a free-wheeling idea session...digital forms aren't too inspiring.

Maybe a thought for the new team next year as it relates to "breaking down the big rocks into little rocks" approach to leadership/problem solving.

7. 2nd Vice Report : Luisa filling in for Trevor

Simon has submitted the gaming application. Once a reply received in 10 weeks will be provided to 2nd Vice for completion and distribution.

Sponsorship is getting organized. A major sponsor is in the works. Ken D is involved as he knows the contact personally.

Apparel order - look at making an order without a logo or no order at all. Luisa will bring those thoughts to Trevor. No hurry this year as the tryout process is extended.

Parent access for tryouts - discussion. Lauri said we don't have written permission from each parent to have their child be on video. If one parent says no, none of that group can be on video. We will look at having photo/video consent be on next year's registration. Too late for this year.

8. Covid Committee

Ken - Safety bags are ready. Simon has additional supplies for tryouts should they be required. Suggested a hand sanitation station be set up .

Trina - asked for input for next covid email - Jordan would like covid plan link emailed to everyone in tryouts. We decided we could do that through scrutineers instead. Ken to provide Randi , Trina and Tania his wording.

9. Ice Coordinator : Melissa

Much the same . Working with Denise on securing ice. **Melissa to send ice time details to Simon to be put on webpage for Power Skating Program and Goalie Development program including starting dates and times**

10. Treasurer :

Working on an income and expense statement for the next executive meeting in addition a direct deposit program for the officials . Cost savings of \$100.00 stamps monthly

11. Coach Coordinator - James by email pre-meeting

- All coaches now have their times and staff ready for the tryouts. We are meeting tomorrow night at SC2 to go over tryouts setup, evaluation sheets and expectations during tryouts

- Evaluators are in place and parent evaluators are aware that they cannot evaluate their own children

- I will be setting up the welcome to REP meeting times tonight and if anyone has anything they would like put in my welcome to tryouts speech please let me know

- Michael Hails is booked to come out in September to run a goalie camp and help us finish our evaluations off.

Previous season expenses include travel and \$150.00 per day evaluation Jordan stated he assisted in the program and found good value for dollars spent , Lauri indicated very good reports provided to goaltenders . Cost \$2,000.00

12. Directors at Large :

No additional comments provided

13. Administrator :

K'omoux First Nations meeting date set. Need to decide who is going to the meeting. Lauri and who else? Lauri thinks the 2nd vice or assistant should as this falls in their realm and one director at large. One month to the meeting. The group will discuss beforehand. We will have 30 minutes to speak.

Policy change to "Rep players must register for and pay for tryouts 7 days before the first day of tryouts" Discussion on what changing the policy would mean - perhaps excluding kids which wouldn't be the intention. **Defer to the next meeting for further discussion.** Suggested charging additional fee for being late .

We will need to consider taking payments over 4 months again for next year. Many families are taking advantage of that.

Registrations 434 to date previous year 474 . Rep tryouts at 151 players (17 T1 Tryout applicants - mainly Powell River and Campbell River) .

Meeting Adjourned **8:06** PM

Next Meeting Sept 15 , 2020 6:30 PM

Next ops meeting - Sept 8 , 2020 6:30pm

