

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday February 16, 2021

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

Regrets : Steve Brown (RIC), James Harvie (Coach Coordinator

1. Meeting called to order at **6:31** PM
2. **Ken G/Trevor** – Adopt the Agenda as presented
- 3 . **Jordan/ Ken G** – Acceptance of previous minutes dated Jan 19/20
4. Presidents Report : Lauri

Nothing has changed (COVID) and nothing is going to change for a while. Ice will end by March 14th. There isn't enough ice available after that to fill games. If, by chance, things lighten up on restrictions before that we'll play games in association only.

She had an email from VIAHA about awards. There are 6 awards to be handed out.

5. 1st Vice Report : Jordan

Ops meeting went swimmingly. Any issues have been dealt with by email. He pointed out that GG has cancelled mens league ice which might open up some ice.

6. 2nd Vice Report : Trevor / Louisa

Trevor - Some managers have asked for reimbursements for rec teams and if we should be contributing to team swag. Atom would like to deviate from the normal medal and do a swag bag for \$7 a player.

Discussion - Because games weren't played there was a savings in ref costs. Discussion around "extra funds" we might have on hand. Decision to wait until at least April financial reports to make a decision.

Ken suggested letting each Atom manager decide if they want the medals or the cash to do what they want with. That was agreed to by all.

Trevor - Jersey collection/ equipment collection dates, logistics. Dallas and Trevor are starting to think about jersey and gear collection.

Trevor - Rebranding project - where are we at? Discussion -

Trevor understood Jordan was going to be heading it up. Lauri explained Jordan is the only returning board member so she suggested he start it. Jordan should be contacted if we want to be on the committee. It should be set up by the end of March. Executive members interested should contact Jordan by the end of Feb 28th. If the exec that steps forward does not return to their position then their position will be the committee member moving forward. By mid-March an email should go out to the association for remaining spots to be filled.

7. Covid Committee: Ken

- Stuck where we are for a while.
- Discussion needed on Team Gatherings under current public health order

Need to **Not Gather**. Executive shouldn't provide any ideas other than to say "can't gather". Ken and Simon will word something to send to DM's as they need this information before the next OPS meeting.

8. Treasurer : Terra

Presented the internally prepared Balance Sheet & Income Statement for YTD Jan 31/21.

Motion to accept the statements **Trina/Jordan - carried by all.**

Terra made a motion to move \$668.71 from gaming savings to regular gaming

Jordan/ Trina - carried by all.

Terra suggested that the funds in gaming 19,789.43 (which is raffle profits) be spent on ice to clear that account balance. This will make it clearing for filing the annual gaming report.

We discussed that there should be a restriction of some portion of the raffle profits decided on at our next meeting. This restriction will then be shown in our year end financial statements. **For next meeting.**

9. Directors at Large :

Trina - First shift overview. Trina read a summary of the program and Simon gave info he had received from VIAHA.

Discussion around the program and everyone agreed it would be a great thing for us to be able to offer. Would need to be run after the season has started. Ice won't be available before the season. Simon said that seems to be when other associations do it as well. Players can join the season already running (as late registrants). Simon said that (according to sources) 15 - 30% of players in the program usually register with the local association.

Simon will look into the application process and find out when it happens. Lauri warned that we should not wait to look into as she understands only so many communities are awarded it each year.

Ice time for it was discussed. Melissa said that Wed at 5:15 - 6:15 might work. Atom would have to trade to a 4pm ice time for 6 weeks.

10. Coach Coordinator - James (not present - report submitted)

Update:

Finishing up coaches meeting with U15 this week and U18 and Rep teams next week.

Putting together player evaluations packages for all teams in CVMHA and that will be out tomorrow.

Almost done welcome to coaching package going to meet in person with Dallas and Cam and anyone who would like to join us once the restrictions are lifted.

Hopefully will be able to do a thank you coaches night in April but we will wait to plan that

11. Ice Coordinator - Melissa

Nothing new to report for this season

Ice has to be submitted for rep season next year. Melissa would like to get direction from James on any changes

12. RIC - Steve Brown - not present - no report - nothing happening

13. Administrator : Simon

- Registration # (YTD) 619registrants - 12 withdrawals to date. Numbers stronger than last year overall.
- Qualifications Updates - safety, coaches 47 at start of month - down to 9 now.
- Year End Awards - talked about - Tim Bits are received. Medals will be ordered for Novice and Atom will get a cheque
- HCR 3.0 Updates - program is getting changed. Will be a full new program for next year.
- Exec positions available - all positions that are up have said they won't be running for their position again. Please make suggestions to Jordan for who can fill these positions.

Meeting Adjourned **7:52** PM motioned Ken G/ Daryl

Next Meeting Mar 16, 2021 6:30 PM

Next OPS meeting - Mar 9, 2021 6:30pm (FINAL Meeting for Season)

