

Comox Valley Minor Hockey

Executive Meeting ( virtual )

Tuesday March 16, 2021

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

Regrets : Steve Brown (RIC), Luisa Perry (Asst to 2nd Vice)

1. Meeting called to order at **6:32 PM**
2. **Jordan/ Darryl** – Adopt the Agenda as presented
3. **Trevor/Darryl** – Acceptance of previous minutes dated Feb 16/20
4. Presidents Report : Lauri

Nothing from VIAHA since last meeting. Have been dealing with a disciplinary issue. By the end of next week it should be wrapped up. It was a 3rd party complaint to VIAHA so it took some time to sort out due to privacy. It seems to be a misunderstanding and can be resolved. We have only had a few disciplinary issues this year likely due to less time in the rink for players and parents.

She has heard from parents that they are happy that kids got to come out to play this year. Generally everyone seems grateful for what the executive has been able to do with the year..

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

The last OPS meeting has completed. DM's were relatively happy with the year and most are interested in coming back next year. Jordan thanked everyone for help during the year (his first year). *Simon noted that 3 of 7 have agreed to come back.*

Some have emailed about the rebranding committee. More to work on that in the off season.

Discussion on nominations for board positions for next year. Jordan is working on this but does not have many nominations so far.

#### 6. 2<sup>nd</sup> Vice Report : Trevor / Louisa

Trina forwarded on an email she had received from Mark Goad. He represents a Canadian company that is looking to broadcast info to our members about their sports app. In turn they would provide sponsorship to the association. Trevor is looking into it - has emailed him and not heard back.

Jordan asked if they were looking for email addresses or just for us to share their info. Trevor unsure but will look into more.

Also Trevor plans to visit Butcher Block as he heard that they may be interested in some kind of sponsorship.

#### 7. Covid Committee: Ken

Nothing new to report. We'll follow the numbers and rules throughout the summer and be ready for the fall start up.

#### 8. Treasurer : Terra

Presented the internally prepared Balance Sheet & Income Statement for YTD Feb 28/21.

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

Lots has happened since Feb - many cheques written since that date.

Team funds have accumulated over the years. Terra is unsure why or if that account started with a balance - she will spend time in the off season looking into this more.

***From last meeting*** - 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. Terra suggested we wait until the next meeting (April) to look at that when we have more complete financial information for the year. **For next meeting.**

9. Directors at Large : nothing

10. Coach Coordinator - James

Wrapping up the one and only coaching disciplinary issue. Coaches worked very well. Lots of frustrations this year (covid) but with James and Jordan working together they have a great foundation for next year for delivery to coaches. Coaches #1 request is skills sessions for coaches at least once a month. That is in the works for next year. James has learned one-drive and plans to use it next session for sharing info with coaches.

Many coaches certified this year with the online platform. James is going through their handbooks now.

Female Development program went great. CR players joined which helped with building rapport with that association. Looking at considering it more of a team - getting sponsorships etc.

James is going to ask the team managers to send him a summary of coaches communications instead of asking for parents input (since parents didn't get to see coaches performance).

There was a struggle with no rep director. Having someone in place in August is important.

Jordan said that James did a phenomenal job and is looking forward to working with him next year. Simon notes that we should look at James' contract. It is year to year.

**Darryl/Ken** made a motion that we extend James' contract for 2 years. Carried by all.

11. Ice Coordinator - Melissa

Had a few groups turn back their ice because of daylight savings. Once they knew there was a cost to that, they changed their mind.

No changes expected for next year's schedule. Everything should roll forward as planned.

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

13. Administrator : Simon

First shift - was applied for March 1. 18 teams are accepted each year. We will know May 3rd if we are accepted.

**Trina/Jordan motion** to accept the First Shift program if we are accepted. Carried by all.

AGM scheduled for May 12/21 It looks like it needs to be virtual. Simon will get that organized and send out a notification. Cost for the program is \$200 per vote. BC Hockey uses the same system and it's what we used last year.

Meeting Adjourned **7:15 PM**

**Next Meeting April 13, 2021 6:30 PM**

**Next OPS meeting - done for the year**