

Comox Valley Minor Hockey

Executive Meeting (virtual)

Tuesday April 13, 2021

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

Regrets : Steve Brown (RIC), Ken Dunsire (Asst to 1st Vice), James Harvie (Coach Coordinator)

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

Emailed her notes from the VIAHA meeting on Sunday (copied in below).

Discussion on T1 meeting coming up. Jordan will be attending Lauri's place. Discussion on opinions on the executive. Lauri's understanding is that VIAHA will gather opinions at the meeting and make a decision on the continuation. Lauri and Jordan (who will be attending for Lauri) are in favour of the T1 continuing.

Lauri thanked the executive for their service this year.

5. 1st Vice Report : Jordan

Looking forward to next year on the ice and with the board.

Is looking at getting the rebranding committee going. Has had some people contact him looking to be involved.

Has really appreciated everyone this year. A great year of learning in hockey and the covid world for him. Less issues than expected during the year.

He was asked about the nominations he is receiving. Jordan has forwarded what he received to Simon. Simon/Jordan will meet this week.

6. 2nd Vice Report : Trevor / Louisa

Trevor has had some correspondence with the companies that had contacted us last month. They are definitely looking for support for their businesses more than to help us.

Trevor wanted to add to the T1 discussion that we need to get the associations around us to buy in and support it if we want it to work.

Trevor thanked everyone for their work this year.

7. Covid Committee: Ken

Need to continue with patience. Hopefully on next season's start up. Ken plans to continue with the Covid committee next year.

8. Treasurer : Terra

Emailed everyone the financial report up to March 31. Net income is approx 16,000 which is not far off budgeted.

Emailed discussion topics.

1. Do we want to restrict the net funds from gaming proceeds, which will come from our General Account to be used for the rebranding project? The amount is \$19,346.00. This would be a motion and then a note at year end in the Financial Statements. (**Motion below**)

2. I had mentioned last time some "surplus" funds in the Team Account. I have reviewed the previous year cheque requests for September tournament applications and I think it is prudent to leave the balance of about \$20,000 in the Team account as a starting point for tournament costs. This year since there were only rep teams using the account and the transactions were very straightforward, I was able to easily reconcile all of the Rep Team accounts and bring them all to zero. I have also reviewed any outstanding items in the account and can say that the balance on the balance sheet truly reflects the balance in the bank account.

3. We received a \$21,000 credit from BC Hockey for fees and insurance. The amount is recorded as of March 31 (see Accounts Payable negative amount). The funds were received in April.

4. We have \$13,810 in Rep Due credits for next season, I just received the total from Simon and will record this in the books before it is sent. It will reduce the Rep Fee Income Account, which reduces our net income.

5. We received notification that we were granted the \$60,000 CEBA loan through Coastal Community. The money has not arrived yet, but I signed the paperwork. The funds are restricted to specific expenses and \$40,000 must be repaid by December 31 2022.

The Budget Committee is meeting on Friday March 16th

Motion to restrict \$15,000 from the 20/21 raffle event proceeds towards the rebranding project. Terra/Jordan - all in favour.

Motion to accept the interim financial statements as submitted. Lauri/Jordan - all in favour.

Bottle drive discussion - A team manager went to get cheque from the bottle depot. There were 2 accounts in that team's names. That opened up the fact that there are many accounts at the depots in CVMH team names. Terra and Simon will go to depots and arrange for closing of old accounts. Terra suggested that whatever funds are there get added to the rebranding project.

9. Directors at Large :

Darryl - thanked everyone for the year. Lauri pointed out that Darryl has been on the board on and off for 10 years!

10. Coach Coordinator - James (not present, no report)

11. Ice Coordinator - Melissa

Submitted a schedule for upcoming rep season. The CVRD programming trumps everyone else so she is waiting for the OK before confirming the schedule. Depending on how covid goes it could be a difficult start for programming.

Lots of black ice this year - it was absorbed by our association instead of charging teams.

12. RIC - Steve Brown (not present, no report)

13. Administrator : Simon

- Rep Try Out dates on Webpage - from what Melissa said we are not able to provide dates yet.
- Awards for this season? Simon wondered if we should be doing awards in a covid year. Other than the president's award should we do the rest? Discuss around what awards should happen in a covid year.
- AGM - Simply Voting ready and Executive Reports needed. Reports needed from everyone before the meeting.
- Registrations - was \$25 upfront and then 4 equal payments for 20/21. Simon would like to do the same if everyone agrees. There was less chasing fees with this new plan. Parents liked the option. Plan will be to continue that.

Meeting Adjourned **7:15 PM**

Next Meeting - AGM May 12, 2021 6:30 virtual

Lauri's notes from VIAHA meeting:

Just a reminder that we are to stay in phase 2 until further notice. We need to be prepared that due to the restrictions we could have a later start for the 2021-2022 season.

Jim Humphrey's wife passed away a few weeks ago. Win Hunter and David Beatty have stepped in to help sit in his meetings during his absence.

Congratulations to the Victoria U13 (Peewee) team for winning the Good Deeds Cup. Huge accomplishment.

VIAHA has let their Administrative Assistant go recently and will be looking for someone to replace them. It will likely be a full time position with the goal to take over some of Dave Beatty's workload. Please be understanding with the office at this time as there are 2 people doing the work of 3.

VIAHA had a loss of \$20,000 last season due to Covid. They have applied for different grants and are waiting to hear back on them. The loss will come out of the contingency fund.

The HCR program is changing which may make it difficult for the registrars to edit volunteers as pending while they are waiting to be clear for approval. This role out should be out by June.

U11 Pathway is still in effect. Reminder that tryouts can not start until after the Wednesday of Labor Day. VIAHA is asking for a U11 liason from each association to connect with David Beatty about the season rollout. If anyone know someone who wants to oversee this please let me know so I can forward this on to VIAHA.

VIAHA is looking for positions to be filled at the AGM. Competitive VP, Mid Island VP, North Island VP, President. Some of these positions may be continued by the people currently in place, but looking for volunteers.

BC Hockey Coach Coordinator and Officiating Coordinator did not attend the VIAHA meeting. VIAHA board feel that they should send a representative or a report for the meetings as this is part of their responsibility.

In the proposed budget (attached) there is a line note missing. Note 10 should read: reduced fees for the 2020-2021 season due to Covid, but will be returning to full fees for the 2021-2022 season.

BC Hockey Annual Congress will be online again this year, mid June. We will need to make sure that our association is registered prior to being able to hold votes. After the CVMHA AGM, we will need to find out who on the executive is willing to attend.

VIAHA will not be issuing an Officiating or a Coach award this year unless there is an exceptional person nominated. At this point, nominations have closed and no names have been put forth.

The T1 Association Presidents will be attending a meeting this weekend on the future of the T1 program as it is and how it will work for the upcoming season. Jordan will be attending this as I have a work commitment during the meeting.

I have attached the resolutions that are being edited at the VIAHA AGM. If anyone has any questions on the wording changes, please send me an email and I can clarify. The Presidents voted to accept these changes at the meeting, but will need to be ratified at the VIAHA AGM which will likely happen end of May or beginning of June.