

CVMHA May 17, 2021

Executive Minutes

Present : Lauri Neufeld- President, Allan Gornall-Asst to 1<sup>st</sup> Vice Jordan Kamprath-1<sup>st</sup> Vice, Ken Gillis-Director at Large, Trevor Pritoula- Director at Large, Melissa Berrigan-Ice Coordinator, Terra Brown-Treasurer, Luisa Perry- Asst to 2<sup>nd</sup> Vice, Simon Morgan-Registrar

Regrets: James Harvie-Coach Coordinator, Cori Lally-Rep Director, Steve Brown-RIC

1. Call to Order 6:30PM ( Virtual Meeting )

2. Adoption of Agenda ( Trevor/Ken ) Additional business added – Executive Positions

3. Approval of Minutes of AGM dated May 12, 2021 ( Ken/Luisa )

4. President : Welcome New Executive Allan Gornall. Annual reminder to all that we work together for the betterment of the entire Association. Board decisions stay at the board level. Its about respect of each others opinions whether in favor or opposed to the discussion.

Updates include Junior B expansion requests to Associations. VIAHA AGM in June. Meeting date change for the next couple months to Mondays.

5. 1<sup>st</sup> Vice(s) : Allan provided an introduction of himself and hockey background. Looking to support Association growth with strong community growth. Requested to be participant in rebranding project.

6. 2<sup>nd</sup> Vice : Luisa has inquired around additional no financial support to last seasons sponsors. Discussion ensued suggestions of local paper ads, additional social media and webpage ads. Discussion with most sponsors seems happy with promotions received for past season. To confirm Team Thank you are provided and to look at adding into promotion in this year's team tournaments if tournament play is allowed.

7. COVID Committee: Ken indicates Infection rates are moving in the right direction and we await PHO orders to determine how hockey will unfold this season.

8. Ice Coordinator: Melissa indicates lots of changes forthcoming this season. Some concessions made for other user growths and minor will be starting earlier in some instances. Melissa is ahead of schedule and will be providing tournament ice schedules soon, based on assumption of tournament play , however October ice not available at GG which will affect Peewee Tournament. Will look for another weekend. GG plans to leave ice out until mid Oct. to remain vaccination injection site. SC2 also has ice out until later in September which will affect early ice usage for all teams. Will look into acquiring additional ice where ever available within hours needed for youth hockey.

Discussion : Communication to families will be necessary to explain situation in advance , possibly look at pushing back season to accommodate short early opening , look to other arena's such as Parksville.

**( Tabled for further discussion next meeting in June )**

9. Treasurer : Terra reviewed proposed 2021-2022 CVMHA Budget with Executive . Information was discussed line by line with explanations provided for any additional increases in costs in any categories. Similar to past season the budget is subject to season start up, covid delays, etc. After much deliberation **Motion to Accept Budget : Terra/ Luisa. Motion approved as presented Unanimously.**

10 . Directors at Large: No additional information to provide at this time

11. Additional Item added to Agenda – Executive Vacant Positions

Much discussion around filing vacancies. An existing member was identified that has shown interest and will be contacted. To send out by Mail Chimp request for any interested parties who are to provide bio and reason for interest. Additional discussion ensued around Luisa changing position from Asst. to 2<sup>nd</sup> Vice to 2<sup>nd</sup> Vice. **Motion to Change Role for Luisa to 2<sup>nd</sup> Vice ( Ken/Allan) Motion approved as presented Unanimously. Luisa accepted.**

**( Tabled Vacant Positions for further discussion next meeting in June )**

12. Registrar : New program introduction for 2021-2022 First Shift . Scheduled for Jan 15 , 2022 at 6:00 PM and will run for 6 weeks ( one night per week on Wednesday 5:15 PM ) . Age group is 6-10 Years of age, maximum of 30 participants and must have never been in the HCR to be accepted. Registrar will be main point of contact; venue organizer and equipment drop off logistics. Require Lead Instructor and 5-6 on ice instructors which will be provided Helmet, Duffle bag, Training Suit all free for assistance – U15 to U18 can be used if needed ( James / Jordan / Allan – to coordinate ) . The Welcome Event on Jan 15<sup>th</sup> is to provide first introductions to Association, promotion of hockey in general and equipment fittings from Bauer ( Trevor/Allan to assist – possible Executive outing discussed) . All equipment from helmet to skates is provided for free from Bauer to all new players in program . Transition phase will allow those attending the program to finish off the season in the regular divisional programs offered by Minor Hockey at no additional expense ( 2-3 weeks end of season wrap up ice ) .

**( Tabled for further discussion next meeting in June )**

**Adjourn at 8:05 PM**

**Next Meeting MONDAY June 15 , 2021 630PM**