

Comox Valley Minor Hockey Association

June 15, 2021 Minutes

Attendance: Lauri Neufeld (President), Allan Gornall (Asst to 1st Vice), Jordan Kamprath (1st Vice), Luisa Perry (2nd Vice), Ken Gillis (Director at Large), Trevor Pritoula (Director at Large), Terra Brown (Treasurer), Simon Morgan (Registrar)

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

Call To Order: 6:32 P.M Additions to Agenda

- Use of Photo Question – Courtenay Legion
- Rep Director updates

Adoption of Agenda: Trevor Pritoula /Ken Gillis

All in favor

Approval of May 17th Minutes: Jordan Kamprath /Luisa Perry

All in favor

3 Items identified as carry forwards:

- Communication to families should season need to be pushed back (Melissa)
- Vacant Executive positions (on Agenda to be discussed)
- 1st Shift Program updates (on Agenda to be discussed)

President:

Thanks those that attended recent VIAHA meeting on behalf of the board. Numerous awards presented including Rowen Heim from CVMHA receiving the North Island Scholarship, Presidents Award to Victoria U13 C2 Team - **GOOD DEEDS CUP** and a reminder of the BC Hockey AGM on June 24th

1st Vice: One Stop Proposal – discussed at length. Confirmed these are all day sessions for players coaches etc. depending on how Association wishes to utilize. Jordan will organize with other Associations that have shown interest Powell River & Campbell River to share costs.

Motion Jordan Kamprath / Terra Brown – To approve 3 sessions for 3 days at a maximum cost of \$4,200.00 to be utilized by Goalie Development as well as the Association requires. Cost breakdown 9 sessions \$3,600.00 + \$600. Travel.

All in favor

JORDAN to contact Powell River & Campbell River to solicit joint venture and reduced costing

JORDAN to contact Gold in the Net to confirm this seasons Goalie Development Program

1st Vice: Rep Practice Jerseys – Reviewed and discussed at length the 4 submitted bids received for jersey purchases for the 2021 rep try-out season. Discussion around disposal of old jerseys and decided to leave with rebranding committee with concerns of avoiding landfill when replacement approved.

Motion Jordan / Allan: To accept Rep tryout jersey proposal from Happy's Source for Sports at a price of \$22.99 per jersey and \$26.99 for Goalie Jerseys. **All in favor**

Additional item raised around appointing Rep Director before season start

Jordan to contact and confirm acceptance of position

2nd Vice: Focus at this time is on returning sponsorships and have contacted and confirmed 1/3 are returning sponsors to date. More to come in time. Discussion with Terra around 2nd Vice accepting e transfers for payment and Terra using her receipt program to issue all receipts for payment. Sponsors need to be organized before August 15th to have sponsor bars prepared and sewn onto jerseys.

1st Vice: Executive Nominations – Luisa and Simon interviewed three applicants for the positions. Taped copies sent of interviews to President for review. One applicant declined due to outside work commitments and uncertain scheduling conflicts.

Executive reviewed both applicants and selected TISH KRISTENSEN as the candidate for the vacant Asst to the 2nd Vice role **All in favor**

Luisa to contact Tish and Simon to contact other applicants.

Covid Committee: Ken spoke of updates and return to play. will need to await discussion for August around rep try outs and adult spectators attending arena (before PHO Sept 7 return date). Will need to set up hitting clinics and discussed continuation of live streaming. Glacier Gardens early information is they may be moving facilities back from vaccination site late August. No confirmation yet.

Treasurer: Terra will prepare a financial report for next meeting. Nothing much to report outside of monthly billings this time of season.

Directors at Large – No additional information

Coach Coordinator – Regrets

Ice Coordinator – Regrets

RIC – Regrets

Registrar: Updates provided on 1st Shift Program. Program provided ONLY to new applicants 6-10 years of age and new to hockey. Can NEVER have been registered in the HCR. Advertising will start June 16th however our program does not commence until Jan 15, 2022. Times provided to start are Wednesday January 19th 5:15pm to 6:15pm SC2 for six weeks.

Administration – Simon to include advertisement, selection of location and booking of welcome room, registration and verification of all applicants, pre storage of all equipment for attendees.

Coaching and Program – James to organize and identify Lead of Program and all on ice assistants needed (up to six) All to receive Track suit and new helmet for program assistance

Welcome Event – Trevor / Allan to support arrival of Bauer Representative, Brief Intro of Association to players and families and attendance at Welcome event on Jan 15, 2022.

Current location set aside is Party Room and Full Mezzanine upstairs Sports Centre # 2. Welcoming to commence between 4:00 P.M and 8:00 P.M – 1 hour set up and 1 hour tear down. 30 players slotted into sets of 10 players per hour for each hour fitting.

Additional information will be provided to groups involved as received.

HCR 3.0 Updates. Launch of New HCR 3.0 (registration tool) was released June 1 and has not been operational as of today. New launch date is July 1st. Registration for CV Minor traditionally starts July 1st however will instead launch next week and let membership know via mail chimp. At this time only Team Snap registrations will be available until HCR 3.0 is up and operational. Will request a few Executives register their families in advance to confirm all is operational and working fine. Registration information will be provide to Happy,s later in week.

Adjourn 8:15 P.M

Next Meeting MONDAY JULY 19, 2021 630PM