

Comox Valley Minor Hockey Association

July 19, 2021 Minutes

Attendance: Jordan Kamprath (1st Vice), Allan Gornall (Asst to 1st Vice), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice), Ken Gillis (Director at Large), Trevor Pritoula (Director at Large), Terra Brown (Treasurer), Simon Morgan (Registrar), Beth Matthews (Secretary), Cori Lally (Rep Director), Melissa Berrigan (Ice Coordinator)

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

Introductions: Tish Kristensen Asst 2nd Vice and Beth Matthews Secretary

Call To Order: 6:29 P.M Additions to Agenda

Adoption of Agenda: Jordan Kamprath/Trevor Pritoula **All in favor**

Approval of June 15th Minutes: Jordan Kamprath /Luisa Perry **All in favor**

Outstanding Items:

JORDAN to contact Powell River & Campbell River to solicit joint venture and reduced costing on bringing in Michael Hails for the added goalie development. - Jordan has been in contact with all three associations and will set a schedule and share costs of program.

JORDAN to contact Gold in the Net to confirm this seasons Goalie Development Program - Jordan advised has reached out twice and received no reply. To have Terra text Gold in the Net contact to continue to move forward with the program. Question raised around contract expiration date - confirmed Sept 2021. **Carry Forward August**

Jordan to contact and confirm acceptance of Rep Director position

Cori Lally has accepted the position for this season

Approved Email Motions between meeting dates

1. Motion Luisa / Seconded Tish - To accept CVMHA tournament schedule as presented for 2021/2022 season - Approved **All in favor**

2. Motion Jordan / Seconded Trevor - to accept the application for Secretary to the CVMHA Board be awarded to Beth Matthews – Approved **All in favor**

3. Motion Ken / Seconded Allan - To approve a maximum budget amount of \$4,000.00 or \$500.00 per month as payment for a Rep Director. Term 8 months with expiration each season. Should the position be affected by a COVID related closures only those costs up to the closure will be paid. – Approved **All in favor**

President: Communication provided by 1st Vice.

1st Vice: VIAHA policy to be in line with Hockey Canada.

2 players requesting to move up a division – would have to be in the top 10% of players in the higher division in order to move up. Independent evaluation required by outside evaluator.

September 12 VIAHA meeting – team declaration meeting – Lauri or Jordan to mostly attend however must have a designated executive to attend in their absence or face a \$250 fine.

Met with James, Lauri and Cori - Coach's handbook finished, coach's evaluations completed. Not all coaches set up for rep teams yet. Still require U13 and U18 Rep Candidates

Esso Fun Day in Campbell River August discussed and will be promoted through CVMHA

2nd Vice: Gear Swap August 8 – 11:00 - 2:00 PM SC2 Lobby

Rexpo – Would not be able to set up try hockey, as it would require insurance. Could attend and promote association.

Rep apparel to be ordered with only CVMHA with no logo.

LUISA to talk to Happy's Source for Sports

Raffle license approved October 15 start to sell. December 15 draw.
4 confirmed platinum sponsors, 9 confirmed silver sponsors, 3 sponsors no longer interested.

TREVOR to talk to the 3 sponsors no longer interested.

COVID Committee: No plan needed. Rink will need to submit a communicable disease plan – they only ask that CVMHA follow the rules as set out. Will only be permitted 50% of occupancy for tryouts – Spectators will be limited. September 7, 2021 hopefully back to normal. Two shots confirmed no mask required one shot required a mask.

KEN to get policy from CVRD.

Ice Coordinator: Schedule #2 is put together – the first half of the year is complete – will make changes as necessary. Added Peewee Tier 1 tournament on October 9-11 – was approved. All four rep team tournaments were approved.

Hitting Clinic scheduled. High Calibre in master schedule. Glacier Gardens will put in ice in August.

Treasurer: Review of financial report. Working on direct deposit – would still require dual approval.

Motion Jordan/Luisa: To approve financials as presented.

All in favor

Motion Terra / Jordan to transfer \$40,000.00 from CEBA Loan due Dec 2022 to savings account to generate interest until repaid in full

All in favor

Directors at Large: No additional information.

Coach Coordinator – Regrets

RIC – Regrets

Registrar: HCR registration continues to have some issues – will be sorted out over time. No more manual registrations accepted on Team Snap or direct to the registrar. Have 180 registrations at this time. New Registrations nearing 25 to association. T1 tryouts have interest from Port McNeil and Port Hardy. Rep tryouts start August 19. Have a couple 3 & 4 year olds interested, but unless they turn 5 by December 31 they will not be accepted

Motion Jordan/Trevor: Deadline for rep applications to be August 15, 2021. **All in favor**

Socks and try out jerseys have been ordered. Community Gaming License Raffle \$100,000.00 submitted. All tournaments are approved through VIAHA and BC Hockey. Hockey Ops meeting to be confirmed for Tuesday Aug 10th - virtual

1st Shift - in contact with Campbell River and willing to support. Concerns around the early drop off of equipment and use of a flatbed truck to pick up and return on the date of event.

Jordan indicated can assist

Starting to have applications for the event however have had to reject 2-3 to date as they already are in the HCR so not brand new to hockey.

Adjourn 7:25 PM

Next Meeting Tuesday August 17, 2021 6:30PM SC2 Family Room (LIVE)