

Comox Valley Minor Hockey Association

August 17, 2021 Minutes

Attendance: Lauri Neufeld (President), 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), Melissa Berrigan (Ice Coordinator)

Regrets: Jordan Kamprath (1st Vice), Allan Gornall (Asst to 1st Vice), James Harvie (Coach Coordinator), Cori Lally (Rep Director)

Call To Order: 6: 40PM Additions to Agenda - None

Adoption of Agenda: Ken Gillis /Luisa Perry **All in favor**

Approval of July 19th Minutes: Trevor Pritoula/Luisa Perry **All in favor**

Outstanding Items: None

Approved Email Motions between meeting dates: None

President:

Have a tentative plan regarding how many teams to submit based on numbers registered – potential to have one rep team per division. U15 is close to minimum number for two teams, but cannot have a short team (injuries/suspensions). May have more house teams (6 teams) unless there are two teams in competitive. U13 has over 40 kids trying out – so U13 may have two teams.

Steve Brown (RIC) has given his resignation. Given name of alternative - Matt Williams – Referee High level – believes in giving back to younger refs to develop. Been in the Valley for two years. Matt really wants to focus on younger refs – all about education. Lauri is going to appoint Matt Williams into the position based on his information. His first job will be to put a referee clinic together. Steve will support Matt in his new role.

1st Vice: Regrets - Communication provided by Director at Large:

Jordan provided a summary of hockey ops meeting regarding numbers of registrations. There is a gap in multiple divisions for management – U9 and U11.
Steve Brown stepping down from RIC.
No meeting scheduled yet for rebranding.

Process for communication for rep coaches – one candidate who applied for U11 (Atom) still has not heard back.

President – This is because we have parent coaches for Atom – they do not hear until after tryouts with regards to where the kids place in the group – division 1 or division 2.

Applications for coaching go to Simon and James.

Simon – has received the application – there is a gap of time until tryouts in September.

President: U9 Novice (Kaitlin Card) – division manager interested

Motion Ken/Luisa - To accept Kaitlin Card as U9 Division Manager All in favor

2nd Vice:

We have made progress on sponsors – 4 confirmed platinum – 1 may bump up to silver.

Sponsors for house teams – when players get jerseys if there is no sponsor bar people will know there is no sponsor – hopefully someone will step up to sponsor. Approximately \$6000 shy of draft budget - just over \$14000 in sponsorship now.

Rexpo – coming up soon – base planned on doing try it for free – does not work for many reasons one being insurance. There will be an open house to send people to arena Friday Glacier 4:00-8:00. Saturday (Sc2) 7:00-12:00

Gear swap last week – had six tables – only 4 people came by – everyone sold something – next year will share with Facebook groups to get more people interested.

Raffle has been applied for and been approved - hope to get tickets to players as soon as teams are formed.

Emailed Lee and Sophie regarding team and individual photos – waiting to hear back from them.

Trevor to give spreadsheet for photos to Luisa

Has emailed Happy's about Rep apparel– Happy's wants to wait for team managers to order.

Luisa to email managers to remind of dress code for rep home and away games.

COVID Committee:

COVID guidance can come down off website.

Communicable Disease response plan has been sent out to Executive to be put on the website for members – not mandated to do so but good recommendations and reminders for members. Exposure response plan follows public health guidelines.

Could put up posters about when to get tested to educate, remind and acknowledge.

Ice Coordinator:

Ice schedule keeps changing.

Bantam house hitting clinic – Cam will do – players can only AP for Rep if they have attended a hitting clinic.

Luisa to attend the hitting clinic to make note of which players attend – those house players that do not attend cannot AP for the rep teams.

Female development – September 14 – James is currently in charge (SC@ 7:30 – 8:30) – not sure of the end date.

All tournament ice done and complete.

Referee would like ice – **Melissa to pick dates for ice.**

Changes to schedule have occurred – game slot times for rep times have changed a little.

Glacier Gardens - Sundays get to use the 12:00 ice.

Silver Totems is allowing us to use their ice slot for tournaments.

Bantam Tier 2 tournament may be cancelled.

U11 tryouts will have one week of non-evaluated ice and the next week will be evaluated.

Simon to send Division manager's names and emails to Melissa.

Vancouver Island Impact (U15 and U18)– currently have no ice slot - would like Friday at 7:15 – 8:30 as they have players coming from Port Hardy and Powell River– could change things on Friday – could change Bantam house - have to provide ice as we have females playing. Could get 6:45 ice slot for 1.15.

President: we will be submitted a bill if we cannot provide ice

Director at Large: concern regarding early tournaments – paying for ice when there is not enough time to cancel –

Ice allocator revamps ice and it is used elsewhere.

CVRD will not staff on the stat holidays.

Treasurer: Goalie Development – contract to run from September to September – want to back up the time – starts first week of September.

Melissa to forward email to players who have aged out of U18 to connect with them if they wish to play Juvenile.

Treasurer:

Sent out financial report.

Gaming grant in.

Registrations coming in – \$14000 from rep fees will be paid out from last year.

All registrations going into house – will meet with Simon to determine break down for rep and house as well as power skating.

President: RIC payment breakdown \$500 x 9 months.

Motion Terra Brown/Trevor Pritoula - To accept financial report all in favor

Motion Terra Brown/Tish Kristensen - To update signors, as Agnete Katrine Bay was a signor - remove Agnete Katrine Bay and add Trevor Pritoula all in favor

Simon to adjust Directors

Directors at Large:

No additional information.

Coach Coordinator: Regrets

Communication provided by email.

James would like to put these names forward as Coaches for the 2021-2022 season:

U13- Cody King

U15- Jordan Butcher

U18- Gary Kremsater

Cody will be well supported and Jordan and Gary have years of coaching experience.

Motion to accept coaches as presented: Trevor Pritoula/Tish Kristensen all in favour

RIC: Regrets

Registrar:

Randi may not be able to do the website – may be looking for another Webmaster soon.

Registration Numbers starting to come up – around 440-450 currently.

Currently have 137 rep player registrations.

Rep jerseys are given to the players this year to keep.

Already have interest in tournaments – have been at a stand still to accept because we do not have a dollar amount.

President: dollar amount is always the same as listed for teams to attend tournaments.

Terra and Simon are talking about etransfers for payment for tournaments.

Treasurer – etransfers will go to a specific email.

HCR difficult – new system – problems with the system - can register - no team lists – no reports – no qualifications of coaches – taking one piece at a time to fix problems with HCR.

President - Tier One association – Our rep team plays Division one – automatically placed in Division one, but can apply to play down until playoffs where have to play in Division one.

Adjourn: 8:22PM

Next Meeting: Tuesday September 21 @ 6:30 (SC1 Aquarium)