

Comox Valley Minor Hockey Association

October 19, 2021 Minutes

Attendance: Lauri Neufeld (President), Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice), Ken Gillis (Director at Large), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator)

Regrets: Terra Brown (Treasurer), Cori Lally (Rep Director), Matt Williams (RIC)

Call To Order: 6:35PM

Additions to Agenda – None

Adoption of Agenda: Tish Kristensen/Allan Gornall **All in favor**

Approval of August 17th Minutes: Trevor Pritoula/Luisa Perry **All in favor**

Outstanding Items: None

Approved Email Motions between meeting dates:

1. Motion (September 29, 2021) Dallas/ Seconded Ken – to ratify Jeff Bruce as the coach for the U11 Development team. **All in favor**

President:

VIAHA meeting on Saturday regarding Island League placement - have not yet received coach information regarding where they think they should play.

Underage requests – once completed players will be notified – outside evaluator for one player and VIAHA coming in for another player.

Had a discussion with Todd Boychuk from K'omoks First Nation regarding rebranding. Todd wanted to know how the association is moving forward with a new name. Discussed not being able to change the jerseys at this point – the Nation understands that. Please remind competitive teams to yell "Go Comox" versus "Go chiefs". Extended the invitation to participate in the rebranding process if they were interested.

1st Vice:

Fostered a great program at the U7 level – want to ensure every age group is developed in the same manner.

Clarified that U18 players cannot drive themselves out of town.

Cam organized the first coaching development session on October 24 @ 2:30 Upper Mezzanine and 3:15 – 5:15 for the on ice session.

RIC is seeing a 30% loss in officials – Referee clinic on October 23.

Kim Bulcock would like all teams to be on a roster so that teams can be using Hisport.

Confirmed U11 recreational development Ice in two sessions (9 ice sessions in the first and 13 in the second). Program is designed for the focused player wanting to play competitive hockey. Approximately 25 players showing interest at this point. Mailchimp will be sending out this information.

Motion - Allan/Ken to initiate the recreation development program charging players \$150 for the first nine sessions. All in favor

Reminded division managers about Sportsmanship in the stands and Players code of conduct – both need to be completed by end of October.

U18 players on waitlist – have exhausted all options and players have been notified by email.

Motion - Allan/Trevor to allocate funds to a maximum of \$1500 for the coaching coordinator to purchase coaching supplies to support coaching. All in favor

Assistant to 1st Vice:

Rebranding (jersey cost - rough estimate at this time) – Rep Jersey cost: Option #1 – Pro jersey - same jersey as what we have \$89.95. Option #2 – basic jersey \$79.95. Option #3 – logo applied on top of existing jersey \$39.95

2nd Vice:

Raffle tickets have all been given out to the rep teams except one.

Photos in two weeks for players – schedule to be sent out by the end of the week – will be online ordering.

November 1 register for hampers.

Division Manager book to be shared with all division managers.

Directors at Large: Nothing to add

COVID Committee:

October 25 BC will be opening up to full capacity. Continue to check passports. Contact tracing is completed by VIHA in certain situations and in other situations individuals are responsible.

Ice Coordinator: Nothing to report

Treasurer: regrets

Coach Coordinator: Presentation

REP Coordinator: regrets

Registrar:

2 different approaches regarding rebranding –involving the membership to start or later in the process. Trevor to take the lead on the rebranding.

Mandatory vaccination requirements for all volunteers – Simon will be asking for proof of vaccination.

First shift welcome event on January 15. Six coaches to attend and support six parents. October 31 @ 6:45 in Campbell River is the first ice time if anyone wants to attend.

Powell River asking if we would like to U11, U13 and U15 teams to incorporate into our recreation league for games. House teams would need to want to travel over to Powell River – would need to be offered to the divisions, but not sure that the ferries line up for the ice times. Simon to email divisions to see interest.

Adjourn: 8:50PM

Next Meeting: Tuesday November 16 @ 6:30 (SC1 Aquarium)