

Comox Valley Minor Hockey Association

November 16, 2021 Minutes

Attendance: Lauri Neufeld (President), Allan Gornall (1st Vice), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice), Terra Brown (Treasurer), Ken Gillis (Director at Large), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator), Matt Williams (RIC), Cori Lally (Rep Director)

Regrets: Cam Knox (Coach Coordinator), Dallas MacDonald (Asst to 1st Vice)

Call To Order: 6:33PM

Additions to Agenda – None

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of October 19th Minutes: Luisa Perry/Tish Kristensen

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates:

1) After further review of a motion made on October 19, 2021 to set aside a specific amount of ice for a specific fee amount of \$150.00 per player to a maximum of 25 players an adjustment was needed. An amendment to the motion is as follows: Motion Allan/Tish (October 20, 2021) Move that the Executive approve the U11 Development program to be provided at a cost of \$135.00 for eight (8) ice sessions (November - January 2022).

Approved

2. Motion Allan/ Seconded Luisa (October 26, 2021) – Move that the association approve High Calibre to invoice the association for providing coaching support over the next 2 weeks to each Division for the successful implementation of our new skill based/station practices as approved by our Coaching Coordinator Cam Knox. The rate will be calculated at \$25/hr and will be reviewed again at \$400

Approved

President:

COVID vaccine passport – all spectators and volunteers must provide their vaccine passport prior to entering the arena. If a non-vaccinated spectator or volunteer is found to be in the arena they will first receive a warning. If found a second time the non-vaccinated spectator or volunteer's player will face a game suspension. If it occurs a third time a player's refund will be at the Executives discretion and the player will no longer be a part of CVMHA. CVMHA is following the BC and Federal PHO.

1st Vice:

COVID – frustration around checking passports coming from volunteers. Unfortunately, volunteers are needed to do this if we want to continue to have fans in the stands.

Cam Knox completed first coaching session - was very well received.

November 27 3:00-4:15 (Glacier Gardens) – coaching development session - how to run a practice for goalies with Michael Hails.

Team balancing – Kim Bullcock provided synopsis around balancing. Most divisions are good but some seem off and need assistance – Dallas and Cam to work with teams to provide balance if necessary before December 15.

AP rosters have to be finalized by January 10.

Matt Hughes the Nanaimo Coaching coordinator invited us down to coaching conference on November 24 – Cam and Dallas to attend.

Assistant to 1st Vice: regrets

2nd Vice:

Will be receiving families for hampers soon – sent out a list of items for division managers to start to collect items.

Raffle tickets need to be back in by December 15.

Photos completed for players. May look at having teams together for team photo next year.

Motion – Luisa/Tish - House teams can fundraise up to a maximum of \$2000 per season. Any money raised must be used for team funds ie: tournament expenses, team swag, and will not be reimbursed to parents. Any additional funds at year-end will be returned to CVMHA. All in favor

Directors at Large:

Rebranding Committee met November 1, 2021. Membership and public have been asked to email submissions by November 26, 2021 – have received about 60 submissions. Could still search a title sponsor to be branded on jersey. Have set a timeline – will be meeting again November 30. Will need at least six months for jersey order.

COVID Committee:

Consequence of entering the arena without a vaccine passport could result in CVRD revoking privileges from CVMHA.

Ice Coordinator:

Has had to make some ice slot changes.

Treasurer:

Financial statement sent out.

Team reports will be coming out soon.

Ice hockey systems was ordered by James.

- Allan to check with Cam to ensure he has access.

Coach Coordinator: regrets

REP Coordinator: Nothing to report.

RIC: Propose rule change to policy handbook:

1. Section F (Recreational Play) rule 5 (excessive penalties) remove the wording "...excluding tripping, hooking and interference..." the reasoning for this is our officials are expected to remember 5 stick infractions as well as head contact accumulation and having them exclude rules makes the rule too confusing for an official/off ice official to keep track of. Streamlining the wording will allow our officials to better keep track of players closing onto the amount of allotted penalties and will decrease the amount of incorrect game ejections assessed.

Motion – Allan/Tish to amend Section F Rule 5 to remove the wording "...excluding tripping, hooking and interference..." and replace with any three penalties.
All in favor

Registrar:

CVRD looking into having a commissionaire to check vaccine passports at the door.

VIAHA requirement roster for volunteers to produce vaccine cards has been completed.

First shift January 26 5:15 at SC2

Welcome event January 15th 5:00 – 6:00

Adjourn: 8:56PM

Next Meeting: Tuesday December 14 @ 6:30 (SC1 Aquarium)