

Comox Valley Minor Hockey Association

February 15, 2022 Executive Minutes

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

Regrets: Lauri Neufeld (President)

Call To Order: 6:32PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Tish Kristensen **All in favor**

Approval of November 16th Minutes: Luisa Perry/Tish Kristensen **All in favor**

Outstanding Items: None

Approved Email Motions between meeting dates:

1) Motion Terra/Ken (February 2, 2022) to increase Referee Pay to the following below for the remainder of the 2021-2022 Season, retroactive to January 1, 2022.

U9 \$18.50 (from \$17.50)

U11 \$20.00 (this is what the Rep Ref's are paid so it doesn't make sense for the House pay to be higher- from \$18.50)

U13 \$27.50 Linesmen \$21.00 (from 22.50 and \$16.00 respectively)

U15 \$35.00 (from \$30)

U18 \$40.00 (from \$35)

Approved

2) Motion Terra/Ken (February 2, 2022) for CVMHA to cover all Referee cost increases for any tournaments happening in February and March. This would be for 2022 ONLY.

Approved

3) Motion Allan/Ken (January 22, 2022) to accept the waiting list players into U18.

Not Approved.

President: Regrets

1st Vice: North Island Tier 1 Program – goal is to have a competitive Tier 1 team.

VIAHA allows for out of association team tryouts. Challenge for Comox is geography as it is difficult in terms of distance for some communities to commute. Spoke with Campbell River and discussed a name change and the need for the program to be inclusive. A committee will be formed that will oversee the program and support the growth of the program. Hosted a parent information session last Friday. Will need to

figure out how to get ice for ID camps and solidify costs for the program. Governance falls under CVMHA. The program will have paid coaches.

Hockey ops meeting – have commitment from division managers for next season.

Sponsor banner could potentially be used next season instead of sponsor bars.

Stickers with logos could be used in the future with players' names as identifiers.

Assistant to 1st Vice: There will be an ID camp for the Tier 1 program.

2nd Vice: Nothing to report

Directors at Large: Attended a Rebranding meeting with CVRD. Have been talking with a local graphic designer and have given them some concepts and color schemes. Still looking for title sponsor.

COVID Committee: Restrictions are being lifted with the exception of masks and vaccine cards.

Treasurer: Had the budget meeting and will have a deficit this year. Started to research other associations for fees and goalie development. Would like to have another informal budget meeting soon. First week of May the financials must be submitted to MMP for taxes to be completed.

Ice Allocator: Rep ice has been secured for next season, including September as it is considered summer ice. August 17 will be the start time for rep ice.

REP Coordinator: Nothing to report.

RIC: Want to provide incentives to encourage referees to return. 5 officials being sent to Campbell River U18 Tier 2 Provincials – 2 referees (Level 3) and 3 linesman (Level 2).

Registrar: The First Shift Program Welcome event went well and the first ice time is tomorrow.

Motion Allan/Tish: Apply for next years First Shift Program **Approved**

AGM Nomination Committee – there are four positions to be filled – 1st vice, 2nd vice, treasurer and one Director at large.

Adjourn: 8:00 PM

Next Meeting: Tuesday March 15 @ 6:30 (SC1 Aquarium)

