

Comox Valley Minor Hockey Association

March 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)

Regrets: Lauri Neufeld (President), Cori Lally (Rep Director), Matt Williams (RIC)

Call To Order: 6:30PM

Additions to Agenda: None

Adoption of Agenda: Tish Kristensen/Ken Gillis **All in favor**

Approval of November 16th Minutes: Tish Kristensen/Ken Gillis **All in favor**

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Regrets

Simon: Increase of about 40% increase in official wages next year.

1st Vice: Recording games would be helpful in many ways. Would be the responsibility of each team to record each game and upload – would be held for a certain amount of time. Allan to look into what is required in terms of privacy concerns.

Would like to formalize the process of making teams for recreation – change the point system and then have a neutral party come in to balance teams.

Players rostered to other teams from other associations for tournaments have to be approved by the President.

Coaches year-end debrief on Thursday. Will discuss coaching applications and vetting process. Try out process is being revisited to ensure a transparent and fair process.

Will be ordering stickers for names on helmets and will be having sponsor signs instead of sponsor bars next year.

Assistant to 1st Vice: March 20 9:00 –11:00 returns for jerseys and equipment.

2nd Vice: Nothing to report.

Directors at Large: Ken – suggests making a complaint form regarding disciplinary issues to streamline the process.

Trevor – Rebranding is still with Graphic Design. Have not yet heard back from the Regional district about funding. Have approached one title sponsor – waiting to hear back from them.

COVID Committee: Glacier Gardens still requires masks.

Treasurer: U21 account overdrawn – most things could be reused – that team account would start in a deficit or paid with COVID funds.

Motion Terra/Ken: To roll the U21 team deficit due to tournament purchases over to next year. Approved

U13 T2 was cancelled – sent out swag to teams and were able to collect some funds to reduce deficit.

Budget committee planned for first week of April and Finance Committee will be held after.

Ice Allocator: April 5 ice meeting to discuss ice availability with all user groups. U18 ice will be moved. Female Impact team has a Friday night ice slot. Female Development will most likely stay here.

REP Coordinator: Regrets

RIC: Regrets

Registrar: First shift was an overwhelming success. Have applied for two programs next year – one in September and one in January.

June 10-11 BC Hockey AGM (Penticton).

AGM May 11 – will be held at Crown Isle (\$475 cost).

Coaching Coordinator: Feedback from First Shift was great. Working to formalize the female development program. Positive feedback regarding station based practices and skill development. Will focus on goalie development next season. Mentorship program will be implemented next year.

Adjourn: 8:20PM

Next Meeting: Tuesday April 19 @ 6:30 (SC1 Aquarium)