

**Comox Valley Minor Hockey Association  
May 17, 2022 Executive 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), Terra Brown (Treasurer), Ryan Tufnail (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator), Matt Williams (RIC)

**Regrets:** Trevor Pritoula (Director at Large), Cori Lally (Rep Director)

**Call To Order:** 6:30PM

**Additions to Agenda:** None

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

**Approval of March Minutes:** Tish Kristensen/Luisa Perry **All in favor**

**Outstanding Items:** None

**Approved Email Motions between meeting dates:** None

**President:** Will be attending Sunday May 29 VIAHA meeting.  
Only have one member (Cam Knox) going to the BC Hockey AGM Friday June 10 and Saturday June 11.

**1st Vice:** Bears ID camps have occurred at the U11 and U13 levels.  
U18 ID camp is being held this weekend.  
Will be formalizing the complaint process.  
Updating website to ensure current information is reflected.

**Assistant to 1st Vice:** Nothing to report.

**2nd Vice:** Sponsorship bars – will be working to get one style of banner to replace the bars. The sponsor will be responsible to purchase the banner.  
Contacted Brazen regarding Rep apparel order and have requested pricing (track suits, dry land).  
Team Schedules – sponsors ask to be connected with teams to find out when their team is playing. Schedules to be sent to Simon to add to the website.  
BC hockey deadline for registration is February 10.

**Assistant to 2nd Vice:** Goalies – discussion around reducing the registration fees for goalie players.

**Directors at Large:** Trevor Regrets

**Ryan:** Accepted for the First Shift program January to February.

**Treasurer:** Budget discussion – meeting Tuesday May 22 @6:30

**Ice Allocator:** November 26 Skate club would like our ice for an event.

February 17 Ringette would like a one-day tournament.

Female Development has been provided an extra ice slot.

Power skating will be on a Monday, Tuesday and Thursday.

Picked up ice on Monday, Wednesday and Friday 6:00 - 7:30AM.

All schedules will be submitted to CVRD and DND.

- Tournament dates for all teams to be sent to the Registrar.

**REP Coordinator:** Regrets

**RIC:** VIAHA approved new referee rates.

Many associations are reimbursing clinic fees for officials.

Level of training for the official's summer camp (\$650) is significant. The number of referees being sent will be determined by the RIC and in reflection of the current years finances.

Jersey allowance for a new official would be a nice incentive.

**Registrar:** First shift to start in January.

**Coaching Coordinator:** Accepted to the HP one program - cost is \$1650.

Will be working to develop a list of equipment needed for association.

**Motion Tish Kristensen/Luisa Perry to approve the coaching coordinator to attend HP one program at a cost of \$1650. All in favor**

**Adjourn: 8:10PM**

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