

Comox Valley Minor Hockey Association

June 22, 2022 Executive Minutes

Attendance: Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice), Terra Brown (Treasurer), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator)

Regrets: Lauri Neufeld (President), Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Ryan Tuffnail (Director at Large), Cori Lally (Rep Director), Matt Williams (RIC)

Call To Order: 6:32PM

Additions to Agenda: None

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

Approval of May 17th Minutes: Luisa Perry/Tish Kristensen **All in favor**

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Regrets

Simon: Lauri attended VIAHA AGM. There is a new President - Al McCulloch. There is a new North Island VP – Doug Bondue. Andrew Munger was a recipient of a 2022 VIAHA scholarship.

1st Vice: Regrets

Simon: The T1 application is online, and applicants have until July 31 to apply. Could send a letter to other associations with a package about the T1 teams and develop a hockey information sheet. Mail Chimp has approximately 600 people attached to it and people have to apply to get onto Mail chimp.

Assistant to 1st Vice: Regrets

2nd Vice: Would like to reach out to hockey families regarding Market Days on July 16. Sponsor banners – will be getting three roll ups for each arena with all sponsors and travel banners for each rep team with their individual sponsor.

- Executive to review dress code policy for Rep teams.

Directors at Large:

Trevor: Met with Happy's to discuss numbers and sizing of new jerseys. Happy's will be putting together a final quote later this week. Will be placing order with an expected delivery date of September. Shells and socks will be ordered as well.

Treasurer: Would like to have an executive team-building event with a structured agenda to review goals moving forward.

Would like an HR committee to be formed in the future to review all contracts.

AGM was fantastic – very well done. Speakers were great and the workshops were informative.

Met with the Semiahmoo Ravens who have recently rebranded. Discussed their idea of creating a third jersey with First Nations artwork as a fundraiser for their local Nation. All fees for referee certification will be \$5.00 this year.

REP Coordinator: Regrets

RIC: Regrets

Simon: Shaun Perry was selected to attend the officiating camp.

Registrar: So far have 140 players have registered, 10 are new with 4 coming from the First Shift Program. Beginner power skating is full.

Have five applicants for First shift in February.

The T1 application and the new feedback form are on the website.

Deadline for Rep coaches is June 24.

Have had 12 tournaments signed off on from RIC – two have not yet been approved.

Do not currently have a tournament coordinator and will be holding the current tournament applications for division managers.

Coach coordinator: Attended the HP1 course in Kelowna.

Ice Allocator: Remembrance Day tournament will change to November 11-13, as the arena will be open.

U13 will have one hour and 45 minutes per game in their tournament.

U15 T2 tournament date change to December 18-20.

U21 tournament date change to December 28-30, however this conflicts with U7 jamboree – will look into moving this to Glacier Gardens.

Power skating change to Monday, Tuesday and Thursday.

Female Development will have ice on Monday and Wednesday.

Could potentially have goalie development on Monday mornings.

There will be no ice on September 30.

Motion Luisa Perry /Tish Kristensen: To accept the ice as presented by the ice allocator
Approved

Adjourn: 9:00 PM

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

