

## Comox Valley Minor Hockey Association

### July 19, 2022 Executive Minutes

**Attendance:** Lauri Neufeld (President), Allan Gornall (1st Vice), Luisa Perry (2<sup>nd</sup> Vice), Tish Kristensen (Asst to 2<sup>nd</sup> Vice), Terra Brown (Treasurer), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Matt Williams (RIC)

**Regrets:** Dallas MacDonald (Asst to 1<sup>st</sup> Vice), Ryan Tuffnail (Director at Large), Cori Lally (Rep Director), Cam Knox (Coach Coordinator),

**Call To Order:** 6:29PM

**Additions to Agenda:**  
HR Committee  
Changes to the agenda

**Adoption of Agenda:** Luisa Perry/Tish Kristensen

**All in favor**

**Approval of June 22th Minutes:** Luisa Perry/Tish Kristensen

**All in favor**

**Outstanding Items:** None

**Approved Email Motions between meeting dates:**

**Motion: Allan Gornall/Dallas McDonald: to put forward the following coaches for the U18 T1 Division for 2022-2023**  
**7 in favor 1 abstained**

**Richard Deluca Head Coach**  
**Brian Rideout Assistant Coach**  
**Brad Smith Assistant Coach**

**President:** There was a VIAHA poll vote about whether to continue with the vaccine mandate. It was passed that via sport guidelines will be followed moving forward. There is going to be a different process on how the island league will be formed in the future.

Any out of town player being released must be released by September 1.

**1<sup>st</sup> Vice:** Rep evaluations starting August 17 with the hitting clinic.

Cori stepped down as Rep Director.

Parent meeting information will be handed out in pamphlet.

Evaluations will be held at SC2.

Go-pros were very successful at the ID camp.

**Assistant to 1<sup>st</sup> Vice:** Regrets

**2nd Vice:**

Emails have been sent to previous sponsors and at this time three have come back wanting to sponsor this year. There has been between \$50 - \$300 increases for each sponsor that will help support the cost of the banners. Rep teams sponsors were increased \$300. Self-standing banners are \$466 each.

- Simon to send out request for sponsorship through Mail chimp

There will not be a cost to hang banners at SC1 or SC2. Have to wait until August to talk to GG about the banners.

The cost is \$366 plus tax to get a board for sponsors.

Happys will be organizing rep apparel to bring to try outs. Brazen will then get the order to personalize.

Simon will apply for raffle licence. Could potentially set up a raffle table at the mall or grocery store.

Hockey photos will most likely be taken in first week of November. U11 and up will go back to team photos.

REXSPO will be in person this year on Saturday August 27.

Courtenay market days were held on this past Saturday – CVMHA had players etc.

The Legion is trying to get approval for Bingos on Saturday nights – would look to our organization for volunteers every 6-8 weeks and CVMHA would get a percentage of the money made.

Gear swap: August 6 1:00- 4:00PM at SC2.

#### **Directors at Large:**

**Trevor:** Market days was successful and good to build a relationship with the Legion.

Jersey order is completed and ready to submit.

\$77 227.04 is the cost for all jerseys and socks for the association.

**Motion Trevor Pritoula/Allan Gornall: To approve the budget for all association kits (jerseys and socks), which will include 5 rec teams and 2 rep teams per division** **Approved**

**Treasurer:** New format for financial statement. Will be putting the financial statement onto the website. Board reports to be submitted to the executive prior to the meeting for review.

**Motion Terra Brown/Tish Kristensen: To accept the financial report as presented** **Approved**

Have looked at other associations' fees and CVMHA registration fees are in line with other associations on the island.

Tournament costs on the island vary from \$1000-1400.

**Motion Terra Brown/Lauri Neufeld: To increase the U9 and up house tournaments registration fees to \$1500 and rep tournaments to \$1800 (\$200 increase)** **Approved**

HR Committee: Terms of reference have been sent to Executive

**Motion Terra Brown/Tish Kristensen: To accept the terms of reference for the HR committee** **Approved**

Requesting to adjust the agenda so that the board reports to start and executive to follow.

**REP Coordinator:** Regrets

**RIC:** Tournaments that fall on holidays will be polled 60 days before to determine availability.

There is a need to recruit referees.

**Registrar:** At this time registrations are at 280 players with 41 new players.

Team snap is working very well.

Recreational commissioner (Division stats, liaison for VIAHA) and tournament coordinator positions needing to be filled.

**Coach coordinator:** Regrets

Allan for Cam: Call for coaches were put out. Will be putting in for ratification of coaches prior to rep tryouts.

**Ice Allocator:** Gap in tournaments is built into tournaments with player safety in mind.

6:30 AM Wednesday power skating

Friday morning goalie development.

- Melissa to need to send time changes of power skating to Simon

Lance Valencourt (Silvertips) contacted to look for game slot ice. Suggested to go to CVRD to request ice.

**Adjourn: 8:30 PM**

**Next Meeting: Tuesday August 16 @ 6:30 (SC1 Aquarium)**

**In camera meeting:**

**Motion Terra Brown/Allan Gornall: To increase the ice allocators pay to \$1260 commencing on August 1 to be reviewed in October as well as a one-time payment of \$800**

**Approved**