

Comox Valley Minor Hockey Association

August 16, 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), Matt Williams (RIC)

Regrets: Lauri Neufeld (President), Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Ryan Tuffnail (Director at Large), Cam Knox (Coach Coordinator)

Call To Order: 6:34PM

Additions to Agenda: Bingo
Bear Finances
Late registration fee

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 provide the following two names for ratification as the 2022/2023 Rep Coaches for T1 U13 (James Harvie) and T1 U15 (Cody King)
Approved

President: Regrets

Registrar: Team snap is functioning well for registrations.

Income to date from registrations is \$270 000.

Registrations are at 505. At this time last year had 544 registrations.

U7 – 59

U9 – 92

U11 – 80

U13 – 96

U15 – 78

U18 – 96

U21 – 5

65 new additions this year – 10 from First Shift, 45 new applicants and 10 transfers.

Community grants submitted on May 31 and were approved this week for \$100 000.

Association license is approved.

Grassroots fund from BC hockey for \$2500.

Players moving from other communities will not have to pay the late registration fee.

National Day for Truth and Reconciliation is September 30.

Kim Bulcock has accepted the role as recreation statistician.

Ice Allocator: 2023/24 T1 ID camp could potentially occur in Spring.

Power skating (10 sessions) 6:30 – 7:30AM.

Goalie development (10 sessions) 6:30 – 7:30AM.

Glacier Gardens will not be open on holidays, but will staff for tournaments.
U13 T1 tournament could potentially move into December.

- Another meeting to resolve ice issues is needed.

Coach coordinator: Regrets

RIC: Jackie Harrison took over in CR for RIC – she will put on one clinic (September 28) and Matt will put on one clinic. BC hockey wanted every level to have a clinic. Provincials list came out – U15 T3 is in Alberni and U21 will be on island but no location yet.

REP Coordinator: Regrets

1st Vice: Regrets

Assistant to 1st Vice: Regrets

2nd Vice: REXPO (MFRC) August 27 1:00 – 5:00 – are looking for interactive activity. Rep Apparel is currently in short supply. Teams will be recommended to order their own apparel this year.

Bingo – The Legion contacted CVMHA regarding their first Bingo on September 22. They also have planned dates of October 13, November 3 and December 1 @ 5:30 – 9:00. They would like three adults per night and CVMHA would get a percentage of the money made.

- Email to be sent out requesting volunteers

Directors at Large:

Trevor: Confirmation that a cheque has been sent from the CVRD.

New jerseys will have a late arrival.

Simon for Ryan: There are nine players signed up for First Shift.

Treasurer: Finances are all up to date.

Any Bears team finances need to be discussed prior to any purchases etc being made.

Adjourn: 8:30 PM

Next Meeting: Tuesday September 20 @ 6:30 (SC1 Aquarium)