

Comox Valley Minor Hockey Association

September 20, 2022 Executive Minutes

Attendance: Lauri Neufeld (President), Allan Gornall (1st Vice), 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), Matt Williams (RIC)

Regrets: Dallas MacDonald (Asst to 1st Vice), Ryan Tuffnail (Director at Large)

Call To Order: 6:34PM

Additions to Agenda: None

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: None

President: September 11 attended Nanaimo for VIAHA meeting.

Associations on the Island have all voted that vaccination is not mandatory for volunteers. If 20% of the players are sick for a game, the game can be cancelled within a reasonable amount of time without penalty. The request to cancel the game must go through the team manager to the Division manager to the President who will then make the request to cancel.

Handbooks are online and there are paper copies coming. Every volunteer, coach, manager, and safety should be reading the handbook to ensure that rules are being adhered to.

Rooms for BC hockey AGM have been tentatively booked.

U11 Development placement rounds will be held on the October 1-2 weekend.

VIAHA schedule is late but will be coming out this week. ‘

New suspension guidelines just came out – any carry over suspensions will not be able to play in the placement rounds.

RIC Chris Canuel – there are only three referee clinics listed.

VIAHA presidents agree to go back to handshakes unless players on the team have been or are unwell.

We have to send a representative to the VIAHA meetings or we are given a \$250 fine.

Numbers have been declining the last three years – CVMHA has been declared a T2 association, however this year will play T1 as we have players from outside our association.

Registrar: Currently have 555 registrations – still receiving registrations and transfers. Have sent an email to the facility to start the discussion around transgender change rooms.

Three Northern communities have been emailed as they may be interested in our old jerseys.

Complaint form is working online.

Registration fees to BC Hockey is \$35 000.

- Secretary to track motions in a shared document and send to Randi to put on the website.

Ice Allocator: Have had requests for ice changes and have accommodated where possible.

Coach coordinator: Evaluations for rep tryouts went well. Exit interviews were in person.

Have gone over some programs (station based practices and goalie development) with the coaches. Working on getting team snap up and running for the coaches.

Started Bears skill development with the teams.

Female Development going well – 40 players are involved.

Goalie development starts this week with Brad Smith.

Power skating starts in October.

RIC: October 5 Crown Isle 6:30 for new officials (Level 1).

Reached out to Happys to inquire about referee jackets.

REP Coordinator: Bears players would like to sew name bars to their jerseys.

Motion Tish Kristensen/Luisa Perry: For the Strathcona Bears players to put name bars on their jerseys subject to complete agreement by all parents (players) on the whole team to pay the full cost of both home and away jerseys. **All in Favor**

Motion Tish Kristensen/Luisa Perry: Parents (players) of U11 and U13 AP's to pay a flat fee of \$200 to attend practices subject to coaches invites with prior notice and not including skill development for the 2022/23 season. **All in Favor**

1st Vice: Division managers have been communicating very well with all involved.

Assistant to 1st Vice: Regrets

2nd Vice: Sponsors – require logos from all the sponsors. Most people appeared to be happy about the switch to sponsor banners.

Missing First aid kits that were not returned last year and do not have enough for all teams at this time. Have placed first aid kits in the coaches' equipment lockers.

Each division manager has been given a box of pucks.

First Bingo night this Thursday - U13 Division will send two volunteers.

Motion Luisa Perry/Tish Kristensen: Players who permanently attach a letter onto the jersey at any level will have to pay the full cost of the jerseys as they are now damaged. **All in Favor**

Directors at Large: Nothing to report.

Treasurer: Nothing to report.

Adjourn: 8:08 PM

Next Meeting: Tuesday October 18 @ 6:30 (SC1 Aquarium)

