

Comox Valley Minor Hockey Association

October 18, 2022 Executive Minutes

Attendance: Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Luisa Perry (2nd Vice), Terra Brown (Treasurer), Trevor Pritoula (Director at Large), Ryan Tuffnail (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator)

Regrets: Lauri Neufeld (President), Tish Kristensen (Asst to 2nd Vice), Matt Williams (RIC)

Call To Order: 6:39PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Trevor Pritoula

All in favor

Approval of September 20th Minutes: Luisa Perry/Trevor Pritoula

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Regrets

Lauri will be attending the meeting in Nanaimo regarding placement of the rep teams.

Registrar: Registrations for 2021: 544, 2022: 578

This year have 53 new skaters on the ice

Money has been collected from any defaults from last year.

Transgender change rooms are being talked about by the CVRD.

Attended a member engagement meeting with BC Hockey.

Concussion management tool is being used in some communities.

Complaint form is not working well and will need to upgrade for the cost of \$100.

Ice Allocator: Offered RIC some development ice for referees, however they do not want the ice on the weekends. Will need to coordinate these times.

Discussion regarding Rep possibly going back to morning practice to accommodate other programs next season.

Summer/Fall 2023 schedule will be submitted next week to CVRD.

Coach coordinator: Started the mentorship program – have 16 mentors at this time. Female development is increasing in numbers – have over 40 skaters. Would like to start talking about formalizing a team.

Station based practices are going well at all levels – pushing player development.

Practice plans that include plans for goalie development are sent out through the Division Managers, but will move to team snap in the future.

RIC: Regrets

REP Coordinator: Regrets

1st Vice: Season start conflicts have been resolved.

Parent meetings have occurred in most divisions.

Division Managers are very skilled and have had a great start to the season.

U11 Recreational Development ice is inclusive and is part of the Divisions ice to develop all players. There will be a further U11 advanced development ice that will be separately paid for by the player to attend these sessions.

Affiliate players and the use of under age players are discussed.

Assistant to 1st Vice: Nothing to report

2nd Vice: Raffle tickets have been given to the division managers to distribute to players.

Have 20 sponsors at this time. Scotia Bank has agreed to be a sponsor.

Will get one cheque at the end of the year from our volunteer work at the Legion Bingo.

Photos will be held November 2-5. There has been a request for female development to have photos this year.

Tablets are not charging when stored and are not connecting to Wi-Fi. Tablets will be moved to the office. Tablets at GG are behind the desk.

Assistant to 2nd Vice: Regrets

Directors at Large: Trevor: Would like to have a future discussion regarding policy around player conduct.

Ryan: 21 First Shift players are registered. Mezzanine has been booked. Will be reaching out to other sport associations to advertise the First shift program. Will also advertise on Facebook.

Treasurer: Sent out the report for review.

Motion Terra Brown/Dallas MacDonald: To accept the financials as presented up to September 30, 2022
All in favor

Motion Terra Brown/Trevor Pritoula: To add Luisa Perry to online banking for additional approver of online transactions
All in Favor

Adjourn: 8:35 PM

Next Meeting: Tuesday November 15 @ 6:30 (SC1 Aquarium)