

Comox Valley Minor Hockey Association

November 15, 2022 Executive Minutes

Attendance: Lauri Neufeld (President), Allan Gornall (1st Vice), Luisa Perry (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), Todd Brown (Member)

Regrets: Dallas MacDonald (Asst to 1st Vice), Tish Kristensen (Asst to 2nd Vice), Ryan Tuffnail (Director at Large),

Call To Order: 6:39PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Trevor Pritoula

All in favor

Approval of October 18th Minutes: Luisa Perry/Trevor Pritoula

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Attended the VIAHA meeting – all rep teams were put in the appropriate division. Discussion at the meeting around coaching: Brian Sugiyama (North Island coach coordinator) is looking at getting more coaching courses on the North island. There is one more Development 1 course held in December in Esquimalt and one held on December 10 in Nanaimo. They are also looking for coaches who have HP certification to be evaluators. Anyone who has these qualifications can connect with Brian to evaluate. Evaluators will be paid.

Island League VP will be asking from rep side for feedback for how the placement weekends went. Many associations liked how it was set up so that they could play other teams and others did not like the format.

Bill Morrison (Mid Island VP) working on a project putting a coach mentor list for the island together for various associations to pull from and utilize. This is quite popular for the recreation coaches, but they are also finding that younger coaches could benefit from this program.

Registrar: Working on reviewing and finalizing rosters.

HCR is still a new program and is still having some issues.

Division managers have been advised of coaching qualifications needed.

All players and bench staff must be approved by Hockey Canada.

December 1 and 15 are the coaching deadlines for qualifications.

Respect in sport parent version – have received around half thus far.

599 registrants for the 2022/23 season with 29 teams in total.

Recreation tournaments are next on the agenda – gaming etc.

Ice Allocator: January to October 2023 ice is being built and almost completed.

Power skating development, female development is built for next year.

U11 Development will have seven ice slots.
First shift ice has been scheduled.
Tournament schedules have been organized.
Rep try out schedule and the ID camp has been built subject to change.

Coach coordinator: Managers have been sent information relating to coaching qualifications. Will be on the roster on the U15 Bears team, as they do need an HP certified coach. Mentorship program is going well. Goalie mentors have been involved with teams.

RIC: Rates went up, however, our mentorship fee is sitting below minimum wage and is not encouraging mentors to supervise. Discussion around systems that are in place to ensure accountability for officials. It is proving difficult to have enough officials for the U21 tournament (December 28-30). Have reached out to other associations for support.

Motion Allan Gornall/Terra Brown: To raise the officials mentorship rate from \$15 to \$30 to be reviewed at the end of 2022/2023 season **All in favor**

REP Coordinator: Regrets

1st Vice: Division managers and team managers submission to BC Hockey has been sent in.
Tiering for Rep divisions has been completed.
There was an issue where a player had to be investigated – was playing HPL/HSL.
Player was removed from the association as they were playing HPL.
At this time there is not a single goalie that could be rostered next year for U11 Development.
Much work went into team balancing this year.
ID camp will be held in spring – will work on advertising.
Jerseys are delayed – will hopefully be coming in February.
U15 and U18 skills ice at this time will not be changing from 4-5 every other Wednesday.
AP fees – flat fee of \$200 is charged to develop the player and the money goes back into the association.

Assistant to 1st Vice: Regrets

2nd Vice: Raffle tickets are not selling well. Went out to one Glacier Kings game and sold four tickets. The draw is on December 15.
Have received all the families for hampers – have been handed out to the division managers. Will be collecting the hampers on December 3 and 6.
Pictures went smoothly. Females and U21 were composite photos.
Banners have been put up in SC1 and SC2.

Assistant to 2nd Vice: Regrets

Directors at Large: Trevor: Jerseys are hopefully coming soon.
Discussion around illness in community – there are teams in the association that are struggling with ongoing illness.
Lauri: Until further notice recreation leagues will only tap gloves (versus handshake) to prevent illness.
Ryan: Regrets

Treasurer: Referees are paid through direct deposit and receive an email when it is deposited.

Bears finances will be completed soon.

Tournament payments are all starting to come in.

Have received the check from CVRD.

Adjourn: 8:35 PM

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