

Comox Valley Minor Hockey Association

January 17, 2023 Executive Minutes

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

Regrets: Ryan Tuffnail (Director at Large), Matt Williams (RIC)

Call To Order: 6:36PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of November 15th Minutes: Luisa Perry/Trevor Pritoula

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates:

Motion Tish Kristensen/Luisa Perry: To repay costs for the U21 Tournament from the use of officials travel and accommodation expenses up to a maximum of \$1,000.00

6 in favor and 2 abstained

Motion Luisa Perry/Terra Brown: For Amy Martin to assume the role of CVMHA statistician for the 2022/2023 season

All in favor

Motion Luisa Perry/Trevor Pritoula: To allow the use of the NEW Flyer Jerseys at the U18 Recreational level ONLY subject to receipt of \$100.00 per player jersey deposit prior to release of jersey

President: Attended VIAHA meeting on Sunday January 15. There is a new board for Hockey Canada that will be in place for a year.

Al McCulloch is the VIAHA President and has received complaints from associations around the parent code of conduct not being followed at arenas – parents will be receiving a reminder of the parent code of conduct.

VIAHA is looking for a new North Island Vice President – requires someone who has hockey experience, an understanding of the rules, and has skills with technology.

VIAHA AGM is being held on May 28 at the Nanaimo Golf Club

BC Hockey AGM is in Penticton on June 8-10. This is a great opportunity to connect with and learn from other associations.

There have been 25 match penalties or gross penalties – penalties from section 11.2 and 11.4 have went up substantially.

VIAHA is still trying to figure out the system for the U11 development playoffs.

Hockey Canada assist program is a similar program to Jumpstart.

Ken Miyoshi is the VIAHA VP of the Island League and is in the process of organizing the playoffs – reminder that teams will go back to their division for playoffs.

Brian Sugiyama is the BC Hockey Island Coach Coordinator for the island. Referee in Chief mentioned that there is a minor mentorship program – can apply for a BC hockey referee mentor to come out to mentor.

U7 and U9 are not on the referee pay schedule; the minimum pay for referees for U7 and U9 is \$20.

Registrar: Glacier Gardens sponsor boards have been cleaned up. Started to work on team snap for sponsorship and donations, however these are mostly for the United States.

Trevor has been doing a great job of keeping members updated on social media.

AGM dates and location: May 17, 2023 at 6:30 – location to be announced.

February 4 is the date for the delivery of the First Shift equipment – have 46 participants. Ice is booked for all sessions.

Bylaws will be deferred to the next meeting – executive committee and financial committee – both committees will be in place until May

Motion Allan Gornall/ Tish Kristensen: The First Shift participants will have \$100 taken off their registration fees for the 2023/24 season. All in Favor

Ice Allocator: All-star ice has been built. April Sport center 2 ice will come out. Will lose 6AM ice if we do not use them next year. Booked into schedule for next year. Already built ice schedule for the rep showcases at the beginning of the season.

Coach coordinator: Spoke with Jonathan Harvie the Campbell River female development coordinator about their female program. One of the ideas was discounted all female program or pay full price for coed - would be able to play both.

All-star teams are being selected as well as coaches for the teams.

Coaches have been using the plans that are sent out for practices.

Asked division managers to provide details regarding any training aids that are needed by coaches.

RIC: Regrets

REP Coordinator: May be of benefit to have both rep teams named the Bears.

Motion Tish Kristensen/Allan Gornall: To have both rep teams under the name of the Strathcona Bears fairing that it will not have a financial impact on the association. All in Favor

Discussion around having an official swag store available online that is easily accessible for all members.

There will be a jersey sale of old jerseys in the future.

1st Vice: Amy Martin is the CVMHA Statistician who sends her reports to the VIAHA NI VP (which right now is being filed by Al McCulloch). There is no NI Commissioner as we don't have Interleague play for our recreational teams like the Mid and south, it's a different position than the VIAHA Commissioners.

All-star tryouts are starting next week.

Asked division managers to let us know if they do not plan to stay in their role next year.

Assistant to 1st Vice: Nothing to report.

2nd Vice: U15 Bears have fundraiser request, however more detail is needed around who will be running it etc prior to a decision being made.

Bingo with the Legion – four Bingo nights in the fall. New nights are every three weeks and run to June. Will look at the financials at the next meeting to discuss where the bingo money will go.

Feedback from the U18's around the new kits - Socks are too tight around shins and too long. Jerseys are bigger than expected.

Motion Allan Gornall/ Luisa Perry – To allow the use of the NEW Flyer Jerseys at the U9 Recreational level for the weekend of their tournament. All in Favor

Assistant to 2nd Vice: Nothing to report.

Directors at Large: Trevor: There were a few issues with the new jerseys that are being worked out.

Want to do an official launch for the jerseys. Could potentially plan something with the Glacier Kings.

Ryan: Regrets

Treasurer: Sent out the financial reports.

Adjourn: 8:40 PM

Next Meeting: Tuesday February 21 @ 6:30 (SC1 Aquarium)