

## Comox Valley Minor Hockey Association

### February 21, 2023 Executive Minutes

**Attendance:** Lauri Neufeld (President), Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Luisa Perry (2nd Vice), Terra Brown (Treasurer), Trevor Pritoula (Director at Large), Melissa Berrigan (Ice Coordinator), Cam Knox (Coach Coordinator)

**Regrets:** Ryan Tuffnail (Director at Large), Matt Williams (RIC), Tish Kristensen (Asst to 2nd Vice/Rep Coordinator), Beth Matthews (Secretary), Simon Morgan (Registrar)

**Call To Order:** 6:34PM

**Additions to Agenda:** None

**Adoption of Agenda:** Lauri Neufeld/Allan Gornall

**All in favor**

**Approval of January 17<sup>th</sup> Minutes:** Lauri Neufeld/Allan Gornall

**All in favor**

**Outstanding Items:** None

**Approved Email Motions between meeting dates:** None

**President:** Quiet little bit. Need to find somebody willing to be supervisor for U18 T1 playoff game. Playing against JDF to challenge for provincials. Must have game supervisor - someone who can check rosters: confirm that players are the right players, check equipment, liaise between Island league VP and refs. Asked Tish but she is not available that weekend. Not a big job, but is a bit of time. Supervisor cannot have a player on the team. Game is Saturday, Feb 25th.

**Registrar:** BC Hockey AGM is in June. Please advise if interested in attending: Cam Knox and Trevor Pritoula interested in attending.

Digital locks have been installed on equipment room doors

Recreational year end medals (U7) and gift certificates (U9, U11) have been delivered.

Awaiting playoff and divisional medals for U13-U18

Consider registration launch date - requires 2023-2024 budget and dates for power skating, female development and goalie development

CVMHA AGM at CAF Base Recreation Centre, May 17, 6:30pm. Executive and directors to provide reports. Year end awards to be sent out for nominations.

**Motion** to accept how Simon has worded By-law changes - Motion by Trevor Pritoula, Seconded by Luisa Perry. **All in favour.** By-law changes to be submitted to membership no less than 30 days before AGM.

1st Shift program going well. **Motion** to apply for 1st Shift program for 2023-2024 season. Motion by Allan Gornall, seconded by Dallas MacDonald. **All in favour.**

Discussion around when we would find out whether we were accepted to run the 1st Shift program again, as whether it runs in the fall or winter impacts the work being done to plan for ice. Received notification last year in May for the 1st Shift program.

Hockey Canada Registry 3.0 continues to have issues providing functionality challenges to CVMHA.

Tier 1 tryouts posted to webpage

**Ice Allocator:** Discussion of 6am ice usage. Allan and Cam indicate they will use all the ice we have.

A lot of shuffling right now for what rep U11/U18 requires. Has tried to find ice today for U18 All Stars tryouts, no ice to be found. Ice Melissa needs will come from rep. Goalie session scheduled: mezzanine and ice booked, there is a break in between. House coach trying to book ice. Reminder that ice requests need to go through the ice allocator. Did not look for ice to change bears ID camp from U11/U15 All Stars weekend. GK trumps CVMHA for ice but we work together to find a middle ground between what we need for our playoffs and what they need. Settling it all up

**Coach coordinator:** Plans going out, all going well there. Good coaches/support in First Shift. GG was fine for 1st Shift but SC2 is best scenario. GG is a bit tight but worked well. Girls hockey - a lot of girls in female development not registered in minor hockey so cannot play in games against Campbell River. Cam would like to get them registered for a nominal amount to finish off this season so they can get playing. Might not be possible due to hard cut off for rosters. Way to get around it, have it under High Calibre Hockey for insurance purposes.

Numbers back from Claire, who is managing the Female Development group: large number of girls want to do girls' only teams. 68 girls registered, enough to warrant a team of just girls in a few divisions - U9 for sure, possibly U11. When making girls teams can have up to 2 under and 2 overage exemptions for a single team. Possibly mean could have a U11 girls team in the Island League. Need to know if we are charging them a different amount, based on whether they are playing on only girls or both girls and coed.

**RIC: Regrets**

**REP Coordinator:** Regrets

**1st Vice:** Sounds like for the most part the season has gone well. Interesting to see feedback from division managers. Has collected emails regarding RIC from DMs. Will be included in annual report. Positive feedback on coaching and coaching plans that they have been putting on.

Nominations for awards: Would like more than less. As head of nomination committee, has reached out to people whether they want their name to stand if position was up for renewal. Will announce positions coming available by mid-March. Have a good group on the executive this season.

Major midget program Silvertips, out of Nanaimo, under BCEHL, is amalgamating with the Royals program. They will be running Island Royals next season. Looking at running programs out of North Island. Will be snatching up anything we don't use

We dropped down in our numbers to a tier 2 number. A lot of talk in CR that we were losing our tier 1 status. Despite the talk, Comox will remain the tier 1 host for the N Island. CR can take it on, but they don't want to take on the association of the other numbers. Likely we will get back to the numbers for a tier 1 association as we are growing again.

BC Hockey Goalie Clinic - CVMHA will be hosting very first on the Island, Goalie coaching clinic, level 1 level 2, March 12. On ice component.

**Let's Go!**

**Assistant to 1st Vice:** Nothing to add

**2nd Vice:** Swag received from Scotiabank, distributing to the divisions.

**Funds allocated for Minor Hockey Day to the different teams.**

**Jersey sale this Sunday, February 26, 11-2pm in the mezzanine at SC2. Trevor Pritoula will post flyer on Facebook.**

**Motion to allow the U9s 2022/2023 players to keep their jerseys at the end of this season - Motion by Luisa Perry, seconded by Allan Gornall. All in favour.**

**Assistant to 2nd Vice: Regrets**

**Directors at Large: Trevor: Not much. Haven't had too much time to work on the release. Maybe next season. Takes money, planning, time. Will be able to plan more of a launch if left until next season.**

**Discussion regarding U11 development jerseys that are becoming our possession. Motion to offer Jason Rae \$1500 for the two sets of black and white practice jerseys for the U11 rep team. Motion by Allan Gornall, seconded by Trevor Pritoula. All in favour.**

**Trevor Pritoula believes that Bears jerseys for U11 have already been ordered by James. Will confirm.**

**Ryan: Regrets**

**Treasurer: Has not seen a bill for female development ice this season. Question whether they are paying for it. Will talk to Charlotte with VIAHA to get the bill.**

**Melissa believes bill should come usually in March.**

**For refunding the goalies who played in net this season, how are we going to collect info to confirm which goalies played in net?**

**Need to talk about making sure we get socks ordered for U18.**

**T1 Rep budgeting is going.**

**Adjourn: 8:10 PM**

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