

Comox Valley Minor Hockey Association

March 28, 2023 Executive Minutes

Attendance: Lauri Neufeld (President), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice/Rep Coordinator), Terra Brown (Treasurer), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar)

Regrets: Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Trevor Pritoula (Director at Large), Ryan Tuffnail (Director at Large), Cam Knox (Coach Coordinator), Matt Williams (RIC)

Call To Order: 6:37PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of February 21 Minutes: Luisa Perry/Tish Kristensen

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: VIAHA season wrap up meeting April 15.

All four All-stars teams have been rostered.

Tournament roster request form has changed and it takes about two days for the roster to be approved.

Registrar: Report send out with numbers of participants in each division: 804 HCR participants and 614 players within CVMHA.

Executive reports needed prior to April 15.

AGM has been added to the website.

Nominations are coming up – five positions within the executive are coming up.

Gaming updates – may need to be more controlled by the registrar to provide support to teams.

One tablet is broken and will need to be replaced.

Motion Terra Brown/ Beth Matthews: The Registrar will be responsible for all applications of licensing requests from all teams in the Association. The Teams are responsible for required tracking, retention and distribution of funds generated through the licence(s). All completed documentation will be delivered to the registrar within 2 weeks of the expiration of the licence. The Registrar will be responsible to file the Gaming Event Revenue Report.

All in favor

Ice Allocator: Ensuring All-star teams have the ice they need.

Round table meeting in April to discuss ice for upcoming season with all ice users.

Will hold the early morning ice for the Rep teams – if we do not use those ice slots we will lose them.

Coach coordinator: Regrets

All-star process will need to be posted on the website next year so that there is a understanding of the process for players, coaches and parents.

RIC: Regrets

REP Coordinator: Working on putting together the ID camp – waiting for a sanction ID from BC hockey.

1st Vice: Regrets

Assistant to 1st Vice: Regrets

2nd Vice: Looking to put a box for players to select on the registration forms for U18 mentors. There have been many nominations for awards.

Motion Luisa Perry/Tish Kristensen: To accept the 5 nominations for awards.
All in favor

Assistant to 2nd Vice: Nothing to report.

Directors at Large: Trevor: Regrets

Ryan: Regrets

Treasurer: Will email the financial reports to the Executive.

Bears program has a few things left to cover off.

Push back from the refs on the payment – BC hockey says that they are paid volunteers and they should not be getting statements.

Adjourn: 8:40 PM

Next Meeting: Tuesday April 11 @ 6:30 (SC1 Aquarium)

In camera meeting: Book keeper position to be posted through Mail chimp to the association members.