

Comox Valley Minor Hockey Association

April 11, 2023 Executive Minutes

Attendance: Lauri Neufeld (President), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice/Rep Coordinator), Melissa Berrigan (Ice Coordinator), Allan Gornall (1st Vice), Trevor Pritoula (Director at Large),

Regrets: Dallas MacDonald (Asst to 1st Vice), Ryan Tuffnail (Director at Large), Cam Knox (Coach Coordinator), Matt Williams (RIC), Terra Brown (Treasurer), Beth Matthews (Secretary), Simon Morgan (Registrar)

Call To Order: 6:35PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of March 28 Minutes: Luisa Perry/Tish Kristensen

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Nolan Sutter was chosen to go to the BC Cup in Salmon Arm, later in April. Chris Canuel, the Island RIC, has asked if CVMHA can contribute to the cost of his trip. Will likely cost around \$1000.

Registrar:

Executive Reports by April 15 - all currently being posted to webpage upon receipt

CVMHA AGM has been confirmed May 17, 2023 CAF Recreation and Community Centre 630 pm / Notification has and will be advertised in local newspaper as required in the bylaws

CVMHA AGM Notification sent out to membership and advised of Special Resolutions to make changes to bylaws. Must be issued a minimum of 14 days no more than 60 days in advance.

BC Hockey AGM Rooms have been booked at the Lakeside in Penticton (attending Trevor , Cam , Simon)

Awards and plaques are ready for delivery at the AGM

Community Gaming Grant Application preparation underway . This year the grant applied for will be \$125,000.00 was in past years \$100,000.00 as a maximum.

Gaming Grant Licencing changes by motion last meeting - all licences now to be completed by registrar

Important Dates have been posted on webpage and social media i.e start of season , hitting clinics , rep try-outs etc.

Will be archiving Team Snap at the end of April and looking for new budget , power skating , and goalie development dates to build new registration mid to late May 2023 for a June launch.

Ice Allocator: Nothing.

Coach coordinator: Bear ID camp is this coming weekend. Coaches and evaluators are set for that. Schedule coming out tonight. Looking for a good turnout. ID camp is the prelude to main camp in August.

RIC: Regrets

REP Coordinator: Nothing further. Bears ID Camp.

1st Vice: Hockey ops got sent to Simon. Discussion for awards given out at AGM in future years: Bears giving awards at their banquets. Possible change to entire award selection process to ensure a bigger pool of nominations for awards.

Assistant to 1st Vice: Regrets

2nd Vice: Nothing

Assistant to 2nd Vice: Equipment is being collected.

Directors at Large: Trevor: Need to make a sock order. Deadline to make order is early May to have them by the start of the season. Social Media, one more sponsor spotlight to do.

Ryan: Regrets

Treasurer: Regrets

Adjourn: 7:50 PM

Next Meeting: Tuesday May16 @ 6:30 (SC1 Aquarium)

In camera meeting: