

## **Comox Valley Minor Hockey Association**

### **May 23, 2023 Executive Minutes**

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

**Regrets:** Dallas MacDonald (Asst to 1<sup>st</sup> Vice), Matt Williams (RIC)

**Call To Order:** 6:30PM

**Additions to Agenda:** BC Provincial Cup referee financial support

**Adoption of Agenda:** Luisa Perry/Tish Kristensen

**All in favor**

**Approval of April 21 Minutes:** Luisa Perry/Tish Kristensen

**All in favor**

**Outstanding Items:** None

**Approved Email Motions between meeting dates:**

**Motion Allan Gornall/Dallas MacDonald:** To approve Ed Rosse as the U15 Tier 1 Bears team coach as put forth by the coaching coordinator.  
7 in favor and 1 opposed

**Motion Allan Gornall/Dallas MacDonald:** To approve Richard Deluca as the U18 Tier 1 Bears team coach as put forth by the coaching coordinator. All in favor

**Motion Allan Gornall/Dallas MacDonald:** To approve Jordan Butcher as the U13 Tier 1 Bears team coach as put forth by the coaching coordinator. All in favor

**Motion Allan Gornall/Dallas MacDonald:** To approve one coach (U15 T1 Coach) to attend the HP1 Coaching Program - cost is usually \$1500.00 to attend plus expenses.  
6 in favor and 2 abstained

**President:** Would like the executive members to bring one or two ideas or initiatives to the next meeting.

Five Priorities for the association:

- 1) The association to run as a business
- 2) Two parts to the association – competitive and recreation that are both important.
- 3) Volunteers are our capital – recognition for volunteers is important.
- 4) Respect in the association is paramount.
- 5) Hockey in the CVMHA has to be fun, it has to be uplifting, it has to be challenging and it has to help participants to reach whatever potential they would like to realize from their choice to belong.

Work together to manage complaints by our members – listen and be empathetic to any concerns.

Would like to ensure that the Ways and Means committee occurs – 2<sup>nd</sup> Vice to manage this committee.

It is important that there is a Comox Valley way of playing hockey – universal way to meet an end result. Allan, Cam, Dallas, Luisa and Tish to create a basic framework around the “Way We Play” CVMHA curriculum for the next meeting.

A database is needed to record statistics to support discussions with parents about what we have been working on with their players in terms of skill development.

Important for players to stay at home as long as possible. Is there an education program that CVMHA could be working with to create a hockey program.

**Registrar:**

Discussion regarding BCHL and the potential changes to the league.

\$125000 community gaming grant being applied for – still need some documentation to support the application.

Filed special resolutions for bylaws.

Annual gaming summary report was signed off.

First shift program pricing went up to \$299 and can have up to 45 participants in the winter program.

Penticton AGM is booked for June.

Working with BC Hockey, as we are a Tier 2 association that has been approved to be Tier 1.

Creating new HCR for all players and building team snap.

June 15 is when registration will open for CVMHA.

**Ice Allocator:** Had the ice meeting in April. Friday morning ice was taken by Ringette. We are considered a private group that can be bumped by other competing groups wanting ice.

There is a committee that is being formed around the potential new arena – will need a person to sit on the committee – Trevor to sit on that committee.

August 15 is the deadline to provide the CVRD with what programs will be using the ice during the ice slot (Allan, Cam, Dallas, Andrew and Melissa to come up with a plan around ice).

NIDES program has ice on Monday and Wednesday.

CVRD requires that a first aid person be in the arena as well as the safety. They will be running an 8 hour first aid course. This is a facility requirement.

Tournaments are all set – Melissa to send the tournament list to Simon.

**Coach coordinator:** Coaches meeting to gather feedback information is occurring May 24.

Evaluations have been sent out to support team formation next season.

Station based practice plans were used all year and sent out to coaches.

Manager meeting will be held May 25 at 6:30.

Female development meeting will also occur.

All female players will register with CVMHA.

Coaches for rep are now ratified.

**RIC:** Regrets

**REP Director:** Finished Bears ID camp for U13, U15 and U18.

Main camp for the Bears program to start on August 19.

**1<sup>st</sup> Vice:**

Division manager feedback around RIC to be given to the President.

Division managers were amazing last year.

Want to review and be transparent with members about the policy for the All Star try out process.

The mentorship program was a big success that will continue to be built upon.

Will be meeting with Melissa to discuss programs and ice slots.

**Assistant to 1<sup>st</sup> Vice:** Regrets

**2nd Vice:** Starting to discuss sponsorships for 2023/2024.

Will plan photograph times for team photos.

Have gone through all the equipment and sent the list of needed items to Terra.

Discussion around an combining an association day with Minor hockey day in

September – to be discussed at the next executive meeting.

**Assistant to 2nd Vice:** Nothing to report.

**Directors at Large: Trevor:** Need to appoint someone to take over the Social media liaison – Tish to take that on as it is part of the 2<sup>nd</sup> Vice role.

**Andrew:** Nothing to report.

**Treasurer:**

**Motion Terra Brown/Allan Gornall:** To support Nolan Sutter with \$ 250 to help recoup travel costs to attend the BC Provincial Cup in Salmon Arm. All in Favor

**Motion Terra Brown/Luisa Perry:** all existing signors will be removed from existing accounts and signors to be added to accounts will be Terra Brown, Simon Morgan, Luisa Perry, Ken Dunsire and Trevor Pritoula.

**Adjourn:** 8:40 PM

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

**In camera meeting:**

**Motion Terra Brown/ Luisa Perry:** To approve the budget for the 2023/2024 season as presented. All in favor