

## **Comox Valley Minor Hockey Association**

### **June 20, 2023 Executive Minutes**

**Attendance:** Ken Dunsire (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), Terra Brown (Treasurer), Beth Matthews (Secretary), Cam Knox (Coach Coordinator), Melissa Berrigan (Ice Coordinator)

**Regrets:** Dallas MacDonald (Asst to 1<sup>st</sup> Vice), Andrew Robb (Director at Large), Simon Morgan (Registrar), Matt Williams (RIC)

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

**Additions to Agenda:** None

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

**All in favor**

**Approval of May 16 Minutes:** Luisa Perry/Tish Kristensen

**All in favor**

**Outstanding Items:** None

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

**President:**

Discussion regarding the creation of a potential Director of Hockey Operations position. Topics included systems, reporting, management of operations, concerns, bylaws, and budget.

DM Support Person: Luisa appointed to the position.

**Motion: Luisa Perry/Tish Kristensen to ratify Lisa Clarke as U21 Division Manager.**

**All in Favor**

Tournament coordinator – still looking for a tournament coordinator that would report to assistant to first vice.

**Registrar:**

Statistics: 191 Players registered, 149 paid programs selected to date.

Strongest registration numbers at this time are in U9, U11, and U13.

Power skating nearing capacity at 18 beginner and 25 for intermediate and advanced.

2nd session still has a few spots available.

Having fewer issues this season than last year without beginner age group parents registering for higher advanced power skating due to program information supplied in advance.

Female Only program appears popular at the U9 level as anticipated. Higher levels U11 & U13 are just starting to attract interest.

Promotion of Female Only Teams is now posted on the website as well as contact information for the Board Members on web page.

U9 Development in the early stages appears also to be another popular paid program for

this season. Have had questions from parents around who will be coaching the program. Goalie Development appears on track to be full for both sessions – seems to be a natural separation between the 2 programs with most only choosing one or the other.

Rep Tryouts appear slow with the following registrations to date:

U11:12 U13:12 U15:1 & U18:1.

There have been only 3 T1 Players have applied from outside the Association – they are all from CR. The deadline date to apply for T1 is July 31st.

Lots of new registrants to the community – having created over 30 new HCR ID's to date and just starting to gain some ground on answering the hundreds of email questions that always come with any new registration year.

Transferring in a new Female Coach from Alberta as well as a couple players from across the country.

**Ice Allocator:** All schedules for all programs have been written and sent. Still working on the tournament schedules.

Will need the number of players per division in order to ensure the ice allocated is sufficient.

Female development will need a practice ice slot.

First Shift may end up using one Bears skills slot.

**Coach coordinator:** Female Hockey update: Lightning – looking to play some exhibition games outside the Comox Valley. Looking for sponsors (\$18 000 budget) to support the program. Will have two U9 girls' teams. Monday development ice for female hockey only.

Recreation program advertisement on the website for coaches –wanting team mangers to see if last years coaches are interested in coaching.

BC Hockey AGM was excellent with many learning opportunities.

Would like to suggest a team building activity for the executive.

**RIC:** Regrets

**REP Director:** Have started to plan for main camp in August.

**1<sup>st</sup> Vice:** Concern that all members are not getting all communication.

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

**2nd Vice:** Fundraising update for Recreational and Competitive – Richard Deluca is managing the Bears sponsorship (Budget \$45000).

Letter has been updated for recreational sponsors (Budget \$15000).

Division managers need to know players position – hoping this was happening through team snap, as it is important information to build teams. This needs to be a required field in team snap.

Team Swag – wanting to create a website for parents to order swag. Will bring options back to the next executive meeting.

50/50 Raffle (online) – looking at moving the raffle online and having multiple 50/50

draws (one per month).

Team logos – all teams will be Flyers, Bears or Lightning.

Rep and rec dress codes - coaches, players and officials to be reminded about dress code.

Protecting jerseys from excessive wear and tear – will be asking house players to put jerseys into pillowcases to protect and Rep to carry a garment bag to protect jerseys.

**Assistant to 2nd Vice:** Included in 2<sup>nd</sup> Vice

**Directors at Large: Trevor:**

BC Hockey Congress meeting/ report: Great content at the meeting – many good take aways. Topics included female development, Indigenous involvement, inclusivity, and mental health awareness.

Canada coach NCCP course regarding mental health awareness – would recommend that all CVMHA coaches take this course.

Registration date changes will make it easier. Discount for female development applications.

**Andrew:** Regrets.

**Treasurer:**

**Adjourn: 8:40 PM**

**Next Meeting: Tuesday July 18 @ 6:30 (SC1 Aquarium)**