

Comox Valley Minor Hockey Association

August 15, 2023 Executive Minutes

Attendance: Ken Dunsire (President), Allan Gornall (1st Vice), Luisa Perry (2nd Vice), Tish Kristensen (Asst to 2nd Vice/Rep Director), Andrew Robb (Director at Large), Terra Brown (Treasurer), Beth Matthews (Secretary), Cam Knox (Coach Coordinator), Matt Williams (RIC)

Regrets: Dallas MacDonald (Asst to 1st Vice), Trevor Pritoula (Director at Large), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar)

Call To Order: 6:38PM

Additions to Agenda:

- 1) U11 Division Manager
- 2) Capping Divisions

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of July 18 Minutes: Luisa Perry/ Tish Kristensen

All in favor

Outstanding Items: None

Approved Email Motions between meeting dates: None

President: Director of Hockey Operations overview discussion. CVMHA needs a quantifiable way to report results (evaluate with data). Applicants would be interviewed and appointed by the President. Would most likely exclude all other paid positions, however will need to review first. Want to get back to being a volunteer association.

Talked to Stuart Dumont (President Campbell River association) – Stuart was concerned about not being able to have a team at the U15 rep level. They like the idea of working together with us as a partner. Strathcona Bears Tier 2 will be hosted in CR. Have discussed this with VIAHA. Players who are released from Tier 1 will then be released to CR should they wish to play rep. AP's will come from their own association.

Registrar:

Continue to receive registrations averaging 4-5 per day. To date: 485 registrations, which are ahead of last season by a couple weeks. Possible late fee starting in September is having an influence on earlier enrolment. Last year's totals: 598.

Rep Try Out Booklets for player evaluations and goalie evaluations are now completed and have been handed off to the Rep Director for distribution to the evaluators. Totals for Rep Attendance - U11: 22 U13: 32 U15: 31 U18: 32 (cut off date is August 15, 2023).

Requested change for U13T1 Tournament date has been submitted to VIAHA.

Rep Coach's qualifications being reviewed and residential transfer initiated for U15 coach.

Strong growth continues in U9: 110, U11: 80, U13: 80 & U18: 80. Weakest YTD is U21 at fewer than 10 players. Traditionally late as decide on school, work schedules etc. Wait list started in U9 thus far 3 players

Female Only Hockey continues to provide interest to the Association.
Female Only Teams – U9: 22, U11: 12 and U13: 8
Female Development Program has 35 registrants and 7 non-registrants.
Request has been submitted for a gaming license for the Female Only.
Hockey Grand Opening on Sept 9

Paid programs completely full and starting to create waiting lists.
Spots remain open only in Goalie Development Gold in Net and Advanced 2nd session
Power skating, which is nearing capacity.

1st Shift has 25 enrolled with a maximum allowed of 45 participants.
Welcome Event is set for October 23rd. Please refer any interest to Directors at Large Trevor and Andrew
Transfers continue to roll in with two new player family moving in from California this season

Ice Allocator: Regrets

Coach coordinator: Nothing to report.

REP Director: Main camp is this weekend.
Evaluators are currently being scheduled.

RIC: Requesting a letter of reference to supply BC hockey for an exemption request from the Executive.
Have started to evaluate to see if there is someone else that could take over the RIC position for CVMHA.
Jacquie Harrison will be coming to help to run the referee clinics in October.
BC Hockey – if there is a game during rep tryouts or house evaluations it has to be played as a game – no changes to rules.

1st Vice: Players and Parents have to acknowledge Parent in the stands – it is currently completed on registration.
All Executive have the ability to acknowledge poor behavior in the arena.
Have been working diligently to bolster registrations.
Communication with membership needs to change as not all members are receiving communication, – will be sending an email to Simon about how to fix this issue.
Acknowledgements to Tish and the Bears programs, all those involved in Female Development, and Luisa for supporting the Division Managers.

Assistant to 1st Vice: Regrets

2nd Vice: Tish send out letters regarding sponsorships – will be working through these.
Capping Divisions - at what point are divisions capped and waiting lists created. Division managers to submit report regarding numbers.
U13 – Cap number will be 100. Will have the Division Manager send out an email to determine if there is any further interest in being a goalie.

Assistant to 2nd Vice: Regrets

Treasurer: Financial report was sent out.

Want to ensure that the Flyers still will be having a launch date.

Richard DeLuca will be working with Tish around sponsorship. Committed sponsors will be sent out by the end of the month. If sponsorship dollars are not met a letter will go out to parents.

Lightning sponsorship needs to go through Treasurer.

Directors at Large: Trevor: Regrets

Andrew: First Shift has 25 registrants.

Motion Allan Gornall/Tish Kristensen: To ratify Brian Rideout as Head Coach for the U18 Bears Program.
All in Favor

Adjourn: 8:50 PM

Next Meeting: Tuesday September 19 @ 6:30 (SC1 Aquarium)