

Comox Valley Minor Hockey Association

September 19, 2023 Executive Minutes

Attendance: Ken Dunsire (President), Allan Gornall (1st Vice), Tish Kristensen (Asst to 2nd Vice/Rep Director), Andrew Robb (Director at Large), Trevor Pritoula (Director at Large), Terra Brown (Treasurer), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Cam Knox (Coach Coordinator), Matt Williams (RIC)

Regrets: Dallas MacDonald (Asst to 1st Vice)

Call To Order: 6:34PM

Additions to Agenda: First Aid training

Adoption of Agenda: Beth Matthews/Tish Kristensen

All in favor

Approval of August 15 Minutes: Beth Matthews /Tish Kristensen

All in favor

Outstanding Items: None

President:

Introductory meeting in Campbell River with the CRMHA Board on Sept 11th: Campbell River has two rep Directors – one for younger programs and one for older.

They try to get coaches together once a month to discuss strategy in their boardroom.

Would be great to have a dedicated boardroom for CVMHA.

They are having trouble icing teams at the rep level.

Discussion around merging the two associations rep programs as being discussed with the CRMHA executive.

VIAHA meeting held in Nanaimo on September 10th: There appears to be some VIAHA volunteer frustration regarding dates and deadlines – support each other to ensure deadlines are completed.

Respect in sport – everyone needs to have it.

World female hockey – October 7 & 8 – funding request. Cam to ensure that this has been requested.

Friction between MHA's – trying to get MHA's to work closer together. Hoping to continue to share referees between associations.

MHA being turned down by some referees

Laurie Neufeld is the new VIAHA North Island Vice President VIAHA.

U11 Pathway – Ensure we follow the path. no ice for the first week of school.

Declared six teams at the rep level.

Matt Williams letter from executive: Matt to write a letter and the executive will review.

Risk Management – will interview for the position – one-year term.

Registrar:

Motion From March 2023: Last season had some issues with gaming and applications. The association will own the 50/50. Starting to get emails from rep teams regarding generating money – Simon to assist these teams to complete this.

Gold in the Net: Contract expires at the end of this fiscal year – will need to get a committee (Tish, Trevor and Terra) together to review contracts. We are getting a very good deal from Gold in the Net.

603 players registered this season – 594 registered players last year.
27 non-registered players – these players are not registered with BC hockey, however are participating in hockey.
Female development has 59 players registered.
Paid programs are all full. Power skating at 6:30 AM has some room.
U15 T1 – only have one coach at this time.
Only have had 10 late registrations this year.

Ice Allocator: Working through the showcases. Schedule for placement round
Cannot have coaches going to Denise directly – they need to go to the rep Director who will discuss with Ice Allocator.
Have been able to give the girls some extra ice that was black.
Start up was very rough around how many teams we are going to have.
May want to look into moving up the registration date to have a better idea of how many teams we will have in each division.

Coach coordinator: Certification dates to the coaches have been sent out.
U18B team try out tomorrow – one-hour ice slot.
Funding in place and ice obtained for female development.

REP Director: Nothing to report.

RIC: Clinic (October 11) request has not been approved yet. Allan to contact BC Hockey to look into the clinic dates. May need to actively recruit a new RIC.

1st Vice: Hockey ops's meeting was very successful.
New U11 Division Managers being supported by Dana.
Great start to the season.

Assistant to 1st Vice: Regrets

2nd Vice: Vacant

Assistant to 2nd Vice: Nothing to report.

Treasurer: Have reached our limit on equipment budget.

Directors at Large: Trevor: First shift registration has 40 registrants.
First Aid – policy of CVRD that someone in the building has the Level 1 first aid. CVRD is willing to put on a course to certify people (16) at no charge. Will establish a date and organize participants.

Andrew:

Recent Mouth Guard Recommendations – recent concussions statement recommending mouth guards to reduce concussions. Will send out the information to the executive for further discussion.

Adjourn: 8:50 PM

Next Meeting: Tuesday October 17 @ 6:30 (SC1 Aquarium)

In Camera