

## **Comox Valley Minor Hockey Association**

### **November 21, 2023 Executive Minutes**

**Attendance:** Allan Gornall (1st Vice), Tish Kristensen (Asst to 2<sup>nd</sup> Vice/Rep Director), Andrew Robb (Director at Large), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Simon Morgan (Registrar), Cam Knox (Coach Coordinator)

**Regrets:** Ken Dunsire (President), Dallas MacDonald (Asst to 1<sup>st</sup> Vice), Terra Brown (Treasurer), Melissa Berrigan (Ice Coordinator), Jacob Hill (RIC)

**Call To Order:** 6:34PM

**Additions to Agenda:** No

**Adoption of Agenda:** Beth Matthews/Tish Kristensen

**All in favor**

**Approval of October 17 Minutes:** Beth Matthews /Tish Kristensen

**All in favor**

**Outstanding Items:** None

**President: Regrets**

**Registrar:**

BC hockey qualifications: if bench staff are not qualified by December 1 they will be taken off the roster.

Respect in Sport: 180 people have completed Respect in Sport, however 140 have yet to complete it.

Gaming updates: need to discuss policies. Simon to send out ideas around gaming policies.

Registration fees: are up to date at this time. Simon to send out ideas regarding late payments.

**Motion Allan Gornall/ Tish Kristensen: To support the application for First Shift for the 2024/2025 season.**

**All in Favor**

**Ice Allocator:** Regrets

**Coach coordinator:** Had a good goalie clinic – will work on booking it earlier next year. Reached out to Rod Braithwaite – wants to come over February 18/19 – would like to incorporate this into our current ice plans.

Emma Hardy – U9 lightning player has been chosen to go to the Canucks game (Tuesday November 28) and will be on the ice with the Canucks.

Gold in the net – committee to discuss our current contract.

Bears Ice – expecting to have ice at Christmas – waiting to hear about the ice.

**REP Director:** Nothing to report.

**RIC:** Regrets

**1<sup>st</sup> Vice:** Discussion around having a five-year partnership with Happy Source for sports.

**Motion Allan/Trevor: To support the agreement between CVHMA and Happys Source for Sport subject to the three quotes being less than or equal to fair market retail value as per attached letter.**  
**All in Favor**

Discussion around the CVRD staff complaints – letter has been sent out to all division managers.

Bears inaugural meeting – clarified AP fees and where the fees are going to go. U9 to AP to U11 – want this to be encouraged to develop these players. Discussion around consistency for cost for AP's. Allan to send out email for discussion.

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

**2nd Vice:** Vacant

**Assistant to 2nd Vice:** Luisa organized hockey photos, and hampers for families.

**Treasurer:** Regrets. Please see reports.

**Directors at Large: Trevor:** First Shift has had two ice sessions has been well received. Cam has supported the on ice sessions.

**Andrew:** Buddy check (mental health awareness) for Jesse – they send us supplies and support coaches to promote mental health awareness. They are requesting a 10-14 day window for our buddy check for Jesse event.  
Mouth guard recommendations – will be put on the website.

**Motion Allan Gornall/ Tish Kristensen: To accept the financials as presented.**  
**All in Favor**

**Adjourn: 7:50 PM**

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