

**Comox Valley Minor Hockey Association
February 20, 2024 Executive Minutes**

Attendance: Ken Dunsire (President), Allan Gornall (1st Vice), Dallas MacDonald (Asst to 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), Cam Knox (Coach Coordinator), Simon Morgan (Registrar)

Regrets: Jacob Hill (RIC)

Call To Order: 6:32PM

Additions to Agenda: None

Adoption of Agenda: Trevor Pritoula/Andrew Robb

All in favor

Approval of January 16 Minutes: Trevor Pritoula/Andrew Robb

All in favor

Outstanding Items: None

President:

- Would like the ice allocator to share (Google doc) the ice schedule with the executive and all coaches so that people gain a better understanding of ice allocation.

Registrar:

- Holidays start on Friday – will only be checking emails twice a day.
- BC Hockey AGM June 2024 – the association will pay for three executive members to attend – will book rooms in advance.
- Goalie Relief and Ebugs – there is policy around who should be submitting Ebugs to ensure the information is related appropriately in a timely manner.
- Webpage will be updated shortly.
- Treasurer position has been posted.

Ice Allocator:

- There is currently no extra ice – will be working next season with what we currently have. Working with the schedule to see how to accommodate all teams.
- CVMHA holds the majority of the ice, however it is a public facility.
- Have spoken to Glacier Gardens about extra ice, however they currently do not have any extra sheets.

Coach coordinator:

- U9 jamboree was amazing – Division Manager Audrey did a fantastic job.
- Would like to look into real novice nets – may be opportunities for sponsorship.
- Would like to look into proper half ice dividers – Cam to send cost information to Terra. Will also talk to CVRD about paying for these dividers.
- U15 All star tryouts have occurred.
- Had a good meeting around the technical components for “The Way we play”.

REP Director:

- U15 and U18 both in the Island finals.
- U11 won bronze in Campbell River.
- Working on the Spring ID camp and hitting clinics.
- Will be reaching out to determine the auditor for finals.

RIC: Allan for Jacob:

- Had a suspension issued at the U18 rec level.
- Reached out to team managers regarding ending games.

1st Vice:

- AGM Committee met last week – have increased the number of awards and recognitions this year. Simon looking into the same facility as last year and Trevor is looking into the curling club.
- Executive needs to meet to determine what groups to prioritize next season.
- Still looking to find a solution to ensure that the communication to the members is happening, as some members are not getting all communication. Would like this to be a key priority next season.

Assistant to 1st Vice: Nothing to report.

2nd Vice: Vacant

Assistant to 2nd Vice:

- Attended the VIAHA goalie meeting. Overall goal is to create a goalie community as an island as a whole. Biggest idea was to create a goalie pool – you could pull a goalie from another community should that goalie be available. Very positive meeting with great ideas moving forward.

Treasurer:

- Working on all of the rep teams budgets – please let teams know that this takes time.
- Has had one person respond to the treasurer ad – will reach out to see if they have the qualifications necessary.
- Budget meeting – will like to have a preliminary draft of the budget completed prior to the next executive meeting.
- Gold in the Net – informed them that they were being paid appropriately. They have asked for a small fee for travel time. This was not in the contract, however they came in half way though the contract.
- Discussion regarding providing the fee for travel with members. Decision that this is currently not in the budget and they already had a contract regarding pay.

Directors at Large: Trevor: Nothing to report.

Andrew:

- CVMHA to have a first aider at every ice time. Someone would have to oversee the credentialing and ensuring compliance. Will work on building a policy for approval at the AGM.

Adjourn: 8:25 PM

In Camera

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