

Comox Valley Minor Hockey Association
March 19, 2024 Executive Minutes

Attendance: Ken Dunsire (President), Andrew Robb (Director at Large), Terra Brown (Treasurer), Beth Matthews (Secretary), Simon Morgan (Registrar)

Regrets: Allan Gornall (1st Vice), Dallas MacDonald (Asst to 1st Vice), Tish Kristensen (Asst to 2nd Vice/Rep Director, Trevor Pritoula (Director at Large), Melissa Berrigan (Ice Coordinator), Cam Knox (Coach Coordinator), Jacob Hill (RIC)

Call To Order: 6:33 PM

Additions to Agenda: None

Adoption of Agenda: Terra Brown/Andrew Robb **All in favor**
Approval of February 20 Minutes: Terra Brown /Andrew Robb **All in favor**

Outstanding Items: None

President:

- Fundraising efforts – discussion around Lightning being able to roll fundraising funds into next year – thinks funds should stay with the Lightning program.
- There was an incident that received media attention – talked to other association presidents regarding this incident. Player has been suspended indefinitely with VIAHA.
- Community hockey – lets return to having fun hockey – cannot live in two worlds – competitive and recreation.
- Sponsorship will not fall to the second vice next year; it will fall to the best person identified.
- Would like Luisa to come to every meeting.
- The ice allocator needs to share a Google doc of the ice schedule for transparency.

Registrar:

- All-stars teams are set.
- Confirmed three spots for BC Hockey AGM June 2024.
- Gaming licences have been confirmed.
- Randi started the AGM webpage.
- Need executive reports for the AGM – please send to Simon ASAP.

Ice Allocator: Regrets

Report sent to Secretary:

- Have been working with all of the House teams and amending their practice ice over the next few weeks.
- The Rep ID camp has what they need at the moment.
- Next year's ice slots are currently secured and I will work to pick up a few more knowing we are expanding again.

Coach coordinator: Regrets

Report taken from Hockey Ops:

- House all-star tryouts are going well – U15 and U18 have been selected. U11 and U13 still have more skates prior to declaring teams. Have had great input from coaches around the selections.
- HP1 course will be available for one coach – usually held in Kelowna.
- CVMHA coach certifications were submitted to BC Hockey with no issues.
- Goalie 1 online clinic put out to CVMHA coaches and well received.
- Will look at sending players evaluations to division managers for next season.
- Hitting Clinics going on this week in preparation for the Bears ID skates.
- Reached out to Hudl – video analytics software – quite expensive. Typically used for competitive teams to analyze players.
- Team Genius tracks players through their career in the association – would be a metric to help evaluate players.

REP Director: Regrets

Report sent to secretary:

- Big wins for the U15 Bears who moved on to provincials which is happening this week. The U11A Bears won both the League Banner & Playoffs. Name drop down are on order for these banners (Including the U13 girls banners)
- Spring ID is filling up with lots of Interest from the U13/U11 groups...U18/U15 a bit slower but those typically fill in closer to camp. Small issues with testing out Team Genius right now as the trial only allows for 20 players .. possibly run just a small sample group to combat this.
- Bears Fee's- Emails have been sent out to those past due families on their bears fee's - Tracking to stay on top up it & will send out reminder emails again towards end of March.. Working on budgets for next seasons with easy start up breakdowns for teams.
- Met with Jasmin from Happy's who has taken on all of the Team" accounts .We are working on getting better quality apparel for next season. Also working on getting a quote for Jersey's to include name bars on them. I would like propose this is something we as an association look at - will send over my draft ideas for this once I get the official quotes.
- Will be having a managers meeting after spring break , to see what went right and what we can improve upon for next season.

RIC: Regrets

1st Vice: Regrets

Assistant to 1st Vice: Regrets

2nd Vice: Vacant

Assistant to 2nd Vice: Regrets

Treasurer:

- Rep fee collection due December 15 – Team managers were notified. Reconciliation – \$14 000 outstanding from the Bears program - still to be collected from players.

- U18 recreational program is putting on a celebration for third year players – were going to ask for the association to support with \$100.

Directors at Large: Trevor: Regrets

Andrew:

- Looking to change the policy on the first aid requirements for teams – this will need to be completed prior to the AGM

Luisa:

- Sixth year as a division manager and it is a large role – every division manager is stepping away as they are overwhelmed in their role. Division manger role has gotten so large – have been thinking about how we make it so we are not asking so much from our volunteers. Have received positive feedback from people who have not historically volunteered in the past. Tournament team would organize all tournaments. This would stop a duplication of tasks and the burn out of our volunteers.
- Luisa to send to Simon so the executive can vote on changing the roles into more manageable jobs.

Adjourn: 7:39 PM

Next Meeting: Tuesday April 15 @ 6:30 (SC1 Aquarium)