

**Comox Valley Minor Hockey Association  
April 16, 2024 Executive Minutes**

**Attendance:** Ken Dunsire (President), Allan Gornall (1st Vice), Luisa Perry, Tish Kristensen (Asst to 2<sup>nd</sup> Vice/Rep Director), Trevor Pritoula (Director at Large), Andrew Robb (Director at Large), Terra Brown (Treasurer), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Simon Morgan (Registrar), Jacob Hill (RIC)

**Regrets:** Dallas MacDonald (Asst to 1<sup>st</sup> Vice), Cam Knox (Coach Coordinator)

**Call To Order:** 6:31 PM

**Additions to Agenda:** None

**Adoption of Agenda:** Trevor Pritoula/ Tish Kristensen **All in favor**

**Approval of March 19 Minutes:** Trevor Pritoula/ Tish Kristensen **All in favor**

**Outstanding Items:** None

**President:**

- Adopting "The Way We Play" as a cornerstone to the CVMHA – "The Way We Play" will be sent out to the membership to vote on at the AGM.
- Discussion around the merging the CVMHA and Campbell River competitive programs to form one "AA Zone Association"– this proposal has been tabled for now. A "AA Zone association" immediately would be more recognized interprovincially, coaching is stepped up, gives the catalyst for the North Island, run and administered by VIAHA, more expensive, goal is to make something better for the kids
- Trevor: the goal is to compile resources, opportunity to play at home, ice availability, work together collaboratively for the development of players, keep the costs down.
- VIAHA voted and CVMHA will continue to be the host for the Tier 1 program. Plan to send out a proposal that will be presented to Campbell River regarding collaboration between the associations. Allan to send out the proposal to the executive prior to sending to Campbell River.
- Wants full and transparent viewing access to our ICE AVAILABILITY/SCHEDULING for our volunteers.

**Motion Allan Gornall/Trevor Pritoula: To provide a level of transparency of ice scheduling for the membership. All in Favor**

- This would be a read only Google doc that the ice coordinator would update. There is a program that may be able to be used. The manner in which the ice schedule is shared is to be determined.
- Discussion around the removal of the paid salary component for Board members on a path to "zero paid positions" for the CVMHA. Changes may be made as the positions come up for renewal. This can be discussed in the future, as positions require contract renewal.

**Registrar:**

- Changing gmail account over from simonmorgan360@gmail to [comoxvalleymha@gmail.com](mailto:comoxvalleymha@gmail.com) (planning in advance). You will see both this season as we transition.
- AGM Executive Reports - still awaiting a few, Awards & Plaques ordered, advertising notifications completed, Life Time members notified.
- Budget Completion required before AGM (by-law). Need to build registrations by June 15 and apply for Community Gaming Grant by May 31.
- Raffle box and Association Community Raffle - would this be of value to try vs. past practice.
- Team Snap archived after April 15, HCR now not functional until after June 01 renewal.
- Rebate of \$400.00 received from 1st Shift. Have applied for 2024 - 2025 season.

**Ice Allocator:**

- Still working on ice, however there will be a pause for a short time until May.
- One sheet of ice currently until fall.
- Additions of the two female teams will require ice.
- Wondering what the running programs will be going forward next season.
- If a coach wants to run a ice time with a select group of kids can they book ice through minor hockey? This cannot happen, as we cannot guarantee all players are minor hockey and covered through insurance.

**Coach coordinator:** Regrets

**REP Director:**

- ID camp was held this weekend – went fairly smoothly. U18 was cancelled as there were only 12 skaters registered. U15 had one ice time cancelled as CVRD had double booked the ice. 30 skaters came out for U13. U11 information skate was held – had 60 skaters registered.
- Happys ran a swag table at the ID camp – discussion around Happys being at more Bears events in the future.

**RIC:**

- Will bring supervisor to a Hockey Ops meeting.
- Nathan Perry was awarded referee of the year.
- Need appropriate whistles for referees next season – wondering if the executive can support this moving forward. Will ask James at Happys regarding cost for whistles and come back to the executive with a quote.
- Looking to coordinate with BC Hockey regarding a venue for clinics next season.
- Will have a referee meeting after the clinic early in the season.

**1<sup>st</sup> Vice:** Nothing to report

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

**2nd Vice:** Vacant

**Assistant to 2nd Vice: Luisa:**

- Team snap has templates for letters to send out to prospective sponsors and they could also provide some sponsorship to our association.

- Would like to end the reciprocal relationship with CR regarding attending tournaments and move to a system that does not include any predetermined teams.

**Treasurer:**

- Financials discussed – team accounts will move to zero as their season is completed.
- There are some adjustments that will still occur in the financials.
- Spent more money on ice as we used more ice this season.
- Equipment was significantly over budget.
- Bears fees 3 - U18, 4 - U15, 4 - U18 T2 – still outstanding total: \$14000.

**Directors at Large: Trevor:** Nothing to report.

**Andrew:** Nothing to report.

**Adjourn: 9:05 PM**

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