

**Comox Valley Minor Hockey Association
May 21, 2024 Executive Minutes**

Attendance: Luisa Perry (1st Vice), Tish Kristensen (Asst to 2nd Vice/Rep Director), Trevor Pritoula (Director at Large), Andrew Robb (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Cam Knox (Coach Coordinator), Simon Morgan (Registrar)

Regrets: Dallas MacDonald (Asst to 1st Vice), Jacob Hill (RIC)

Call To Order: 5:32 PM

Additions to Agenda: Dana – female coordinator.

Delegation Presentation - Female Coordinator discussion. Claire has asked VIAHA to support players wanting to play for Impact. Dana states that she is a safe place for parents to communicate issues related to female hockey in CVMHA. Dana would like to apply for the role of 2nd vice.

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of April 16 Minutes: Luisa Perry/Tish Kristensen

All in favor

Outstanding Items: None

President: Vacant

Registrar:

- VIAHA having meeting Sunday May 26 @ 10:00 – will need someone from the executive to attend – Luisa to attend – Simon to let Charlotte know.
- President, 2nd vice and treasurer positions will be posted with a deadline. Interested candidates will need to apply for these positions.
- VIAHA (Lauri Neufeld, Al McCulloch) and BC Hockey will need to be advised of the Presidents resignation – Luisa to advise.
- Membership will need to be notified regarding the Presidents resignation – Simon to advise the membership.
- AGM - financials are now posted on the website for membership review.
- Gaming grants have been applied for \$125000.
- RIC – need tournament dates signed off on by the RIC so BC Hockey and VIAHA can approve.

Ice Allocator:

- Need to know last year's numbers per division – this is posted on the registrar report.
- Transparent spreadsheet has been created and broken down into blocks for minor ice.
- Will need to discuss ice schedule for female house hockey.
- Ice meeting will not be held as usual this week. Any requests have to be sent in via email.

- First Shift welcome date needs to be held ten days prior to October 27. Will need to count out at least 10 days after that before players can hit the ice for six skates in a row.
- The Welcome Event is on October 27 and the room in SC2 has been booked.
- Bookings tournaments for long weekends: If we use the stat holiday is \$45 per hour per staff person on top of the ice costs. We would only have access until 4:00 and 4:30 as we have to work around other users. May have to look at Fridays to schedule tournament dates versus the holiday Monday.
- If we need to host further tournaments around the Christmas holiday the CVRD is holding Winter Wonderland from Dec 21-27 and therefore ice would only be available at SC2.

Coach coordinator:

- Waiting to see what the direction from VIAHA will be regarding the rep program prior to moving forward with planning.

REP Director:

- The call for Rep coach applications has gone out on social media.
- Zone meeting being held tonight to discuss rep program.
- There have been financial impacts (\$20 000-\$50 000) to the associations building the Bears program.

RIC: Regrets

1st Vice:

- Policies and bylaws need to be updated. Would like to put separate links onto the website regarding each category. Will share links with the executive. Bylaws will need to be voted on at the next AGM.
- Sponsorship discussion around caps

Assistant to 1st Vice: Regrets

2nd Vice: Vacant

Assistant to 2nd Vice:

- Would like to propose an awards night for the volunteers versus holding it at the AGM or have it prior to the AGM.

Treasurer: Vacant

Directors at Large: Trevor:

- Goalie development – have received some quotes and the committee recommends to keep it local and sign a one year contract with high caliber.

Andrew: Nothing to report.

Adjourn: 7:12 PM

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

