

**Comox Valley Minor Hockey Association
October 23, 2024 Executive Minutes**

Attendance: Jason Rae (President), Luisa Perry (1st Vice), Lance Petty (2nd Vice), Tish Kristensen (Asst to 2nd Vice/Rep Director), Andrew Robb (Director at Large), Trevor Pritoula (Director at Large), Beth Matthews (Secretary), Melissa Berrigan (Ice Coordinator), Cam Knox (Coach Coordinator), Jacob Hill (RIC), Claire Hughson (Female Coordinator), Simon Morgan (Registrar)

Regrets: Matt MacDonald (Treasurer)

Call To Order: 6:31 PM

Additions to Agenda: None

Adoption of Agenda: Luisa Perry/Tish Kristensen

All in favor

Approval of September 24 Minutes: Luisa Perry/Tish Kristensen

All in favor

Outstanding Items: None

Motions made by email:

Motion Luisa Perry/Lance Petty: To accept Matt MacDonald as CVMHA's Treasurer for the 2024-2025 and 2025-2026 seasons.

All in Favor

President:

- Attended VIAHA meeting on the weekend.
- Would like to put information around mental health on our website for the membership.
- VIAHA has concluded tiering.
- Will need to create a posting for the vacant position of assistance to first vice.
- Have been fielding many complaints.
- Continuing to work on the Teams emails for the executive.

Registrar:

- \$425 000 gross in income thus far this season.
- 19 transfers to CR and we have taken 11 transfers back. As of March 31 we transfer those players back.

Ice Allocator:

- Deadline set for Sunday to get everything into the Canucks system. Coaches need to go into the registration system and complete registration.
- Female development and Lightning will be held on the Monday session of the Canucks.
- Have no more available ice.
- Working on the schedules for next season.
- CVRD requires the allocator to go over every sheet of ice to account for dressing rooms needed.

Coach coordinator:

- Have sent emails out to coaches
- Rod called yesterday to go over the details of Canucks day.

REP Director:

- VIAHA has concluded tiering.
- Schedule is out for rep.
- There have been many complaints from rep parents.
- Sent out a list to rep division managers of items/tasks needing to be completed.
- U13 Tier 1 is hosting North Shore Winter club next week.

Female Coordinator: Nothing to report.

RIC:

- U18 tournament went really well.
- Have six new older referees that have recently moved into town and have signed up for the ref clinic.
- Coordinating with division managers some training sessions for some referees.
- Have identified about five referees that will be developing their leadership skills.
- Have received a couple complaints about suspensions – these suspensions are automatic from BC Hockey and not controlled by local referees.

1st Vice:

- U18 was looking for an AP and called up a U15 goalie, however she has already AP'd for a rep team. Enquiring about the rules for a goalie to AP to multiple teams.
- Discussion around house teams that are finding themselves private sponsors.
- Schedules will need to be added to the website.

Action: Lance to make this request from Randi.

- Request for a refund – U18 players was unable to start the season due to injury. Made it out on Monday for first ice time however wants a full refund.

Motion: Luisa Perry/Tish Kristensen: To refund the player that has requested a refund in full, as they have not participated due to injury. All in favor

Motion Luisa Perry/Tish Kristensen: To repay the expenses for the KP memorial that was less than \$500 All in Favor

Assistant to 1st Vice: Vacant

2nd Vice:

- Sponsorships have been wrapped up, however following up on one more.
- Working on getting all the sponsors put up on the website.
- Would like to update the display Cabinets at GG and SC1.
- Will be meeting with Cecil around signage for sponsors.
- Bingo – have failed the first two, however have the next two scheduled and am currently working on the rest.
- Raffle box – need to get this out to the membership, as it is live. Runs from October 15 – November 15

Assistant to 2nd Vice: Nothing to report

Treasurer: Regrets

Directors at Large:

Trevor:

- Office is currently full of hockey gear.
- First shift will start in November.
- Will be looking into another First aid course for our members – will be held yearly.
- Would be great to continue to support hampers in the future in a way that is less labor intensive. Lowering the number of hampers may be an effective way.

Andrew:

- Buddy check for Jesse has set up swag for every team.
- BC Hockey registration website states you can only AP to one team at any given time, however unsure if there is a different rule for goalies.

Adjourn: 8:05PM

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