



Executive Meeting Minutes

February 22, 2021

Zoom Meeting

Present: Cleve Shillingford, Sheri Berard, Brad Scafe, Mike Ganter, Anthony Windsor, Chander Sharma, Amanda McKenzie, and Kathy Irving, (recording secretary)

Absent with Regrets: Kelly Grooms, Kris Kennedy, Kjersten Herkel, Carrie Bradshaw, Kristin Marshall

Meeting called to Order: 7:03pm

Motion: To adopt agenda as presented.

Motion: Anthony 2nd Cleve
Motion Carried.

Motion: To adopt previous minutes.

Motion: Mike 2nd Sheri
Motion Carried.

Old Business:

a) **Covid Report:**

- Remaining in a holding pattern.

b) **Retention and Recruitment Committee:**

- Motion: To offer a 2 Tier, once a week program for U 7.

Motion: Brad 2nd Anthony
Motion Carried.

Note: current U 6 will be offered a full season at \$370.00 and any new true U 7's that show accredited skating skills programs.

Treasurer`s Report-Sheri Berard:

Motion: To accept the Financials as presented by the Bookkeeper.

Motion: Sheri 2nd Brad
Motion Carried.

Administration - Kathy Irving:

- Will release the balance of ice to March 19th.

President – Kelly Grooms W /R:

- No Report

1st Vice President – Amanda McKenzie:

- Incident with a midget coach thanks to Kristin for her assistance.

2nd Vice President – Cleve Shillingford:

- 5 Coaches require on ice practice evaluation.
- Kathy to send Post task for Coaches 2 to BC Hockey.

Rec Level I-U 6-9- Kjersten Herkel W/R:

- No Report.

Rec Level II-U 11- U13 Chander Sharma:

- No Report

Rec Level III- U 15- U18 – Kristin Marshall W/R:

- No Report.

Female Coordinator – Kris Kennedy W/R:

- Looking to host Esso Fun Day in the summer
- All divisions have been provided with Regional info.

Competitive Coordinator –Mike Ganter:

- Goalie moved to U15T 2 from T 3.
- 3 players not paid 2nd Rep fees, Mike to contact.
- Dedicated U 11, 13 and 15 development slots next season.

Equipment Manager – Carrie Bradshaw W/R:

- No Report.

Risk Manager – Brad Scafe:

- No Report

Referee-in – Chief-Anthony Windsor:

- Referees are ready to go

New Business:

a) 2021-22 Budget:

- Board does not want a fee increase for next season.

b) VIAHA awards:

- Board to review and forward names to Kelly.

Motion: To adjourn.

Motion: Brad 2nd Chander
Motion Carried.

Meeting adjourned at 7:40
Next Meeting: April 19,2021