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## Executive Meeting Minutes

April 19<sup>th</sup>, 2021, Zoom Meeting

**Present:** Kelly Grooms, Cleve Shillingford, Sheri Berard, Mike Ganter, Anthony Windsor, Kristin Marshall, Carrie Bradshaw, and Kathy Irving, (recording secretary)

**Absent with Regrets:** Kris Kennedy, Kjersten Herkel, Amanda McKenzie, Chander Sharma, Brad Scafe

Meeting called to Order: 7:03pm

**Motion:** To adopt agenda as presented.

**Motion:** Mike 2<sup>nd</sup> Carrie  
Motion Carried.

**Motion:** To adopt previous minutes.

**Motion:** Cleve 2<sup>nd</sup> Anthony  
Motion Carried.

### Old Business:

a) **Covid Report:**

- Ended the season with the same Protocols, hoping to be back to normal come September.
- VIAHA has released a Bulletin regarding next season.

b) **Retention and Recruitment Committee Report:**

- Have not met.

c) **2021-22 Budget:**

- **Motion:** To adopt the 2021-22 Budget as presented by the Finance Committee.  
**Motion:** Anthony 2<sup>nd</sup> Cleve  
Motion Carried.

### Treasurer`s Report-Sheri Berard:

- We transferred 13,000.00 form our GIC to make up for the shortfall.
- BC Hockey credited us with ½ of our Insurance bill, 13,638.86.

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

**Motion:** Sheri 2<sup>nd</sup> Kristin  
Motion Carried.

### Administration - Kathy Irving:

- Registration is done 372 members have registered.

- Coaches' applications for next season have come in.
- Ice negotiations have begun.
- Gaming Summary Report has been submitted.
- Managers worked hard, and their efforts were appreciated.

**President – Kelly Grooms:**

- Thanks to all the volunteers, Executive and bench staff, it was a challenging season.
- Looking forward to next season.

**1<sup>st</sup> Vice President – Amanda McKenzie W/R:**

- No Report.

**2<sup>nd</sup> Vice President – Cleve Shillingford:**

- Did some Dev 1 on ice evaluations.

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

- No Report.

**Rec Level II-U 11- U13 Chander Sharma W/R:**

- No Report.

**Rec Level III- U 15- U18 – Kristin Marshall:**

- Thanks to all team staff.
- Looking for U 15 coaches for next season.

**Female Coordinator – Kris Kennedy W/R:**

- No Report

**Competitive Coordinator –Mike Ganter:**

- Surplus tryout fees, \$3292.02 rolled over for Development of Rep players.
- Hoping to have Lake ice for development slots to offer what other programs are offering.
- Need to start communication with Lake Cowichan to assist in better ice times, as we continue to take their Competitive and female players.
- Perhaps some sort of survey could go out, defer to Retention and Recruitment Committee.

**Equipment Manager – Carrie Bradshaw:**

- McAtom jerseys are ordered, waiting for Tim Bit order to open up.
- Most equipment and jerseys have been returned.
- Will get into the lockups and sort everything out.

**Risk Manager – Brad Scafe W/R:**

- No Report

**Referee-in – Chief-Anthony Windsor:**

- Referees who recertify this season will get a discount of \$74.00 on their fees.

**New Business:**

**a) 1<sup>st</sup> Shift:**

- Kelly would like minor hockey to be more involved and higher profile in the program.
- Thanks to NC for running the program and Joe Volk for attending each session.

**b) Scholarships and Bursaries:**

- Sheri, Carrie and Kristen to review applications to date.

**c) U 11 Pathways:**

- Anthony to take the lead and sit on the VIAHA committee.

**d) CVMHA AGM:**

- May 31<sup>st</sup> CVMHA AGM, we will purchase the Pro Annual Zoom program.
- Kelly, Mike and Carrie to form Nominated committee, 2<sup>nd</sup> Vice, RIC, Risk female and Rec Level I and II up for election.

**Motion:** To adjourn.

**Motion:** Carrie 2<sup>nd</sup> Mike  
Motion Carried.

Meeting adjourned at 7:00pm

Next Meeting: June 21, 2021