

Executive Meeting Minutes

September 26th, 2022

Present: Anthony Windsor Christine Steeves, Cleve Shillingford, Sheri Berard, Leanne Plester, Kirstin Marshall, Candice Mclean, Shannon McKinlay, Chander Charma, Gary Hui, and Kathy Irving, (recording secretary)

Absent with Regrets: Brad Scafe

Meeting called to Order: 7:03pm

Motion: To adopt agenda as presented.

Motion: Christine 2nd Shannon
Motion Carried.

Motion: To adopt previous minutes.

Motion: Chander 2nd Jena
Motion Carried.

Old Business:

a) **Online Registration:**

- Team Snap and HCR connection is having some issues.
- Jena and Kirstin continue to work with Team Snap and within the HCR.

Motion: To pay Jena and Kirstin \$20.00 per hour as unbudgeted expense for work on Team Snap, breakdown of hours attached.

Motion: Gary 2nd Christine
Motion Carried.

b) **Hiring Committee:**

- Job has been posted, many applications that do not fit the criteria.
- Committee will meet next week to proceed with applicants.

c) **Lake Cowichan Committee:**

- Have met to discuss the way forward, have not approached the Lake yet
- **Motion:** To allow Lake goalies to attend GIN sessions for \$100.00 per player.

Motion: Candice 2nd Jena
Motion Carried.

Treasurer's Report-Sheri Berard:

- Last season's missing E transfer, case has been closed, no involvement of our members.
- Robin Brett to fill in for Sonya while she is on medical leave.
- Working on the list of members still owing, payment plans in effect.
- Gaming Grant was not reflected in latest.

Motion: To accept the Financials as presented by Sonya.

Motion: Candice 2nd Chander

Motion Carried.

Administration – Kathy Irving:

- Have begun to roster our teams, connecting to TS has a flaw in that they will roster underage overage players.
- Island league mini tournaments were unexpected and caused issues with the ice.
- Held a manager meeting Sept 22, many coaches came out.
- Hours were down in August, 32.
- Tournaments are filling up.
- Waitlisting players now except U 11 and U 18.

President – Anthony Windsor:

- Top priority to find a volunteer commissioner for VIAHA, before we are assigned one. Suggestion to have VIAHA pay for these positions, will submit as a Resolution for 2023.
- Attended the VIAHA meeting September.
- Handshakes at the end of games are back.
- Team declarations were finalized.
- VIAHA sent a letter to BC Hockey in regards to Hockey Canada allegations, no response.
- Long discussion on "Rogue" leagues, some associations are taking a hard stance, bulletin from BC Hockey in effect.

1st Vice President – Christine Steeves:

- **Motion:** To go in Camera 8:00pm. **Motion:** Chander 2nd Shannon
- **Motion:** Motion Carried,
- Meeting resumed 8:15
- Received complaints in regards to tryout procedures not followed.

2nd Vice President – Cleve Shillingford:

- **Motion:** To purchase Hockey Canada app for coaches wishing to purchase. **Motion:** Cleve 2nd Jena
- **Motion:** Motion Carried.
- Caps players are willing to help with Dev sessions.
- Dev sessions were well received but additional on ice help is required, thanks to Chander for organizing.
- On Ice volunteers require some certification depending on age

Rec Level I-U 6-9- Leanne Plester:

- All is going well, division is full
- Required a few players to move up or down depending on skill level.
- Twice a week option for U 6 is well received.

Rec Level II-U 11- U13 Candice Mclean:

- Everything running smoothly.

- Few issues with releases from tryouts.
- U13 is running with 2 large teams, extra ice will be given to them.

Rec Level III- U 15- U18 – Kirstin Marshall:

- Thanks to Girdlestone, Deverill, McMahon and Watson for help on ice with evaluations.
- Overage U 18's were divided between the teams.
- Incident with a U 18 player will be moving to U 15, risk management issue.

Female Coordinator – Shannon McKinlay:

- Hosted an Esso fun days, August 31, well attended.
- October 2nd Female development day, funded by BC Hockey.
- U 13 running with 19 players, extra ice for them.

Competitive Coordinator –Chander Sharma W/R:

- Dev ice Mondays is too late for U 13, will adjust the schedule.
- U 18 players have been asked to affiliate to Junior teams.

Equipment Manager – Gary Hui:

- Still waiting for Mc Atom and Tim Bit jerseys to arrive.
- We went with cut and sewn socks this year, few sizing issues.
- Practice equipment is well received.
- Lock ups have been kept sorted so far.
- Coaches were given, pucks, first aid kits and keys, all to be handed back at the end of the season.

Risk Manager – Brad Scafe W/R:

- We need a medical form for the members, will look into option.

Referee-in – Chief-Jena Windsor:

- We did go with Goal line this season.
- Referee pay will be higher due to late standardized VIAHA pay scale.
- Officials will be effected by the BC Hockey ruling on rogue leagues, are referees are aware.

New Business:

a) Underage/overage:

- **Motion:** To accept female under/over and U 15 overage request
Motion: Candice 2nd Kirstin.
Motion Carried.

b) Email vote:

- **Motion:** To refund the registration fee for a volunteer commissioner.
Motion: Gary 2nd Chander

Motion Carried.

c) **Rogue Leagues:**

- Much discussion, Chander declared conflict as his son in a league, he does not participate.

d) **2nd Rep Fees:**

- Referees pay for 11 additional games, members not in conflict shall report.
- Paying of non-Parent coaches will be covered by the two teams, \$1500.00.

Motion: Motion to adjourn 9:06pm.

Motion: Kirstin 2nd Sheri
Motion Carried.

Next Meeting: October 24th 7:00pm Fuller Lake