



Executive Meeting Minutes

February 28th, 2023

Present: Anthony Windsor, Christine Steeves, Cleve Shillingford, Sheri Berard, Candice Mclean, Kirstin Marshall, Shannon McKinlay, Chander Sharma, Gary Hui, Brad Scafe, Jena Windsor, and Kathy Irving, (recording secretary)

Absent with Regrets: Leanne Plester

Meeting called to Order: 7:06pm

Motion: To adopt agenda as presented.

Motion: Cleve 2nd Candice
Motion Carried.

Motion: To adopt previous minutes.

Motion: Candice 2nd Chander
Motion Carried.

Old Business:

a) Ratify email vote:

Motion: To transfer \$1500.00 from the EPTF to the general account for the banquet.

Motion: Christine 2nd Candice
Motion Carried.

b) Hiring Committee:

- Kirstin has worked out well and will recommend to be hired as administrator by the new board. She will continue to train with Kathy and have sole responsibility for the 2023-24 registration and report on the same.

c) Banquet:

-The banquet venue had to be changed to the Ramada, awards are ordered and just waiting for final numbers., banquet will be March 31st.

d) Lake and KP committee:

- Anthony and Gary met with the Lake Cowichan President and Vice, looks promising to work closer together.
- Committee met with KP, further discussion to come.

Treasurer`s Report-Sheri Berard:

- CVMHA will hold in trust funds donated for the Ethan Stone digger award presented to a U 13 player. Family will administer the funds as they see fit.
- For next season board would like to see actual to budget presented with the financials.

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Brad
Motion Carried.

Administration – Kathy Irving:

- Scheduling Recreational playoffs with VIAHA we will host U 15 C
- Working with teams to zero out all accounts by March 31st.
- Memorial tournament went well, it would be nice to see more CVMHA members volunteer, thank you to the Memorial Committee, as well as the board members that did attend. The tournament has donated 2K to the Stone family.
- Will mail off the Post Tasks from the Recreational coaches, still missing a few.

President – Anthony Windsor:

- CVMHA is saddened by the sudden passing of one of our players, some board members attended the parent meeting with the team. We provided to all teams Crisis lines. Looking into stickers for helmets with Ethan's number 7
- Caps have invited all players and staff to March 11th game
- Meeting with NC and CVRD went well in regard to ice.

1st Vice President – Christine Steeves:

- Busy couple of months.
- Due to conflict of interest, it makes it hard to form an investigation committee.
- Thanks to Sheri for her assistant in these.

2nd Vice President – Cleve Shillingford:

- No report.

Rec Level I-U 6-9- Leanne Plester W/R:

- Teams have been busy finding games to play.
- U9 Transition ice was well attended.

Rec Level II-U 11- U13 Candice Mclean:

- U 11C1 traveled to Port Hardy on a bus for a tournament, had lots of fun.
- U 11C2 and C 3 attended Port Alberni tournament.
- U 13C1 saddened by the passing of their player, team will travel together for the service.
- U13 C2, had a disappointing year and felt the teams were unbalanced.

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

- U 15 had a strong season but finished bottom 3 of the current standings
- U 18, all three finished in the top 5 and all attended the Memorial tournament, it was a memorable weekend, thanks to the committee that puts it on.

Female Coordinator – Shannon McKinlay:

- U 18 did well at Wickfest
- U 13 had a great season although had complaints about no home games scheduled for 2023.

Competitive Coordinator –Chander Sharma:

- Thanks to Christine for supervising the U 13 playoff game.
- All 3 teams made it to Semi-finals but were knocked out.
- Kraken used 3 of our players as AP's.

Equipment Manager – Gary Hui:

- McAtom jerseys are ordered.
- Equipment return days are set. Monies that are held back will be deposited.
- Will order Tim Bits when portal opens.
- U 13 C 1 players family will be given #7 jersey.

Risk Manager – Brad Scafe:

- No report.

Referee-in – Chief-Jena Windsor:

- Owen Watson up and coming referee and did some High-Performance games.
- We had a dedicated bunch of referees this year.

New Business:

a) Team Fundraising:

- Questions in regard to teams who do excessive fundraising.
- Is Canuck tickets paid for parents and players “hockey related” expenses.
- Are gift certificates to sporting goods store legitimate “hockey related” expenses.
- Much discussion ensued, this will require review of gaming license and sponsorship pkg, for the future.
- Concerns of the optics of how this makes CVMHA as a whole look.

b) Budget:

- Budget would see an increase of 100.00 per player U 11 and above and 55.00 U 9 and below. These fees will pay for full ice practices U 11 and above and 11 home games plus base costs of referees in each division. **Motion:** Brad 2nd Gary
Motion Carried

c) BC Hockey AGM:

- June 9-11, we have booked 3 rooms, need to know who will be attending.

d) VIAHA Resolutions:

- Would like to see Commissioners paid for their services, Anthony to submit.

Motion: Motion to adjourn 8:35pm.

Motion: Jena 2nd Candice
Motion Carried.

Next Meeting: April 3rd, 2023, 7:00pm Fuller Lake