



Executive Meeting Minutes

April 3rd, 2023

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

Absent with Regrets: Cleve Shillingford, Leanne Plester and Gary Hui .

Meeting called to Order: 7:08pm

Motion: To adopt agenda as presented.

Motion: Christine 2nd Brad
Motion Carried.

Motion: To adopt previous minutes.

Motion: Christine 2nd Brad
Motion Carried.

Old Business:

a) Banquet:

-The banquet was a success thanks to Christine, Jena and Candice for organizing. Once all bills are paid excess funds will be returned to the EPTF. Thanks to Ryan Walter for being the quest speaker and Anthony for emceeing.

b) BC Hockey AGM:

- Only Anthony and Jena able to attend, will cancel reservations on the extra rooms

Treasurer`s Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Brad
Motion Carried.

Administration – Kathy Irving:

- Team Accounts have been zeroed out, the Memorial fund has approx. 9K and the Ethan Stone has 5K, both rolled over for next season.
- All documents going top George Morine for the yearly review.
- Raffle and 50/50 licenses have been reported, working on the summary and the Grant.
- Registration has begun, we will be using Spordle, we have included seed money in registration that would be due Sept 15.
- New members will be required to take RIS for Parent before registering.

President – Anthony Windsor:

- Thanks to the banquet committee, good job.
- Thanks to Danny Lambert and all the 1st Shift helpers, was a successful program.
- Thanks to Christine, Cleve and Kirstin for supervising U 15 playoffs when Cory was unavailable.

Motion: To go in camera 8:00pm

Motion: Christine 2nd Brad
Motion Carried.

Meeting resumed 8:12pm.

1st Vice President – Christine Steeves:

- No Report.

2nd Vice President – Cleve Shillingford W/R :

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

- No Report.

Rec Level II-U 11- U13 Candice Mclean:

- No Report.

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

- Would like to thank the managers and safeties and bench staff of the U 15 and U 18 teams.
- U 18 C 2 won the league banner.

Female Coordinator – Shannon McKinlay:

- VIAHA regional female using Nanaimo as a hub did not pass.

Competitive Coordinator –Chander Sharma:

- Thank-you to the banquet committee, job well done.
- Excess tryout funds 1007.00 will be rolled over to tryouts for next season.
- Purchased some items from Kirby's for coaches to use next year.
- Both U 15 and U 18 coaches will not be returning. Now accepting applications in all divisions, with coaches announced after the 1st round of tryouts.
- Looking to go to digital format for evaluations next year.
- Ideally dev ice Monday nights moved to Valley.
- Thanks to the board for all their time and effort to runs CVMHA.

Equipment Manager – Gary Hui W/R:

- U 13 T 2 missing a set of jerseys, were charged until found.
- Several teams missing jerseys funds are held back.

Risk Manager – Brad Scafe:

- No report.

Referee-in – Chief-Jena Windsor:

- No Report.

New Business:

a) CVMHA AGM Resolutions:

- Motion: To reinstate Life Members **Motion:** Sheri 2nd Candice
Motion Carried
- **Motion:** To no longer have the title of 2nd Vice, going forward position will be called Development Co-ordinator. **Motion:** Christine 2nd Jena
Motion Carried.
- **Motion:** To add board position of Tournament Co-Ordinator. **Motion:** Christine 2nd Candice
Motion rescinded.
- **Motion:** To add Tournament Co-ordinator to the Risk Manager. **Motion:** Christine 2nd Jena
Motion Carried.
- AGM resolutions and agenda will be posted to social media Wednesday.

b) Sports and Recreation event:

- May 13th, board not interested this season.

Motion: Motion to adjourn 8:55pm.

Motion: Brad 2nd Christine
Motion Carried.

Next Meeting: April 27th, 2023, 7:00pm Fuller Lake