



## Executive Meeting Minutes

Sept 18, 2023

**Present:** Anthony Windsor, Christine Steeves, Sheri Berard, Chander Sharma, Gary Hui, Jennifer Welburn, Leanne Plester, Kirstin Marshall, Shannon McKinlay, Brad Scafe, Jena Windsor and Kathy Irving, (recording secretary)

**Absent with Regrets:**

Meeting called to Order: 7:05pm

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

**Motion:** Jena 2<sup>nd</sup> Brad  
Motion Carried.

**Motion:** To adopt previous minutes.

**Motion:** Chander 2<sup>nd</sup> Leanne  
Motion Carried.

### Old Business:

#### **a) Policies:**

-New Policy regarding coaches' reimbursement.

**Motion:** To adopt the policy manual presented.

**Motion:** Christine 2<sup>nd</sup> Gary  
Motion Carried.

#### **b) Ratio Chart:**

**Motion:** To accept the ratio chart with and additional U 15 and 2, U 18 teams.

**Motion:** Chander 2<sup>nd</sup> Brad  
Motion Carried

### Treasurer's Report-Sheri Berard:

- We have received our Gaming Grant, 10 K less than applied for.

**Motion:** To have Christine Steeves as 3<sup>rd</sup> signer to the bank, with Kirstin and Sheri.

**Motion:** Chander 2<sup>nd</sup> Leanne  
Motion Carried.

**Motion:** To accept the Financials as presented by Sonya.

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

### Administration – Kathy Irving/Kirstin Marshall:

- Practice schedule is sorted with the additional teams.
- We will have had 2 managers meeting.
- Working on the qualifications chart for bench staff
- Players who have not set up payment plans, will not be rostered.
- Gaming licenses for 50/50 have been obtained.
- Hockey Canada Insurance for all venues is in place.

- Will distribute seed money using the equipment tracking sheets.

**President – Anthony Windsor:**

- Attended VIAHA meeting.
- Mini tournament format for Island league again this season.
- Oct 31 deadline for RIS for parents, we have met that.
- Letter from Life member appreciative of being reinstated.

**1st Vice President – Christine Steeves:**

- Few items regarding evaluations that have been dealt with.

**Development Co-Ordinator Chander Sharma:**

- Harbs Bains from the Kraken is doing dev for us.
- Hosting Dev 1 Nov 5th
- Coaches that need to redo Coaches 2, have a deadline of Dec 1 to get their post task in
- NC has asked if any interest in 3 on 3 hockey in the spring, no we are not.

**Rec Level I-U 6-9- Jennifer Welburn:**

- Player movement from U 11 has been controversial, we have received complaints.
- Coaches complaining, Chander to address with them directly.
- Parents to be reminded skill level in this division creates player movement.

**Rec Level II-U 11- U13 Leanne Plester:**

- U 11 have balanced teams but with no goalies there are issues.
- Thank you to Anthony and Kirstin for their help.
- U 13 teams are unbalanced the last U 13 T 3 cuts should rectify this.
- Parents need to be more patient with the process of balancing teams.

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

- U 15 teams are small, we lost both the goalie cuts.
- U 18 needs new bench staff for additional team.

**Female Coordinator – Shannon McKinlay:**

- Have 2 large U 13 and U 18 teams with many underage/overages.
- Received grant for female dev to be done Thanksgiving.
- Wendy Bowen Memorial funding went to a new U 13 female.

**Competitive Coordinator –Chander Sharma:**

- U 15 plagued by injuries.
- U 13 has an injured player from summer, that is affecting final cuts
- U 18 we will try to avoid the debacle we had this year next season.

**Equipment Manager – Gary Hui:**

- Tim Bits arrived today.
- All equipment has been distributed.

- Sorting out a 4th set of jerseys for U 18C.
- Will inventory excess Comp socks for next season.

**Risk Manager/Tournament Co-Ordinator – Brad Scafe:**

- Setting up base line testing with teams.
- Tournaments have filled up and currently coordinating hosts.

**Referee-in – Chief-Jena Windsor:**

- Returning referees clinic is Oct 27 and new referees is Oct 14.
- Concerns about access to Spordle.
- Until fully rostered we need paper game sheets available, Gary to coordinate.

**New Business:**

**1) Policy 2.18:**

**Motion: Exemption for Brad and Gary to head coach U 13 T 2 and U 11A.**

**Motion:** Chander 2nd Leanne  
Motion Carried.

**2) Competitive Banquet:**

- We will ask Comp managers if someone would like to chair Competitive Banquet committee. Consider an association banquet of some sort.

**3) GIN:**

- Lake Cowichan has requested that their goalies attend GIN, we will assess after
- Request from GIN to bring a goalie, no.

**4) Dual Rostering:**

- Two applications for player to dual roster, U18F to U15C and U13F to U13C, cost will be \$400.00 this season.

**Motion:** Motion to adjourn 9:18pm.

**Motion:** Leanne 2<sup>nd</sup> Jenn  
Motion Carried.

Next Meeting: Oct 23, 2023, 7:00pm Fuller Lake