



Executive Meeting Minutes

Oct 23, 2023

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

Absent with Regrets: Christine Steeves and Shannon McKinlay

Meeting called to Order: 7:05pm

Motion: To adopt agenda as presented.

Motion: Brad 2nd Bary
Motion Carried.

Motion: To adopt previous minutes.

Motion: Leanne 2nd Jena
Motion Carried.

Old Business:

a) Minor Hockey Day:

-Kathy met with CCC, U9 and below will have games vs each other, Tim Hortons to supply goodies. We will also schedule some feature games to showcase CVMHA.

b) Ratio Chart:

- Final ratio chart with 371 players, 23 teams in total.

c) 1st Shift:

- we need executive members to attend the welcome event. Jen and Kirstin.
- we still need a lead instructor for the sessions starting in January.

Treasurer's Report-Sheri Berard:

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Jena
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Rec schedules to Nov 18/19 are in, Kathy attended Island league scheduling.

- Seed money transfers have been transferred to teams, members with seed funds still owing will be members in bad standing for next season, (all fees would need to be paid prior to going on the ice).
- Picture Day schedule is done, directors to oversee their teams.
- Thanks to Melissa and Theresa Stone for cleaning up our trophy case at FL.

President – Anthony Windsor:

- Thank you to Chander for attending VIAHA meeting.
- New Hockey Canada dressing room policy has been sent to teams.

1st Vice President – Christine Steeves W/R:

- No report.

Development Co-Ordinator Chander Sharma:

- GIN is going well. We set up a Team Snap to communicate.
- Will cancel the next round of development sessions and schedule in individual teams.
- Safeties only on the bench for emergencies, they are not coaches.
- We are utilizing our dev equipment including the Tornada Edge at FL.
- Will set up a Team Snap to communicate directly with coaches.

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

- All seems to be going well.
- Tim Horton's to fund Jamboree set for Jan 6th.

Rec Level II - U 11 - U13 Leanne Plester:

- U 11 2 and 3 to host tournament
- U 13 1 and 2 to host Xmas tournament, now known as the Ethan Stone Memorial Tournament. Ethan Stone fund to sponsor the digger awards.
- Teams seem to be happy.

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

- U 15 teams are balanced.
- U 18 4 teams are balanced, director divided the players and suggests other divisions in future do the same. Teams are strong with 10 over age.

Female Coordinator – Shannon McKinlay W/ R:

- No Report.

Competitive Coordinator –Chander Sharma:

- U 15 T 2 Div 2, U 13 T 2 Div 2, U 13 T 3 Div 4. schedule is out.
- No one has stepped forward to co-ordinate the Comp banquet.
- Tuesday night Dev ice is going well.

Motion: To go in camera 7:55

Motion: Chander 2nd Gary
Motion Carried.

Meeting resumed 8:09.

Equipment Manager – Gary Hui:

- Issue with same color jerseys
- Coaches need to be reminded they have keys to the lock up that hold the pinnies.
- Keys will be cut for managers to also have.

Risk Manager/Tournament Co-Ordinator – Brad Scafe:

- Will update 1st aid kit supplies, leave in the FL office for pick up.
- Our tournaments all have hosts and are full.
- Our teams all have gotten into tournaments.

Referee-in – Chief - Jena Windsor:

- Level 1 clinic had 8 new referees.
- Will help the Lakers for their U 18 tournament.
- Would ask that if adults see abuse of younger referees, please speak up.

New Business:

1) 2nd Rep Fees:

Motion: To accept the fees as presented, with 10 additional games.

Motion: Chander 2nd Gary
Motion Carried.

2) Late Fees:

- Late fees will not be waived, members will be in bad standing next season.

Motion: Cost of dinner for exec members for December meeting to be paid by CVMHA.

Motion: Brad 2nd Jena
Motion Carried.

Motion: Motion to adjourn 8:50pm.

Motion: Gary 2nd Jenn
Motion Carried.

Next Meeting: Dec 15, 2023 6:00pm venue TBA