

Executive Meeting Minutes

January 15, 2024

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

Absent with Regrets:

Meeting called to Order: 7:10pm

Motion: To adopt agenda as presented.

Motion: Brad 2nd Gary
Motion Carried.

Motion: To adopt previous 2 sets of minutes.

Motion: Leanne 2nd Jena
Motion Carried.

Old Business:

a) Minor Hockey Day:

-Kathy met with CCC, schedule for events Jan 20 is out. Thanks to Tim Horton's for supplying goodies for U9's and below. Thanks to Shannon Wilson for all her work.

b) 1st Shift:

- we need a lead.
- have about 10 on ice helpers.
- will not apply next season.

Treasurer`s Report-Sheri Berard:

- Our GIC is maturing, will roll funds over.
- We have submitted our DDBS grant application.

Motion: To accept the Financials as presented by Sonya.

Motion: Sheri 2nd Gary
Motion Carried.

Administration – Kathy Irving/Kirstin Marshall:

- Getting ready to schedule playoffs.
- Rosters have all been approved.
- Team accounts are looking good.
- Planning a game for our U 13C games and will award the new Digger Award named in honor of Ethan Stone.
- Will look into ice for a summer hockey camp, no to spring camps.

President – Anthony Windsor:

- Thank you to Shannon for attending VIAHA meeting.
- Refresher courses for coaching coming as to much old school mentality.
- Educate players as to zero tolerance.
- Female hockey looking at Tiering.
- VIAHA is asking to remind parents chain of command for complaints.
- Warming Shelter continues to be an issue, we are moving to have the doors locked at CCC and teams letting each other in. Our letter was reviewed at the CVRD meeting, and they will now add security and look for commercial space in the future, may not happen this year.
- We were granted Tiering reclassification and will remain a Tier 3 association.

1st Vice President – Christine Steeves:

- Dealing with a complaint regarding a coach.

Development Co-Ordinator - Chander Sharma:

- Post Task for Coaches 2 are coming in.
- All Dev sessions going well.

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

- U 7 and U 8-1 held successful Jamborees over the holidays.

Rec Level II - U11 - U13 - Leanne Plester:

- U11 and U 13 tournaments went well at Xmas.

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

- All is going well. Allowed a new U18 transfer to register late as one team has lost two players.

Female Co-Ordinator Shannon McKinlay:

- U13 won Gold at their Xmas tournament.
- U18 won bronze at their Xmas tournament.

Competitive Coordinator –Chander Sharma:

- U13 T4 will attend Provincials in Revelstoke.

Motion: To give U13 T4 \$100.00 per player, 1K from CEPTF and balance from tryouts.

Motion: Chander 2nd Gary

Motion Carried.

- Melanie Molleken has stepped up to run the banquet.
- Each comp team to contribute \$500.00, with an additional 2K coming from tryouts.

Equipment Manager – Gary Hui:

- McAtom portal opened, jerseys are ordered.

Risk Manager/Tournament Co-Ordinator – Brad Scafe:

- Will update 1st aid kit supplies, leave in the FL office for pick up.

Referee-in – Chief-Jena Windsor:

- Konrad Burno attended skated Dec 9 Canuck game, stood with officials
- Emily Windsor to attend Hockey Day event in Victoria, will include clinic.
- Received positive comments at U11 and U13 Xmas tournaments.
- U 18 C getting harder to assign, coaches need more control.
- Neck Guards for referees could be in the future.

New Business:

1) Budget Committee:

- Committee to meet, will explore raising equipment to purchase new jerseys.

2) By-Law review:

- Time to review and consider changes, executive members whose terms are up to consider future.

Motion: Motion to adjourn 8:30pm.

Motion: Christine 2nd Jenn
Motion Carried.

Next Meeting: February 26th, 2024, 7:00pm Fuller Lake