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## Executive Meeting Minutes

Monday April 10, 2017

**Present:** Kelly Grooms, Patti Atkinson, Jerry Lealand, Petra van Deventer, Danny Mayer, Leanne Simpson, Kris Kennedy, James Black, Lori Johansen, Anthony Windsor, Kathy Irving, (recording secretary)

**Absent with Regrets:** Mike Eddy, Christine Steeves,

**Meeting called to Order:** 6:39pm

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

**Motion:** Danny 2<sup>nd</sup> Kris  
*Motion Carried.*

**Motion:** To adopt previous minutes.

**Motion:** Petra 2<sup>nd</sup> Danny  
*Motion Carried.*

### Old Business:

**a) North Cowichan (ice and concession)**

- Letter has gone to North Cowichan for an ice review of 6:00am Saturday slots.

**b) Recruitment and Retention:**

- Tabled.

**c) Zone Concept:**

- Tabled VIAHA meeting rescheduled for April 23<sup>rd</sup>.

### Treasurer`s Report-Lori Johansen:

- Overall income was up due in part to the large dividends received this year from DDS.

**Motion:** To adopt Financials as presented by the bookkeeper.

**Motion:** Lori 2<sup>nd</sup> Petra  
*Motion Carried.*

### Administration Kathy Irving:

- Registration is now complete and late fees are in effect. We have more players registered now than this time last year. 2 players in bad standing due to fees owed.
- Ratio chart is provided.
- Will meet with both arenas to discuss next seasons ice.
- Team accounts are all zeroed out.
- Gaming licenses have all been reported and summary and grant applications will be done soon.
- Concession profits were done to several reasons.
- Wages were higher for the season due to the raise in pay to office staff, inputting of CRC's, RIS for parents, and monitoring of CATT.
- Office hours are no longer posted will close the office after the April AGM until September, by appointment only in effect.

**President – Interim Kelly Grooms:**

- Thanks to Danny for co ordinating the Competitive banquet.
- Thanks to the board for their commitment to hockey season.
- Polices need to be revamped over the summer.
- Zone concept and Novice cross ice are both on the VIAHA agenda.

**1<sup>st</sup> Vice President – Patti Atkinson:**

- Thanks to everyone on the board the year was a learning curve.
- Thanks to those members who assisted in any investigations.
- Finished the season on a positive note and look forward to next.

**2<sup>nd</sup> Vice President – Mike Eddy W/R:**

- Would like to thank, Executive, all bench staff, volunteers and office staff for their dedication and countless hours donated for the betterment of hockey.
- In the future we need more skating and skill development sessions .
- Thanks to Pat Papineau and Aaron Spotts for the sessions they did.
- All coaches verifications for Post tasks have been sent to BC Hockey.

**Rec Level I-Initiation & Novice- Kelly Grooms:**

- Thanks to Ryan Steeves for running the Initiation program, he did an awesome job.
- Novice teams attended tournaments at the end of the season, thanks to the dedicated coaching staff for those teams.

**Rec Level II-Atom & Pee wee – James Black:**

- Worked with some very helpful Association members and would like to thanks all coaches, managers and volunteers who helped to make a good year for our players.

**Rec Level III-Bantam & Midget – Jerry Lealand:**

- Thanks to all coaches and team staff for a great year.
- Midget C 2 won the Mid Island Division 2 banner.

**Female Coordinator – Kris Kennedy:**

- Development sessions went very well.
- Both of our teams did will in Richmond and we are looking forward to 4 teams next season.
- Regional teams also did well.

**Competitive Coordinator –Danny Mayer:**

- Banquet went well, awards are attached, 5 graduating players were acknowledged
- Thanks for a good season.

**Equipment Manager – Leanne Simpson:**

- Thanks to Tim Horton's and McDonalds for their jersey programs.
- Lock ups are ready for next season
- Request for Indigenous Games for the use of our lock ups at ISC, we can a lot them 2 of them.

**Risk Manager – Petra vanDeventer:**

- E pact was free this season but if we have to pay, we do not recommend using again.

**Referee-in – Chief-Anthony Windsor:**

- We had 2 referees at VIJHC
- 45 referees in total last season with 12 new ones. .

**Past-President Vacant:**

**New Business:**

**a) Upcoming AGM's:**

April 27<sup>th</sup> is our AGM

**Motion:** To give away a free registration to member in attendance.

***Motion:** Danny 2<sup>nd</sup>: Anthony  
Motion Carried.*

- VIAHA AGM is May 28<sup>th</sup>, Kelly Kathy, Christine and Danny to attend.
- BC Hockey AGM is in Sun Peaks June 9<sup>th</sup>, Kelly and Pattie to attend. Anthony and Danny to check their schedules.

**b) Under/over Age requests:**

- Letter from novice parent wishing her child to go to Atom.

**Motion:** To support request for ##### (name withheld due to privacy) to go from Novice to Atom.

***Motion:** Jerry 2<sup>nd</sup> Lori  
Motion Carried.*

- Other requests to be considered at the next meeting.

**c) Volunteer Abuse:**

**Motion:** To go In Camera at 7:55pm

***Motion:** Jerry 2<sup>nd</sup> Danny  
Motion Carried.*

Meeting resumed from In Camera at 8:15pm with the following report:

- Numerous board members reported their jobs were made difficult because of the abuse of volunteers.
- CVMHA will develop ground breaking policy regarding ongoing volunteer abuse.

d) **Bursary and Scholarship Committee:**

Kelly, Pattie, and Petra to review applications.

**Motion:** To adjourn.

Meeting adjourned at 8:24pm.

**Next Meeting:** May 29<sup>th</sup> 6:30 Fuller Lake arena

***Motion:*** Jerry 2<sup>nd</sup> Lori  
*Motion Carried.*