



Executive Meeting Minutes

Monday January 9th, 2017

Present: Kelly Grooms, Patti Atkinson, Mike Eddy, Jerry Lealand, Petra vanDeventer, Danny Mayer, Lori Johansen, Anthony Windsor, Kathy Irving, (recording secretary)

Absent with Regrets: Kris Kennedy, Leanne Simpson, James Black, Christine Steeves

Meeting called to Order: 6:35pm

Motion: To adopt agenda as presented.

Motion: Mike 2nd Petra
Motion Carried.

Motion: To adopt previous minutes.

Motion: Petra 2nd Anthony
Motion Carried.

Old Business:

a)

Treasurer`s Report-Lori Johansen:

- We received a \$2500.00 dividend cheque from Chances.

Motion: To adopt Financials as presented by the bookkeeper.

Motion: Lori 2nd Mike
Motion Carried.

Administration Kathy Irving:

- Novice schedule is finally done and buy ice can now be distributed.
- 6:00am continue to be given for free, Kelly and Kathy to meet with North Cowichan to discuss the future of these slots. (as well as concession)
- Final ratio chart is attached, same amount of players as last year, but PW female team played out of Lake Cowichan, bill to the Lake will go out this month.
- We are missing a few CRC's otherwise qualifications are looking good and reminders are going out to coaches in regards to Post Task.
- Picture retakes were done in December.
- Team accounts are looking good.

President – Interim Kelly Grooms:

- Kelly attended the VIAHA meeting where BC Hockey attended for a member engagement meeting.
- -Several topics were discussed including Zone teams, recruitment & retention, female programs and apologized for the way the Novice IP was introduced this season.

1st Vice President – Patti Atkinson:

- No Report

2nd Vice President – Mike Eddy :

- Complaints from coaches that some of the coaching courses were poorly organized.
- Development session for Atom C with Aaron Spots, registration has been poor so will open to Novice H4.
- We still have a few coaching concerns at different levels.

Rec Level I-Initiation & Novice- Kelly Grooms:

- Novice teams a held Jamborees in the month of December. Lots of fun had by all.
- Schedule is complete and appreciated.

Rec Level II-Atom & Peewee – James Black W/R:

- No Report.

Rec Level III-Bantam & Midget – Jerry Lealand:

- Motion: To go in camera 7:20
Motion Mike 2nd Jerry
Motion Carried.
- Resume meeting at 7:32.
- All bench staff will be given a reminder of zero tolerance for alcohol. Reminder will go out in managers weekly update which shall include coaches. Petra to look into possible risk to Association.

Female Coordinator – Kris Kennedy W/R:

- Report attached
- Teams are doing well.
- Benevolent fund will provide \$1,000.00 towards female development ice
- Kris's attendance at meetings was discussed, when he joined the board he had no way of knowing he would have to practice with Regional female Monday evenings.

Competitive Coordinator –Danny Mayer:

- Report Attached, teams doing well as they head into Playoffs.
- Bantam expressed concern over the first aid kits, Petra will look into required size.
- Inventory of tryout jerseys, \$2227.00 will be charged to tryouts and used in the future.

Equipment Manager – Leanne Simpson W/R:

- No Report.

Risk Manager – Petra vanDeventer:

- No Report.

Referee-in – Chief-Anthony Windsor:

- Has been a slow month.
- Chris vanDeventer and Graeden Hamilton selected to referee at the 35th Annual Richmond International Bantam and Midget tournament.

Past-President Vacant:

New Business:

a) Concession:

Profits are down, due in part to 6:00am's being practices, consider giving up the concession when our lease is up.

b) Minor Hockey is 50 Years:

Please consider ideas to celebrate, the arena is 50 years old. Possible ideas?

c) Minor Hockey Week

We will attend the Capitals game Friday evening, Kathy to discuss with them.

Motion: To adjourn.

Motion: Pattie 2nd Petra
Motion Carried.

Meeting adjourned at 8:00pm.

Next Meeting: February 6th , 6:30pm Fuller Lake Arena