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**Executive Meeting Minutes**  
Monday July 4<sup>th</sup>, 2016

Present: Christine Steeves, Patti Atkinson, James Black, Kelly Grooms, Leanne Simpson, Jerry Lealand, Petra vanDeventer, Mike Eddy, Anthony Windsor  
Kathy Irving, (recording secretary)

Absent with regrets: Mike Eddy, Danny Mayer, Lori Johansen

Guest: VIAHA President, Jim Humphrey

Meeting called to Order: 6:31pm

**Motion:** To adopt agenda as presented

*Motion: Jerry 2<sup>nd</sup> Mike  
Motion Carried*

**Motion:** To adopt previous minutes

*Motion: Pattie 2<sup>nd</sup> Petra  
Motion Carried*

Please note: Business of this meeting did not appear in the order presented.

**Old Business:**

**a) Player Ratio:**

Attached is the current Player Ratio. Due to upcoming meeting of VIAHA we will have to defer a decision to the August meeting.

**b) Policy manual: To Date:**

**Motion:** Policy 22.1 change minimum of 5 to read maximum of 5 *Motion: James 2<sup>nd</sup> Anthony  
Motion Carried*

**Motion:** In accordance with Policy 18.1, the Executive Committee allows Mike Eddy to put his name forward for the position of head coach Bantam T2 *Motion: Petra 2<sup>nd</sup> Pattie  
Motion Carried*

**c) Appointments:**

d) Petra van Deventer and Anthony Windsor to named as alternates to the Coaches Selection Committee.

**Treasurer`s Report-Lori Johansen W/R:**

Lori attended the DDBS special meeting with Kathy and received a considerable dividend cheque.

**Motion:** To accept the financials as provided by the bookkeeper *Motion: Mike 2<sup>nd</sup> Jerry  
Motion Carried*

**Administration – Kathy Irving:**

- PeeWee and Bantam practices to remain as they were last season.
- Upcoming tournament dates and entry fees attached. All approved by VIAHA and sanctioned by BC Hockey.
- Kelly to take over the administration of the website.
- Concession is now closed we are working on our VIHA inspection.
- PW C 4 2014-15, 6 members picked up their cheques.

*Motion: To charge member in bad standing a \$50.00 reinstatement fee, and all monies owed to be paid in cash in the future*

*Motion: Petra 2<sup>nd</sup> Kelly*

*Motion Carried*

**President – Christine Steeves:**

- No Report

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

- No Report

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

- Office has applied for Hybrid Course October 15<sup>th</sup>, 2016
- Coaches interviews will depend on the outcome of the N/B a)

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

- “1<sup>st</sup> Shift Hockey Canada program has 18 players signed up. Graham Cousins will be the North Cowichan liaison, Kris Kennedy to head coach.
- Initiation and Novice will now be known as Novice 1-4

*Motion: 1<sup>st</sup> Shift players wishing to join minor hockey will be charged \$200.00.*

*Motion: Kelly 2<sup>nd</sup> Mike*

*Motion Carried*

**Rec Level II-Atom & Peewee – James Black:**

- No Report

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

- No Report

**Female Coordinator – Kris Kennedy W/R:**

- No Report

**Competitive Coordinator –Danny Mayer W/R:**

- No Report

**Equipment Manager – Leanne Simpson:**

- Snap A’s and C’s will be used for Atom and Novice all others will go back to “hand sewn”

*Motion: Members who returned moldy jerseys will have their jersey deposits cashed*

*Motion: Jerry 2<sup>nd</sup> Leanne*

*Motion Carried*

**Risk Manager – Petra van Deventer:**

- No Report

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

- We have applied for a clinic September 11<sup>th</sup>
- Ty Munro to attend the clinic in Lake Cowichan

**Past-President Vacant:**

**New Business:**

**a) VIAHA Report: Presented by President Jim Humphrey**

- Epact- new program in which players register their medical forms, VIAHA to decide to partially fund
- Initiation and Novice now to be called Novice 1-4, no full ice, no tournaments, Hockey Canada, BC Hockey and VIAHA to fully support this
- Zone teams are being considered as Branches are beginning to amalgamate their Competitive programs. Vancouver Island would be divided into 4 zones. Much discussion. Presidents meeting July 9th, CVMHA to support T 1 team only and Associations to carry their own 2nd teams

**b) CATT:**

- BC Hockey requires all bench staff to take the online CATT course before stepping on the ice

*Motion: To adjourn.*

*Motion: Mike<sup>2nd</sup> Petra  
Motion Carried*

Meeting adjourned at 9:11pm.

**Next Meeting:** August 15<sup>th</sup>, 2016 at 6:30pm at ISC