



Executive Meeting Minutes

Monday May 30th, 2016

Present: Christine Steeves, Patti Atkinson, James Black, Kelly Grooms, Leanne Simpson, Jerry Lealand, Petra vanDeventer, Danny Mayer, Lori Johansen
Kathy Irving, (recording secretary)

Absent With Regrets: Mike Eddy, Kris Kennedy, Anthony Windsor

Meeting called to Order: 6:35pm

Motion: *To adopt agenda as presented.*

Motion: *Pattie 2nd James
Motion Carried.*

Motion: *To adopt previous minutes.*

Motion: *Kelly 2nd Pattie
Motion Carried.*

Old Business:

a) PW C 4 2014-15:

-**Motion:** To go in camera 6:38pm.

Motion: Petra 2nd Danny
Motion Carried.

Meeting resumed 6:53pm.

Motion: To reimburse 10 parents from the 2014-15 PW C 4 team, \$60.00 each, from net seed monies not returned.

Motion: Petra 2nd Danny
Motion Carried.

b) Employees:

Motion: To give Robin Brett a \$1.00 per hour raise as Registrar and bookkeeper.

Motion: Petra 2nd Kelly
Motion Carried.

c) Player Ratio:

Attached to meeting package, concerns are lack of PW females and lack of Bantam Competitive goalies. Final decision must be made at July meeting as to how many teams for next season.

d) Bursary and Scholarships:

Scholarship-Mathieu Jung, Lorne Winship to present at Claremont

Bursary- Trevor Ford, Kristen Arnold to present at Cowichan

Ryan Clark Memorial Hockey Tournament shared by Kayla Carlson and Jessica Roe,

Andrew Young to present at Chemainus

Treasurer`s Report-Lori Johansen:

-No Report.

Administration Kathy Irving:

- Registration is complete and late fees are in effect.
- Ice negotiations are well under way with all arenas, regional female to purchase the extra.
- Tournament applications will be submitted to VIAHA and BC Hockey.
- Gaming summary has been submitted and as well as the grant application.
- DDBS AGM is June 16th, Kathy and Lori to attend.
- We require someone to update the website.
- Underage overage request? Held over until players can be evaluated.
- Office is now closed until late August, open for appointment only.
- **Motion:** To install a grease trap and update the fire suppression system in the Puck Stop Concession, approximately \$1300.00 for both.

Motion: Jerry 2nd Pattie.
Motion Carried.

President – Christine Steeves:

- Attending the VIAHA AGM. May29th, meeting.
- Going to the BC Hockey AGM at Sun Peaks.

1st Vice President – Patti Atkinson:

- No Report.

2nd Vice President – Mike Eddy W/R:

- No Report.
- The office will send out the current coaching applications on file.

Rec Level I-Initiation & Novice- Kelly Grooms:

- We were accepted for the “1st Shift Hockey Canada program.
- Will be meeting with North Cowichan and other interested parties.
- Is a Novice D league something we would like to pursue?

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

- No Report.

Rec Level III-Bantam & Midget – Jerry Lealand:

- No Report.

Female Coordinator – Kris Kennedy W/R:

- No Report.
- Meeting with Lake Cowichan in regards to possible PW female team, perks, full ice practices.

Competitive Coordinator –Danny Mayer:

- Reminded of the tryout jerseys in storage, will pay back the Competitive Jersey Replacement fund for these tryout jerseys ordered last season \$2272.00.

Equipment Manager – Leanne Simpson:

Motion: Member who has not communicated in regards to stolen jersey or replacement fee cheque is now considered a member in bad standing.

Motion: Jerry 2nd Danny
Motion Carried.

Risk Manager – Petra vanDeventer:

- No Report..

Referee-in – Chief-Anthony Windsor W/R:

- No Report.
- Fuller Lake arena to update the referee changing room and glass at the penalty box.

Past-President Vacant:

New Business:

a) Policies:

Board members received a copy of the current Policy Manual to review and bring forward suggestions to the July meeting and the final draft to be adopted August meeting.

b) Committees:

-Appeals Committee to be announced as required.

Motion: To adjourn.

Motion: Petra 2nd James
Motion Carried.

Meeting adjourned at 8:20pm.

Next Meeting: July 4th, 2016 6:30pm ISC