



Executive Meeting Minutes
Monday November 14, 2016

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

Absent with Regrets: Mike Eddy, Kris Kennedy

Meeting called to Order: 6:38pm

Motion: To adopt agenda as presented.

Motion: Danny 2nd James
Motion Carried.

Motion: To adopt previous minutes.

Motion: Kelly 2nd Petra
Motion Carried.

Old Business:

a) Societies:

- Lori has reviewed BC Registry's guidelines and our current Constitution and By-Laws to ensure the Association is prepared to transition under the New Societies Act.
- Constitution must only include the Associations name and purpose. All other provisions must be moved to the By-Laws.
- Any provisions that were previously noted as "unalterable" under the old Act must now be noted as "previously unalterable".
- The Association does not need to hold a Special General Meeting or a member vote to make these changes, as they are mandatory under the new legislation. A Directors Resolution is required.
- Optional bylaw amendments may be necessary to amend/remove bylaws that conflict with the New Act. Once the Act comes into place, the Association will be unable to amend bylaws until after it completes the transition process.

Treasurer`s Report-Lori Johansen:

-We received \$1,000.00 from the Saunders Family Foundation.

Motion: To apply Saunders Family Foundation towards GIN.

Motion: Petra 2nd James
Motion Carried

Motion: To adopt Financials as presented by the bookkeeper.

Motion: Lori 2nd Anthony
Motion Carried

Administration Kathy Irving:

- we had 6 players from 1st Shift sign up.
- Midget C schedule for 2017 not done yet, we will also be completing the Novice schedule, and then looking at buy ice requests.
- 6:00am's continues to be a sore spot, we are giving many away as free full ice practices and charging to development.
- serious concerns about GIN attendance, will resend the schedule in the New Year to all goalies. We have taken on 2 Lake Cowichan goalies and will apply funds to development.
- office hours will be reduced, 1-3 until the New Year.

President – Christine Steeves:

Motion: The Executive attend a Christmas dinner, cost not to exceed \$20.00 per person.

Motion: James 2nd Jerry
Motion Carried.

1st Vice President – Patti Atkinson:

- Investigations went well, thanks to everyone for their time.

2nd Vice President – Mike Eddy W/R:

- some coaches still require certification.
- please divisional directors encourage goalies to attend GIN on Fridays.
- a few coaching concerns at a few different levels, thanks to divisional directors for their work.

Rec Level I-Initiation & Novice- Kelly Grooms:

- Initiation is doing fine and entered some Jamborees.
- Novice requesting better times.
- More preparation is needed for future Cross Ice.
- 1st Shift offered attendees another 6 sessions.

Rec Level II-Atom & Peewee – James Black:

- Rob Declark mentoring the PW C 1 coaching staff.
- Thanks to Jerry and Christine for resolving a suspended player in the Nanaimo tournament.
- James to meet with Pattie in regards to Atom C 3 issues

Rec Level III-Bantam & Midget – Jerry Lealand:

- Bantam, dealing with a coaching issue and a double shifting of a player issue.
- Langley won the Bantam C Remembrance tournament.
- Midget C 1 came first and C2 came 3rd in CR tournament.

Female Coordinator – Kris Kennedy W/R:

- No Report.

Competitive Coordinator –Danny Mayer:

- Competitive teams to receive \$25.00 per player for lack of tryout jerseys at tryouts.
- Atom B won Remembrance Day tournament in a shootout.
- PW T 2 came in 5th
- Midget T 2 came in 2nd.

Equipment Manager – Leanne Simpson:

- No Report.

Risk Manager – Petra vanDeventer:

- 23 teams have registered with Epact, with 210 member's info submitted and complete, leaving currently 160 incomplete records, reminders have gone out,

Referee-in – Chief-Anthony Windsor :

- No Report.
- We are going to send Shawnigan a bill for referee development as they continue to use our referees.

Past-President Vacant:

New Business:

a) President:

President Steeves needs to step down as President while she attends to a family situation.

Motion:-In accordance with By-Law 7 and 11, the board appoints Kelly Grooms as interim President.

Motion: Jerry 2nd Danny
Motion Carried.

Motion: *To adjourn.*

Motion: *Pattie 2nd Petra*
Motion Carried.

Meeting adjourned at 7:31pm.

Next Meeting: January 9th, 2017 6:30pm Fuller Lake Arena