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## Executive Meeting Minutes

Monday September 12, 2016

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

Absent with Regrets: Christine Steeves, Mike Eddy

Meeting called to Order: 6:37pm

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

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

**Motion:** To adopt previous minutes.

**Motion:** James 2<sup>nd</sup> Kelly  
Motion Carried

### Old Business:

a) **Player Ratio:**

Attached is the current Player Ratio.

**Motion:** To accept as presented.

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

b) **Novice:**

VIAHA has adopted cross ice, for all Novice and Initiation age players.

VIAHA is applying for dividers to divide the ice at their cost for all arenas.

South Island has new Cross ice co-ordinator Lee Richardson.

Studies have shown this program works to keep players in the game.

**Motion:** All Novice ice to be deemed Development ice until further notice.

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

### Treasurer`s Report-Lori Johansen:

NO Report.

**Motion:** To accept the financials as presented by the bookkeeper.

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

### Administration Kathy Irving:

- CATT is costing the office staff additional hours to monitor.
- Managers meetings are planned for Sept. 15<sup>th</sup> and 22<sup>nd</sup>.
- Registration is still open.
- Concerns about 6:00am weekend ice, will spread amongst teams for full ice practice.
- The concession purchased their own hot chocolate machine and new freezer, thanks to Sears in Duncan for the great deal. The concession to pay minor hockey back for these items once profits are in.
- The office has also purchased a new computer, allowing more efficient use of time.

**President – Christine Steeves W/R:**

- Report Attached
- Attended the VIAHA meeting September 11, 2016.
- Presentation by Brian Sugiyama on cross ice for Novice.
- Petra to report balance of VIAHA meeting.

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

- No Report.

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

- Report attached.
- Coaches have been selected for all teams. Thank-you to the directors for securing head coaches for each of our teams.

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

- 1<sup>st</sup> Shift is full.
- Thanks to all the volunteers that help with the Novice evaluations.

**Motion:** Committee formed to review the Novice Program, Kelly, Danny, Jerry, Pattie and Petra.

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

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

- Thanks to all the volunteers for the on ice evaluations.
- Thanks to the Coaches Selection Committee for helping with selections.
- Atom C hosting a tournament at Thanksgiving.

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

- Thanks to all the volunteers for the on ice evaluations.
- Coaches are now falling in to place.

**Motion:** To go in Camera 7:57pm.

Meeting resumed 8:10pm

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

**Female Coordinator – Kris Kennedy:**

- Rob Windsor and Lorne Winship to coach Midget female.
- PeeWee female will be under the jurisdiction of Lake Cowichan. Fees will be transferred and we shall roster them for affiliation purposes, and bill the Lake all cost incurred by this team.

**Competitive Coordinator –Danny Mayer:**

- Thanks to Leanne and Pattie for all their help during tryouts.

- PW T 2 would like to carry 5 defensemen, Policy states 15 players.
- Sponsor wants to buy one of our teams a 3<sup>rd</sup> jersey. Policy states our jerseys only.

**Motion:** To go in Camera 8:35pm.

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

Meeting resumed 8:41pm.

**Equipment Manager – Leanne Simpson:**

- No Report

**Risk Manager – Petra van Deventer:**

- VIAHA -no teams to play Shawnigan
- CVMHA no longer to assign referees
- EPACT is going to be hard to get everyone signed up, will look into a form to be distributed to managers for emails.
- Every team now has a updated First Aid kit.

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

- Officials no longer take the top copy, all top copies of game sheets to go to commissioners.
- 30 attendees at the clinic, 7 were new.
- Mentorship applications for tournaments must be in by Sept 21<sup>st</sup>.

**Past-President Vacant:**

**New Business:**

- a) Underage/Overage:

**Motion:** To accept all under age over age requests, with exception of PW player wishing to return to Atom.

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

**Motion:** To adjourn.

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

Meeting adjourned at 9:09pm.

**Next Meeting:** October 17<sup>th</sup> 2016 6:30pm FL

