

GVMHA Executive Meeting Minutes
Tuesday, July 14, 2015 – 6pm
Best Western Vernon Lodge

Attendees:, Kara Blazek, Liisa Seltzer, Gareth Jones, Arnie Head, Jamie Saxton, Kevin Walters, Michelle McCrea, Jodi Peshko, Sandy Moger

Regrets: Glen Kuhnlein, Cathy Isles, Rande Evans, Mike Frick

Meeting call to order at 6:00pm

1. We were not able to review and accept the June minutes as they had not been completed and sent out to members of the Executive. These minutes will be carried forward to the August meeting to be reviewed and accepted.
2. As no agenda was available, the Executive members present developed the agenda to follow for this meeting.
3. Budget Review
 - Jodi noted that registration revenue is down because player numbers are down.
 - Jodie advised that she needs to get all members on the Finance Committee to come into the office to sign in for the new Executive year
 - At present credit card and bank charges are high due to all the player registrations
 - Jodi will investigate using PayPal for the next season, debit card charges are 7cents per transaction and VISA and MC change their fee as well, approx. 2%
 - No other questions
 - Jodi left the meeting at 6:30pm
4. Two minute updates

Gareth: not much to report right now

- The risk management meeting was well attended at BC Hockey Conference
- The new Spectator in the Stands program look really good, much better than RIS program as this is directed at spectators and not coaches
- Advised that the Executive needs to hold parent meetings in the fall to introduce all our parents to the Spectator in the Stands program before October 15, 2015

Jamie: will oversee the Junior Division

- He will start looking for Division Managers for his divisions
- Liisa and Kara will meet with Jamie to assist with setting him up for his new job duties

Kevin: nothing to report right now

- The only thing we will need to look at is an addition to our registration forms to indicate to parents that their child might be added to our GVMHA Facebook page over the season

Liisa: Liisa will work with the Senior Division teams; there is no conflict now as her son is not playing hockey this season

- She is working on finding Division Managers for her divisions
- Liisa will meet with Natasha to see if she would like to continue as Pee Wee division manager, Liisa will contact Suman Dhillon to see if he will return for the Midget division

Arnie: Salmon Arm will have a Midget A team, they will host a local meeting with the girls that want to play as some of these girls don't want to travel

- The coach will come here and hold the meeting with all girls who want to play Midget A
- We need a coach for Atom & Pee Wee otherwise we won't have a team this year
- Michelle sent out an email looking for Female Coaches
- Lumby wants to have a team in Midget/Bantam Rec but they don't have a Coach right now

Kara: she is meeting tomorrow with the Vipers and Glen; Todd approached Kara for the meeting

- NHLPA event was great event for our community with a great turn out
- They were raising money for the VJH Psychiatric Department
- We will do some photo opps when all the gear arrives for the players
- Kara advised that she would like to do a newsletter that will be sent out to our Association and let people know all the good things that are happening in GVMHA and with our players, referees etc...

Michelle: she is very busy right now

- We only have 1 player in the 4 yr old group so she will be putting an Ad in the paper for more pre-initiation players to come out and join in
- Registrations are still coming in, our numbers are lower this year so far
- Hockey school is busy
- Ice contracts are in and she will start scheduling ice
- We have new sponsors on board
- Working with our new website as well
- Arnie asked if we can set it up so GVMHA supporters can buy apparel hats, t-shirts, car decals etc. from our website?
- Kevin volunteered to look into this with our local sponsors who do all our apparel stuff

Sandy: attended the Kamloops Coaches Meetings with Keith Chase

- Attended the NHLPA events, they were great
- Hockey school is going great
- He would like to hold a dew different "clinics/sessions" over the season
- **# 1 will be a Skills Competition** for both Rep and House teams to assist with player evaluations, we did this 5-6 years ago
- It will help with Bantam and Midget players who "sandbag" evaluation assessments
- Make it fun, set it up for each age year so there will be 12 age groups in total, have awards for the best in each skill category
- Winners in each category will get posted, not sure yet where we will post the winners
- Will use the Hockey Canada testing page
- Girls will be a separate group
- Make it lots of fun, who will be the champ?? Will have sprints, weave with a puck, shooting and passing drill. We will pick an overall winner for each age group
- Try and get coaches and volunteers to help on the ice
- Kara thought that maybe we could use the 50/50 money from the Vipers for the prizes??
- **#2 is Skill Development Clinics**
- These will take place over the season
- There will be Jr & Sr & Female Groups
- Will be held on Monday and Friday mornings from 0630 – 0730

- He will send out an email and see what the response is like
- Sandy will go on the ice and run these clinics and players will pay to register for them
- **# 3 is Coaches Clinics**; we have had very poor turn out from all coaches for any of our clinics in the past.
- Sandy will take \$3000 from his Coaches Budget and break this up into 6 X \$500 “prizes” and to be entered into this coach draw the coach has to attend at least 5 out of the 7 clinics for their name to go into the draw for the \$500
- 3 of the coaches clinics will be in August

Motion to adjourn: Liisa, carried