

**GVMHA Executive Meeting Minutes**  
**Wednesday, October 21, 2015**  
**Civic Arena Concession – 6pm**

**Attendees:** Kara Blazek, Sandy Moger, Gareth Jones, Arnie Head, Glen Kuhnlein, Rande Evans, Michelle McCrea, Jamie Saxton, Les Hobenshield, Kevin Walters, Jodi Peshko, Manjeet Chauhan

**Regrets:** Liisa Seltzer

Call to order: 6:16 pm

1. Review and approve September minutes  
Approved: Arnie, Seconded Glen
2. Review and approve agenda  
Amended Agenda  
Approved amended agenda: Gareth, Seconded Arnie
3. Budget Review
  - \$100 of the Carding Fees used to be a part of the registration fee – it is not anymore, therefore the budget number will look different, but work out the same
  - Concession person just started on the weekendJodi left the meeting at 6:40pm
4. New Board Members:  
Les Hobenshield, applying for 2<sup>nd</sup> Vice – Has a son playing in Atom Dev 1, was on the board in Fort Nelson for 4 years doing various roles, has extensive experience in conflict management.  
Manjeet Chauhan, applying for Secretary/Treasurer – Has a son in PeeWee Tier 2, has been in Vernon for 2 years, has volunteered on several different community Boards.  
(Les and Manjeet were asked to leave)  
Kara asked if anybody had questions – all agreed both candidates are a good fit for their positions.  
Kara motioned to accept Manjeet as Secretary/Treasurer, and Les as 2<sup>nd</sup> VP, seconded by Jamie – Carried unanimously
5. PW Female Ice/Female Program:  
Had a great group of girls that were committed to the Peewee female team, but it slowly started to fizzle. Females would like to continue use the time slot on Mondays - 6:45-7:45pm CIVIC for an all-female development ice time. Sandy and Arnie are throwing a few ideas around as to how to keep the ice for the girls. All Atom to Bantam girls will be invited to come out for development on Mondays. Right now each player is paying \$300 for 17 practices, 6 games and 1 tournament. Had a great turnout when advertised on Facebook. Another coach has expressed interest in that ice time but we are trying to build an all-female program in Vernon.

Arnie motioned to keep female development practices on Monday nights 6:45-7:45pm Civic which will also be subsidized by the female development budget. Seconded by Jaime, Carried unanimously.

6. Final Registration Report

We are down about 3 teams this year (2 midget teams and 1 initiation team)

7. New Arena

We need to sit down with the City and discuss further on costs, office space and equipment room. Kara will contact Doug and ask him to come and speak with us at the next executive meeting or sooner.

Next meeting will fall on Remembrance Day. Board decided to meet on Thursday Nov 12<sup>th</sup> – at the Holiday Inn Express

Rande left the meeting at 7:30pm

8. 2 Minute Updates:

Sandy – Jen Jakobi will be teaching power skating to our Atom – Bantam teams in November; Coach clinic went well - 13 coaches showed up, but no rep coaches; Initiation/Novice teams - great group of coaches and kids, a lot of parent helpers; we may have 2-4 teams going to Provincials this year. Board should consider giving teams that might go to Provincials some funds to help with expenses. We will look at the remaining 3 - 50/50 games at the Vipers to fund this.

Gareth – we had 387 parents show up to the Sportsmanship Starts in the Stands presentation. Also posted video online for those parents that didn't make it. Would like to have a list of all the HSPC on our teams. Michelle has the list and will email to Gareth.

Kevin – Facebook updates are going well. We should send an email to all managers to email or tag our site on Facebook with pics or stories.

Glen – Holiday Inn will donate a boardroom for our monthly meetings.

Jaime – Everything is running along good. Teams are even in the Initiation to Atom div. There was some adjustments to make at the beginning, but it looks like it's worked out well.

Michelle – completed both the Rep and Rec team Manager's meetings. Rostering all teams and updating regularly – 33 teams this year. Ice Scheduling and updating. Helping with Tournament set-up. Getting Picture schedule going for Nov 15<sup>th</sup>.

9. Vipers 50/50 - President's update

We have 7 more 50-50 games for the Vipers.

Kara motioned for Atom, PeeWee, Bantam and Midget Recreation teams to each get a game. Money raised will be split between the teams and will help towards their Superleague fee's. Manjeet suggested the PeeWee, Bantam and Midget Rep teams get the other 3 games to go towards the Provincial funds. Seconded by Arnie, Carried unanimously.

PeeWee Tier 2 raised \$979 through 50-50 at the Vipers game at the beginning of season. Kevin motioned to give the full amount to the team, Seconded by Arnie, Carried. (Gareth Jones, Manjeet Chauhan and Glen Kuhnlein abstained from voting).

## PeeWee House Coach Approval

Chad Soon – approved to Assistant Coach for PeeWee Team 1 House.

Kara would like to start a wish list of suggestions or ideas.

- Apparel (we should have all kids wearing same colour team apparel representing GVMHA)
- AGM – having some door prizes at the end for all attendees
- Proper Coaches Files
- Approving all bench staff (Head Coaches, Assistant Coaches, HCSP and rostered Manager's)

Meeting adjourned – 8:15 PM