

**GVMHA Executive Meeting Minutes**  
**Thursday, November 12, 2015**  
**Holliday Inn Express – 6pm**

**Attendees:** Kara Blazek, Sandy Moger, Gareth Jones, Glen Kuhnlein, Rande Evans, Michelle McCrea, Jamie Saxton, Les Hobenshield, Jodi Peshko

**Regrets:** Liisa Seltzer, Arnie Head, Kevin Walters, Manjeet Chauhan

Call to order: 6:05 pm

1. Review and approve October minutes  
Approved: Glen, Seconded Jamie
2. Review and approve agenda  
Amended Agenda  
Approved amended agenda: Glen, Seconded Gareth
3. Budget Review
  - Registration is a little lower as we are missing the MD AAA female registration fee's (go through BC Hockey now), a midget and initiation team. This should reflect back in the ice costs.
  - \$100 of the Carding Fees used to be a part of the registration fee – it is not anymore, therefore the actual revenue looks a lot higher. This is because we didn't have to refund \$100 to all those that didn't make a Rep team.Jodi left the meeting at 6:35pm
4. 2 minute updates:
  - Michelle – Picture day on Sunday, so organizing times with the teams. Scheduling ice, tournament liaison, rostering bench staff/AP's, dealing with a few team complaints.
  - Jamie – Initiation – half ice games going well. Novice – on-ice incident was handled informally and both families are happy with the outcome. Atom Dev Tournament – wondered why he was called to deal with an issue. Kara explained how GVMHA is dealing with the serious issues that arose at the Atom Dev tournament. Some instructions/restrictions are in place for future tournaments.
  - Gareth – Sent out an email to all the team HCSP's on things to look for at all Arena's and a checklist to go through. Received back questions on our insurance coverage and liability issues. Gareth has emailed BC Hockey now a couple of times with questions on insurance, but has not heard back from them. Gareth went on to explain an example of what his team encountered as a serious ice issue in Kamloops. After a concert, the ice was resurfaced, but upon going on the ice and inspecting it Gareth found holes all over and big gaps close to the Boards – right down to the concrete. The team did not end up playing the tournament semi-final because of the ice conditions.
  - Rande – Helping with the team tournaments and giving out pucks/extra jerseys. Teams must contact Rande BEFORE issues arise regarding team jersey colours. Michelle will put an email out asking that teams double check the SL schedule, as it is colour coded and make Rande aware of any jersey issues the week before.
  - Sandy – Misko is missed quite a few skills sessions with our teams, so he has hired Kevin Peterson instead – Vipers Assistant Coach. Kevin is really great with the kids and has fun with them! Clinics are full and going well. Tier 2 teams are doing well and the Tier 3 teams are about 500, which is a change over previous seasons when we played Tier 1 / 2. Atom Dev. could do better if they learn to work harder consistently.

Glen – Concerned about the 2 deep rule for dressing room attendants. Sandy will send a reminder to coaches on this very important rule. Kara said we will implement consequences to any team not conforming. This is a BC Hockey/Hockey Canada rule and we have to protect our kids and volunteers. The rule on NO Cell Phones in the dressing rooms needs to go out to everyone – Sandy will also include this in the email to coaches.

Kara – Atom, Peewee, Bantam and Midget divisions will receive four 50-50 games (volunteers will be asked to work the 50-50 from each division for all games). Total proceeds will be put into 1 pot and split equally between the 14 teams. Superleague fee's went up \$150 per team, but the 50-50 proceeds should help assist them with these fee's. Kara is getting good feedback from members and they are asking questions, which she feels is opening up the lines of communication much better than in the past.

5. Special Executive Meeting:

-October 29<sup>th</sup> – 7pm. A special meeting was held with Doug Ross, Shayne Wright and the Executive. The executive were given information and shown plans for the twinning of Kal Tire Place. The executive was asked if GVMHA will consider a financial contribution towards a new ice sheet. Questions were asked and Doug answered to the best of his knowledge.

-An electronic vote was held between the Executive members and \$25,000 was unanimously agreed upon for a one time contribution to the City of Vernon towards the new ice sheet, if the Referendum is successful.

-Kara wanted to express that this Arena is for Everyone in the community and all users should endorse it. The advocacy group, headed by Cameron Grant is coming together and information is being communicated to members through all the groups.

6. Special AGM:

-Will be held on Thursday, November 19<sup>th</sup> - 6pm at the Rec Centre Auditorium. All members in attendance will vote by show of hands on the following Resolution:

**“Be it resolved to approve and authorize the GVMHA executive to allocate \$25,000 to the City of Vernon for the twinning of Kal Tire Place.”**

7. Team Apparel:

-Glen suggested that GVMHA pre-order all the socks for the Rep teams in the spring. This will guarantee that all the teams will have socks in time for their season. Sun Valley had them back ordered and a couple of teams were late receiving them. No plain white socks should be ordered, they look terrible. Rande will bring in some samples to the next meeting for the Executive to approve.

Next Meeting – Wednesday, Dec 9<sup>th</sup> – 6pm Holiday Inn

Meeting adjourned – 7:55pm