

**GVMHA Executive Meeting**  
**Thursday, January 14 2016**  
**Holiday Inn & Suites – 6:00 pm**

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

Regrets: Arnie Head

Call to Order: 6:30pm

1. Review and approve December minutes  
Approved: Liisa Seltzer seconded by Jamie Saxton
2. Review and approve agenda as amended  
Approved: Glen Kuhnlein seconded Rande Evans
3. Budget Review  
Jodi provided budget report. Did not include the 50/50 from the Vipers game as that was just deposited into our account.

Spring Fun Hockey is the last item left to account for.

Concession still owes us for Nov/Dec/Jan. Both parties (GVMHA and Concession person) are aware of this.

Sandy Moger requested another \$550 for additional goalie coaching. Executive approved.

Jodi Peshko leaves 6:36pm

4. Bantam House Team #2 – Complaints

Kara provided the board members with a synopsis of the complaint letters received from parents of the Bantam House Team #2. Kara Blazek, Liisa Seltzer, and Kevin Waters called a parent meeting and met with the Coaches and parents. A lengthy discussion was had on the negative behaviors/comments of some of the coaching staff and how it is affecting the players and moral of the overall team. This Team meeting lasted approx. 3 hrs. We have received 7 complaints with regards to the how this team is being coached. The Executive had a very lengthy discussion. One of which, issues need to be brought to us immediately, so that a plan of action could be put into place at that time. Action item: Communication to parents / coaches at the first parent / coach meeting of the season.

Gareth Jones motioned to remove Greg Louis and Jason Clark from the bench staff of Bantam House Team#2 for the remainder of the season. Seconded by Rande Evans. Carried. Two members abstained from voting.

Bruce Moore has agreed to come on as Head Coach of the team.

7:00 pm Les Hobenshield joins meeting

#### 4. 2 Min Update

Kara

50/50 money is in the bank. Will be putting together President's Letter for the PeeWee Carnival Tournament.

Kevin

Facebook is going really well this season and there have been a lot of likes from hockey posts.

Liisa

PeeWee House Tournament did really well. Concession was very busy!

Glen

One more 50/50 to go at Vipers game on February 23<sup>rd</sup>.

Rande

Would like the person that is managing the Bantam House tournament this weekend to contact him. Michelle will ask them if they need an extra set of jerseys.

Sandy

Jen Jakobi will run his Coach Clinic for him this weekend, and it will be on power skating. Has had a great turnout at the Coaching Clinics this season and we think it's partly due to having a monetary prize for Coaches that attend all the clinics. Great way to reward coaches for taking time to come out.

Goalie Clinic is now full.

Will be able to watch a few more games in the next few weeks.

Michelle

Working on some transfers from Junior and final AP's for teams. Figuring out playoff ice for SL and Rep teams. Gene will bring his truck to help change the sign in front of the Civic Arena. Would like some feedback on the GVMHA webpage. Would really like to go back to RAMP in the spring.

Gareth

BC Hockey would like us to enter name of HCSP on to game sheets at every game. We will try to relay this information to referees, managers and do our best until this process becomes mandatory.

We need to find a way to advise the HCSP person on the team to report all injuries and do their part in submitting all the paper work. If a player sustains an injury on the ice, an Injury Report should be filled out and submitted. In order to return to play the player must submit a note from a doctor.

Would like to have some sort of survey to send to the HCSP's asking if they would benefit from a quick course or first aid program.

Going forward. Gareth would like to put together a pdf file on what is required for an HCSP. This would be sent to all the teams at the beginning of the season.

Board gave permission to Gareth to send an email out to the membership on Complete Concussion Management and the local Chiropractor that would do this for our members, for a cost.

Kevin Walters leaves at 8:18pm

5. AGM

Looking at dates for AGM, May 10, 11 or 12? Depends on which day our Chartered Accountant can attend. Asked if the executive is fine with any of those dates. All agreed. Manjeet suggested we get together some prizes to give out at the AGM – free hockey registration or hockey school registration etc. This might draw some more of our members out.

Year End Celebration

Last year we had a 3<sup>rd</sup> year Midget player's vs Coaches hockey game at the Civic and pizza for everyone in attendance. Our budget for the year-end is \$1500 - \$3500 and some ideas were discussed.

Glen suggested we give the awards to the teams for distribution and divide the rest of the monies we normally would have spent and give it to all teams. Michelle asked everyone to think on this and bring your suggestions to the next meeting.

Provincial Funding for Teams

Received a letter from PW Tier 2 team requesting monetary –sponsorship - grant assistance if they go to Provincials. We possibly have 3 teams that could make it to Provincials, so we need to discuss how much we are able to contribute to this fund. Possibly \$1500 - \$2000 per team travelling out of the Okanagan. Want to have Jodi involved in this discussion. Teams are encouraged to start fundraising and getting sponsorship of their own in case

they do make it.

Meeting Adjourned 8:55 pm