

**GVMHA Executive Meeting**  
**Wednesday, April 6, 2016**  
**Civic Arena – 6:00 pm**

Attendees: Liisa Seltzer, Sandy Moger, Kevin Walters, Kara Blazek, Manjeet Chauhan, Jamie Saxton, Gareth Jones, and Rande Evans

Regrets: Arnie Head, Glen Kuhnlein, Michelle McCrea, Les Hobenshield, and Jodi Peshko

Call to Order: 6:33pm

1. Review and approve GVMHA Bylaws.  
Bylaws Part 8 – Committees of Directors 8.2

(8.2) was: The Conduct Committee shall consist of two (2) Directors of the Association and two (2) non-executive members of the Association to be appointed by the Directors of the Association on such terms as the Directors see fit.

(8.2) changed to: The Conduct Committee shall consist of two (2) Directors of the Association and two (2) non-executive members of the Association or (1) non-executive member of the Association and (1) non member of the association be appointed by the Directors of the Association on such terms as the Directors see fit.

(8.5) was: The Appeals Committee shall consist of one (1) Director and two (2) non-executive members of the Association to be appointed by the Directors of the Association on such terms as the Directors see fit.

(8.5) changed to: The Appeals Committee shall consist of two (2) Director and one (1) non-executive members of the Association to be appointed by the Directors of the Association on such terms as the Directors see fit.

(6) Registration:  
add a tick box in registration for acknowledgment of Code of Conduct

#### 14.5 Formal Complaints

(2) was: Upon receipt of a formal complaint, the Second Vice President (Conduct Committee Chair) shall form a committee as directed in Part 8 of the GVMHA Bylaws and Constitution. The committee shall determine if the formal complaint is valid, and outlines a breach of the GVMHA policy manual, Bylaws and Constitution or codes of conduct.

(2) Changed to: Upon receipt of a formal complaint, the Second Vice President (Conduct Committee Chair) shall form a committee as directed in Part 8 of the GVMHA Bylaws and Constitution.

#### 4. Formal Complaints

(a) was: the Conduct Chair will appoint a Panel, within 10 days of receiving the complaint. The members of the Panel shall be chosen to ensure they have no interest, personal or otherwise, in the outcome of the decision

(b) the Conduct Chair will ensure the Panel knows the case to be met, by providing the Panel, and the person or persons being investigated, with a copy of the written complaint and the names of any witnesses to the conduct complained of within 10 days.

(c) the Panel will set a date for a hearing, which shall be no later than fourteen days after the receipt of the written complaint

(d) the member whose conduct is the subject of the complaint will be given an opportunity to present his or her case at the hearing

(e) the Panel shall provide a decision in writing to the member and to the Executive no later than ten days after the hearing. If the members of the Panel are unable to agree on their decision, they shall provide separate decisions and the majority decision will have effect.

(a) changed to: the Conduct Chair will appoint a Conduct Committee, within 10 days of receiving the complaint. The members of the Committee shall be chosen to ensure they have no interest, personal or otherwise, in the outcome of the decision

(b) the Conduct Chair will ensure the Committee knows the case to be met by providing the Committee, and the person or persons being investigated, with a copy of the written complaint and the names of any witnesses to the conduct complained of within 10 days.

(c) the Committee will set a date for a hearing, which shall be no later than fourteen days after the receipt of the written complaint.

(d) the member whose conduct is the subject of the complaint and complainant will be given an opportunity to present his or her case at the hearing.

(e) the Committee shall provide a decision in writing to the member and to the Executive no later than ten days after the hearing. If the members of the Committee are unable to agree on their decision, they shall provide separate decisions and the majority decision will have effect.

#### 11.3 Competitive Team Evaluation Process

was: There are two stages to evaluation process:

\*Stage one is comprised of up to 5 ice sessions. The independent evaluators, Head Coaches and DHO will meet after the ices sessions to allocate teams of up to 20 skaters per team. The DHO may allow more than 20 skaters into stage two if special circumstances exist.

\*Stage two is run by the coaching staff in co-ordination with the Director of Hockey Operations. Coaches must consult the Director of Hockey Operations before making all final cuts, otherwise face disciplinary action, which may include suspension.

changed to: 11.3 Competitive Team Evaluation Process

was: There are two stages to evaluation process:

\*Stage one is comprised of up to 5 ice sessions. The independent evaluators and DHO will meet after the ices sessions to allocate teams of 14 Forwards, 10 Defensemen and 2/3 Goalies for Midget team only. 12 Forward and 8

Defensemen for all other Divisions. The DHO may allow more than 20 skaters into stage two if special circumstance(s) exists.

\*Stage two is run by the coaching staff in co-ordination with the Director of Hockey Operations. Coaches must consult the Director of Hockey Operations before making all final cuts, otherwise face disciplinary action, which may include suspension. In this stage, coaches that would like players to tryout in a different position from the original position must prove him or her before releasing that position player(s). i.e. Coach wants to move forward to defense, that forward must prove he/she is better than all other defensemen before releasing any defensemen.

Sandy suggested changing the roster to 18 players on the first team and 19 players on the second team in Midget rep. Bantam players to have a roster of 18 skaters for first and second team and 17 skaters for Pee Wee rep teams. Kara motioned to table this conversation until June.

Sandy sent out an email to Midget families with regards to future midget practices. It stated how many would like:

- 1) Practice Only
- 2) Inter Vernon Games
- 3) Mix of games and practices
- 4) Any other suggestions

Sandy received 7 replies and the majority of the replies noted a mix of games and practices.

Gareth contacted First Aid Certified Training Systems Ltd. (FACT) He would like to know the budget he has to work with to certify the 45 HCSP (trainers for GVMHA) and times they can train.

Meeting Adjourned 7:53 pm.