

## Executive Meeting Minutes

January 13, 2025

Present: Cynthia Wakelin, Thomas Webber, Sheri Berard, , Jennifer Welburn, Shannon McKinlay, Leanne Plester, Kirstin Marshall, Gary Hui, and Kathy Irving, (recording secretary)

Absent with Regrets: Anthony Windsor, Jena Windsor, Brad Scafe.

Meeting called to Order: 6:00pm

**Motion:** To adopt agenda as presented.  
Jenn

**Motion:** Leanne 2<sup>nd</sup>  
Motion Carried.

**Motion:** To adopt the previous minutes.

**Motion:** Thomas 2<sup>nd</sup> Leanne  
Motion Carried.

### Old Business:

#### a) Ratify Email vote:

**Motion:** To not extend the exemption for the O/A U 18C2 goalie .  
Injured goalie has returned the team has 2 goalies.

**Motion:** Kirstin 2<sup>nd</sup> Jenn  
Motion Carried

Note: Anthony, Jena, Brad, Sheri and Gary abstained.

#### b) Appointment of competitive director:

**Motion:** In accordance with By Law 4.6 To appoint Jamie Burno to fill the competitive director for the balance of the term.

**Motion:** Gary 2<sup>nd</sup> Shannon  
Motion Carried.

### Treasurer's Report-Sheri Berard:

**Motion:** To accept the Financials as presented by Sonya.

**Motion:** Sheri 2<sup>nd</sup> Gary  
Motion Carried.

Sheri to attend DDBS AGM, January 15th.

### Administration – Kathy Irving/Kirstin Marshall:

- Ice requirements have been met with all teams, working on playoffs.
- Krystal Lamirande stepped up to be the mid island U 13 commissioner
- Team accounts are doing well, working on seed refunds.
- Gaming reports are in, concerns over a team applying for their own license.
- Picture day, some criticism, but most paositev, book for Oct 21.
- Hockey Canada fees have gone up will consider in budget meeting
- Hours are higher, provided examples of extra work that comes to the office.

### President – Anthony Windsor W/R:

- No Report..

**1st Vice President – Cynthia Wakelin:**

- Investigated unfounded complaint regard Triport and U 18T3.
- The U 18 C2 goalie exemption has taken up alot of time, matter is now considered closed. Concerns over the conduct of the coach and the manager.
- Issue with U 18 C1 player, issued a suspension and player took ???????.
- Attended the VIAHA meeting, consistency in attendance was forefront.
- Considering carding a U 21 team, ice being the drawback.
- Dave would like one person to do all Inter district travel forms.
- Glenn raised concerns over language players and coaches are using , referees need to be more vigilant.

**Development Co-ordinator Thomas Webber :**

- Sent a survey out, schedules and development of player were concerns.
- Met with Kathy to discuss dev ice for next season. .

**Rec Level I-U 6-9- Jennifer Welburn:**

- Jamboree and U 9 tournament went well, thanks to the co ordinator.

**Rec Level II-U 11- U13 Leanne Plester :**

- U 11 and U 13 tournaments went very well, thanks to those co ordinators.
- Stone family was pleased with the tournament and March 11, U 13 players to scrimmage and award the annual U 13 digger award .
- concerned over player in U 13, risk issue,Cynthia to reach out to other associations to see what cna be done.
- question about funding for disabled players, Kirstin to provide to the family options.

**Rec Level III- U 15- U18 – Kirstin Marshall:**

- U15 doing well .
- U18 issue with the overage goalie, resolved now.
- U21 had a great tournament and 4th in the North island division.
- Director based rostering worked well for both Leanne and Kirstin, will continue.

**Female Co-Ordinator Shannon McKinlay :**

- U11 dooing well and having fun
- U 15 goalie issue, will attend Wickfest.
- U 18 to receive practices in march due to not meeting the 11 game commitment.
- Look into longer practices and standardized times, due to makeup of team.

**Competitive Coordinator –Vacant:**

- will talk to Melanie about hosting banquet and projected cost.

**Motion:** To distribute 2 K to each comp team from the tryout fund to offset player dev costs.

**Motion:** Thomas 2nd Kirstin  
Motion carried.

**Equipment Manager – Gary Hui: .**

- Hometown can provide jerseys for 69.99, move towards U13-U18 rec keeping their jerseys going forward.
- Will need a female set next season.

**Risk Manager/Tournament Co-ordinator – Brad Scafe W/R:**

- No report.

**Referee-in – Chief-Jena Windsor W/R:**

- No Report.

**New Business:**

**1) 2025-26 Budget:**

- Committee will meet. Projected increase of 25.00 for all, to cover cost of HC fees, ice pictures and dev.

**Motion:** Motion to adjourn 7:45pm.

**Motion:** Sheri 2<sup>nd</sup> Jenn  
Motion Carried.

Next Meeting: February 24, 2025 6:00pm Fuller Lake