



Executive Meeting Minutes

December 6th, 2021

Present: Kelly Grooms, Amanda McKenzie, Sheri Berard, Mike Ganter, Candice McLean, Shannon McKinlay, Anthony Windsor, Brad Scafe, Carrie Bradshaw and Kathy Irving, (recording secretary)

Absent with Regrets: Cleve Shillingford, Leanne Plester, Kristin Marshall

Meeting called to Order: 7:10pm

Motion: To adopt agenda as presented.

Motion: Anthony 2nd Brad
Motion Carried.

Motion: To adopt previous minutes.

Motion: Brad 2nd Amanda
Motion Carried.

Old Business:

a) Hiring Committee:

- Kelly, Cleve, and Amanda to form the hiring committee. A job description will be prepared. New hire will oversee Team Snap for the Association.

b) Ice Committee:

- Committee met with Kathy to discuss ice. Survey will be sent to competitive parents regarding cost and location of 2nd practices.

Treasurer`s Report-Sheri Berard:

Motion: To accept the Financials as presented by our bookkeeper Sonja Wikkerink.

Motion: Sheri 2nd Anthony
Motion Carried.

- Mike questioned tryout expense showing as a credit, Lake Cowichan development ice was prepaid by the teams.

Administration –Kathy Irving:

- Ratio Chart provided.
- Most bench staff have met qualifications, CRC' s remain and issue.
- Society's annual report has been filed
- BC Hockey Sportsmanship starts in the stands has been submitted

- Picture Day schedule is out, we will need volunteers on site.
- Robin has sorted out the Gaming licenses, at this time we will not be proceeding with online raffles, association can look at pros and cons for next season.
- We have applied to NC to have a food truck at Fuller Lake for tournament and 2022, Thunder Truck has been approved, will adjust schedule if any other truck applies.
- 135 Bench staff qualified with a QR code 7 bench staff were released.
- Staff who meet the passport requirement and have their coaching credentials can be added back to rosters.

President – Kelly Grooms:

- We have had to suspend a few parents regarding Vaccine passports and not following arena protocol.

1st Vice President – Amanda McKenzie:

- Dealing with a few small issues

2nd Vice President – Cleve Shillingford W/R:

- No Report.

Rec Level I-U 6-9- Leanne Plester W/R:

- U 9 1 request to combine a team to go in a Xmas Jamboree, coach is to go through the manager and accept players on a 1st come basis, not to approach U 8 until the U 9 request is exhausted.

Rec Level II-U 11- U13 Candice Mclean:

- U 13 numbers are high 17 and 18 on the teams.
- Goaltending continues to be an issue

Rec Level III- U 15- U18 – Kristin Marshall:

- U 18 -3 lost 2 players their numbers are now low, hard to switch players at this late date to fix.

Female Coordinator – Shannon McKinlay:

- Challenges of the female program, it is hard to place girls of varying skill level , hard not to have some sort of “tryout” at the beginning of the season.
- We gained 5 new girls from the article in the paper
- U 18 female not pleased to be playing U 15 boys in league.

Competitive Coordinator –Mike Ganter:

- Skill development at the Lake is going well and attendance is good.

Equipment Manager – Carrie Bradshaw:

- All good, but the U 9 lock up at Fuller Lake is not being cleaned up.
- U 13 has been given goalie gear due to their rotating goalies.

Risk Manager – Brad Scafe:

- 1st aid kits are delayed.

Referee-in – Chief-Anthony Windsor W/R:

- **Motion:** Policy 15.4 to read. Referees' cancellation with out penalty to be done by the Wednesday prior to the weekend. **Motion:** Anthony 2nd Mike
Motion Carried.
- CVMHA to host a Regional Development on ice clinic December 21st. BC Hockey to pay the bill.

New Business:

- a) **No new business**

Motion: To adjourn 8:50pm.

Motion: Amanda 2nd Brad
Motion Carried.

Next Meeting: January 10th, 2022