



Executive Meeting Minutes

January 17th, 2022 Zoom

Present: Kelly Grooms, Cleve Shillingford, Sheri Berard, Mike Ganter, Kristin Marshall, Leanne Plester, Candice Mclean, Shannon McKinlay, Anthony Windsor, and Kathy Irving, (recording secretary)

Absent with Regrets: Amanda McKenzie, Carrie Bradshaw, Brad Scafe

Meeting called to Order: 6:32pm

Motion: To adopt agenda as presented.

Motion: Cleve 2nd Mike
Motion Carried.

Motion: To adopt previous minutes.

Motion: Sheri 2nd Kristin
Motion Carried.

Old Business:

a) **Team Snap:**

- Have purchased on a 3-year contract
- New hire will start the process.

b) **Hiring Committee:**

- Kelly, Amanda, Cleve, and Kathy to interview 2 prospects this week

Treasurer`s Report-Sheri Berard:

- Finance committee to meet this month
- **Motion:** To accept the Financials as presented by Sonya Wikkerink, bookkeeper.
Motion: Sheri 2nd Mike
Motion Carried.

Administration – Kathy Irving:

- Play off ice coming up, do we want to hire out for the U 11 we will need to host, yes
- Supervisors for Island league will be board members.
- Thanks for all the help with pictures they went well, only 38 players missed.

President – Kelly Grooms:

- VIAHA meeting last Sunday.
- New rule for canceling games due to Covid outbreaks, Kathy to be the lead.
- March 1st deadline for coach's post task in.
- Lateral movement of players must go through Amanda/Kelly and Kathy
- Campbell River thanks associations that helped with their current ice issue.
- Mid Island felt we divided our teams evenly, thanked us for that.
- Upcoming review of referee pay

1st Vice President – Amanda McKenzie W/R:

- No Report.

2nd Vice President – Cleve Shillingford:

- Few small issues came up.
- Hard to nail down the Cowichan Capitals for a mentoring session with our coaches.

Rec Level I-U 6-9- Leanne Plester:

- Everyone has started playing games

Rec Level II-U 11- U13 Candice Mclean:

- Sad to see both U 11 and U 13 tournaments cancelled
- Both our having raffles to get rid of their prizes and make some cash

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

- No Issues
- Everything seems to be going well.

Female Coordinator – Shannon McKinlay:

- Teams filled up in the end.
- Looking to host a Esso fund days in August or September

Competitive Coordinator –Mike Ganter:

- Seeking clarification on managers suspension.

Equipment Manager – Carrie Bradshaw W/R:

- No Report.

Risk Manager – Brad Scafe W/R:

- No Report

Referee-in – Chief-Anthony Windsor:

- No Report.

New Business:

a) Logo:

- **Motion:** To purchase a new logo for the Fuller Lake arena ice surface, \$675.00

Motion: Anthony 2nd Leanne
Motion Carried.

b) Helmet Stickers:

- **Motion:** To purchase helmet sticker U 15 and above to honor the memory of Grant Gilbertson \$75.00

Motion: Kristin 2nd Sheri
Motion Carried

Motion: Motion to adjourn 7:17pm.

Motion: Anthony 2nd Leanne
Motion Carried.

Next Meeting: February 28th, 2022