



Executive Meeting Minutes

February 28th, 2022

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

Absent with Regrets:

Meeting called to Order: 7:00pm

Motion: To adopt agenda as presented.

Motion: Brad 2nd Amanda
Motion Carried.

Motion: To adopt previous minutes.

Motion: Amanda 2nd Kristin
Motion Carried.

Motion: To adopt the minutes of the Minutes of the Special Executive meeting February 7th, 2022. Sentence removed upon request of Amanda

Motion: Brad 2nd Carrie
Motion Carried.

Old Business:

a) **Hiring Committee:**

- Ratify Email vote of January 25th, 2022.
- **Motion:** to extend the office hours to 20 hours per week and split the job into two.

Motion: Amanda 2nd Cleve
Motion rescinded.

Treasurer`s Report-Sheri Berard:

- **Motion:** To accept the Financials as presented by Sonya Wikkerink, bookkeeper.

Motion: Amanda 2nd Brad
Motion Carried.

- Working with Sonya to have year end done so the books can go to Morine and Co. for engagement review.

Administration – Kathy Irving and Kellie Spence:

- Working with VIAHA for all playoff ice
- Picture displays were done at both arenas.
- Sponsor receipts were sent out with plaques including presentation to Greg Adams for Tim Hortons sponsorship.

- Gaming license have become an issue as some applicants not sticking to the applications rules, suggest in future these people not oversee raffles. Policy change for the future to reflect \$25.00 admin per raffle.
- Online registration should be ready April 1st Kellie has been working hard on Team Snap.
- Karen Kusz has been doing a great job with our website and Face Book page.
Motion: to purchase Karen a gift certificate not to exceed \$150.00.

Motion: Kristin 2nd Amanda
Motion Carried.

President – Kelly Grooms:

- 1st Shift had their first sessions.
- Would like to see more CVMHA members helping.

1st Vice President – Amanda McKenzie:

- Report submitted.
- Wide range of complaints this season
- Covid rules just made things worse for everyone
- Will not be returning next season.

2nd Vice President – Cleve Shillingford:

- Report submitted
- Thanks to all the coaches that have volunteered

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

- Report submitted.
- Overall, a good season but persistent problems with some teams never ended.

Rec Level II-U 11- U13 Candice Mclean:

- No report.

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

- Report submitted
- Overall, the year went well.

Female Coordinator – Shannon McKinlay:

- Report submitted.
- Will work hard to get full ice practices for recreational players, utilizing the morning slots on weekends

Competitive Coordinator –Mike Ganter:

- Congratulations to 6 graduating players and longtime manager Tiffany Smith.
- Survey on morning ice vs, paying more for 2nd practice was 62% no.
- Lake Dev ice was a big hit, will try for earlier times, but Monday worked well, will roll over 4296.44 still in the tryout fund.
- No banquet this season.
- Thanks to all the staff of the Competitive teams for a job well done.

Equipment Manager – Carrie Bradshaw:

- No Report.
- McAtom jerseys are ordered, Tim Bits are done in the summer.

Risk Manager – Brad Scafe:

- Purchased more ice packs, for the outer office.

Referee-in – Chief-Anthony Windsor:

- No Report.

New Business:

a) Budget:

- **Motion:** To accept the budget presented by the Finance committee.
Motion: Sheri 2nd Brad
Motion Carried.

b) AGM's:

- BC Hockey will be virtual again, VIAHA will be May 29th, CVMHA will be April 28th. Executive up for reelection-President -undecided, 1st Vice-leaving, Treasure -undecided, Competitive director -leaving, Equipment -leaving, U 15/18, Kristin Marshall to run again.
- Nominating committee formed, Kelly, Leanne, Kristin.
- By-laws to be sent to board and please reply all on any changes to be reviewed April 4th. Kelly- By-Law 4.5 and 6.4 be removed in the entirety.

Motion: Motion to adjourn 8:19pm.

Motion: Brad 2nd Carrie
Motion Carried.

Next Meeting: April 4th, 2022
Fuller Lake arena 7:00pm