



Executive Meeting Minutes

April 4th, 2022

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

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

Meeting called to Order: 7:10pm

Motion: To adopt agenda as presented.
Addition of membership request.

Motion: Kristin 2nd Sheri
Motion Carried.

Motion: To adopt previous minutes.

Motion: Anthony 2nd Kristin
Motion Carried.

Old Business:

a) **Hiring Committee:**

- New employee has given notice.
- Kelly to investigate online registration and concerns Kellie had with it .

b) **By-Law changes:**

- 4.3 and 6.4 submitted by Kelly Grooms, deleted in their entirety, rational: there is no board position for Past President and no follow up policy, housekeeping.

c) **Returning Board members:**

- Sheri and Kristin to run again for another term, Kelly Amanda, Mike, and Carrie not. AGM notice to go out to membership next week.

Treasurer`s Report-Sheri Berard:

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

Motion: Anthony 2nd Candice
Motion Carried.

- Working on year end, we will have a shortfall of approx. \$10,000.00, attributed to, no DDBA dividend, E transfers that went missing and training of 2 new hires.

Administration – Kathy Irving:

- Coaches post tasks sent to BC Hockey.
- Memorial tournament account to receive approx. 4K, will look into Policy to reflect the Memorial tournament committee for future reference. .
- Sponsor receipts were sent out with plaques including presentation to Greg
- BC Hockey membership application has been submitted.

President – Kelly Grooms:

- Attending VIAHA meeting next Sunday, any issues, scheduling was a concern for recreational teams.
- Yearend report read out, not returning next season, wishes new board good luck.

1st Vice President – Amanda McKenzie W/R:

- No Report.

2nd Vice President – Cleve Shillingford:

- No Report.
- Looking forward to next season.

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

- No Report.
- Looking forward to next season.

Rec Level II-U 11- U13 Candice Mclean:

- Report submitted
- Concerns were team size, full ice practices and schedules for league released in two-week increments. Kelly to take concerns to VIAHA.

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

- No Report
- Looking forward to next season.

Female Coordinator – Shannon McKinlay:

- No Report.
- Looking forward to next season.

Competitive Coordinator –Mike Ganter W/R:

- No Report.

Equipment Manager – Carrie Bradshaw W/R:

- No Report.
- Many managers dropped off uniforms in outer office this evening.

Risk Manager – Brad Scafe W/R:

- No Report
- Complaints of the school fundraiser 1st aid kits not being adequate.

Referee-in – Chief-Anthony Windsor:

- No Report.

New Business:

a) Scholarship/Bursary Committee:

- Kristin Marshall to review and chose recipients and ask Carrie to help.
- Kathy to check with Chemainus.

b) Membership request:

- **Motion:** To accept membership request from Christine Steeves, \$1.00.

Motion: Cleve 2nd

Anthony

Motion Carried.

Motion: Motion to adjourn 7:45pm.

Motion: Candice 2nd Sheri

Motion Carried.

Next Meeting: April 28th, 2022

Fuller Lake arena 7:00pm