



## Executive Meeting Minutes

January 9<sup>th</sup>, 2023

Present: Anthony Windsor, Christine Steeves, Cleve Shillingford, Sheri Berard, Leanne Plester, Candice Mclean, Kirstin Marshall, Shannon McKinlay, Chander Sharma, Gary Hui, Jena Windsor, and Kathy Irving, (recording secretary)

Absent with Regrets: Brad Scafe

Meeting called to Order: 7:04pm

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

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

**Motion:** To adopt previous minutes.

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

### Old Business:

**a) Lake Cowichan Committee:**

- Will send letter committee has agreed to copy on file.
- Will include Kerry Park in the discussion, same letter to go to them.

**b) Banquet Committee:**

- Eagle in Duncan best option, will confirm date March 31<sup>st</sup>?

**Motion:** To charge the 4 Competitive teams 200.00 each to offset the costs.

**Motion:** Christine 2<sup>nd</sup> Candice  
Motion Carried.

### Treasurer's Report-Sheri Berard:

- We had 5 teams that did not collect seed money as per Policy 3.20.
- New policy for next season that reflects we will pay for 2 away tournaments and any others or team expenditures will not be paid until seed money is in account.

**Motion:** Teams in arrears need to collect seed money before any more expenditures are paid.

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

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

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

### Administration – Kathy Irving:

- All but one coach has RIS for parents, registration will be flagged for next season, going forward all new players will require this course before registering.

- Our office computer packed it in and was replaced approx. \$1,000.00, thanks to Robin and Teky for taking care of the switch over.
- Picture displays are changed at each arena working on retake day.
- Keeping up with the reporting of the raffle licenses we will have close to 100K in raffles by the time all our reported. These funds will be transferred to the gaming account.

**President – Anthony Windsor:**

- Dealing with lots of suspensions coming in.
- Attended the VIAHA meeting.
- 1<sup>st</sup> Shift has 45 players signed up still looking for committed volunteers.

**1<sup>st</sup> Vice President – Christine Steeves:**

- Held a discipline hearing, discipline letter has been sent.

**2<sup>nd</sup> Vice President – Cleve Shillingford:**

- Skills sessions did not fill for U 15, so they were divided between the U 13 division, including the female team.
- Sunday group needs an on ice helper, thanks to Rick Mann for stepping up.
- Thomas Webber to do most of the sessions this season.
- U 9 transition ice will be ed by Gary Hui.

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

- U 7 put together a basket for our play at the BC Cancer clinic receiving treatment.

**Rec Level II-U 11- U13 Candice Mclean:**

- U 11 and U 13 held successful tournaments over the Xmas break.
- U 11 C 3 placed 2<sup>nd</sup> in PR and U 11 C 1 placed 2<sup>nd</sup> in Lake Cowichan
- U 13 will receive some more development sessions.

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

- U 15 are struggling in league play
- U 18 teams are doing well in league play.
- Teams are finding it hard to fill ex games.

**Female Coordinator – Shannon McKinlay:**

- U 18 is heading to Wickfest.
- U 13 and U 18 were in Port Hardy for tournaments.

**Competitive Coordinator –Chander Sharma:**

- U 11 A won their Xmas away tournament.
- U 13 T 2 won their Xmas away tournament.
- Candice brought up pant shells all being the same color, going forward all will be red, beginning with U 11A.

**Equipment Manager – Gary Hui:**

- In accordance with Policy 4.12 each team will be charged a \$100.00 deposit on all things CVMHA.
- Will arrange 2 times for drop off in late March to return items.

**Risk Manager – Brad Scafe W/R:**

- No report.

**Referee-in – Chief-Jena Windsor:**

- Tournaments at Christmas went well.
- Looking to assign the Memorial tournament.

**New Business:**

**a) Budget:**

- Sheri, Kathy and Anthony will work on next years budget.
- Meeting with CCC and Lake Cowichan in January to discuss full ice practices for U11 recreation and above.
- Will budget for same.

**Motion:** Motion to adjourn 8:50pm.

**Motion:** Jena 2<sup>nd</sup> Candice  
Motion Carried.

Next Meeting: February 28<sup>th</sup>, 2023 (note Tuesday) , Fuller Lake