

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, February 1, 2017 7:00 pm Barclay Hotel

In Attendance: Al McCulloch, Stefanie Weber,Carolynn Scott, Shane Hagen, Kathy McArthur, Anna Jack, Marilyn Gibson, Kord Kozocari, Stephanie Hopkins, Roxanne Leyland, Eileen Ursel, Shai Porter.

Meeting called to order at 7:00 pm.

Approval of Minutes: Carolyn made a motion to accept November 30, 2016 meeting minutes. Kord seconded. All in favour. *Motion carried.*

President Report: Al McCulloch Island meeting initiation: zoning discussions again, vague, no specifics given. Issues surrounding receiving info on suspensions from VIAHA.

Vice President/Risk Manager: Shane Hagen NTR

Director at Large (A)/Public relations/Coach Coordinator: Anna Jack Coach mentor night successful. 8 coaches showed up. Few coaches still without qualifications submitted.

Director at Large (B)/Equipment Manager: Kord Kozocari NTR Stefanie requested ordering early for next year soon.

Treasurer: Carolynn Scott Meeting with accountant tomorrow.

Register/Ice Allocator: Richelle McKenzie Emailed report (copy below)

Secretary: Kathy McArthur NTR

Rep Coordinator/ Tournament Coordinator: Stefani Weber \$1000.00 will be given to teams travelling for provincials as every season.

Recreation Coordinator: Karen Kozocari NIA/NTR

Tag Day: Stephanie Hopkins Gave two dates for next year September 29 and November 17.

Grad jerseys: All ordered & in.

Referee in Chief: Chris Canuel NIA/NTR

Initiation Coordinator: Shai Porter NTR

Female Hockey Coordinator: Angela Cole Emailed report, discuss in new business. First shift approved for spring. Advertising at the schools, already received registrations.

Life Time Member/Sponsorship: Marilyn Gibson Will continue with scholarships. No changes. Scotia Bank patches for midget jerseys will be done at end of season.

Coach Mentor: Rick Schievink NIA/NTR

Web Administrator: Roxanne Leyland: NTR

Fundraising/Gaming/Sanctions: Eileen Ursel More Gaming info requested for audit, specifics from tourneys. Tickets for Banquet draw, will get license.

Old Business: a) Banquet: Sharlene and Mrs. McCulloch organizing it.

New Business: a) Angela: Complaint process: should go through proper channels: manager, coach, div manager before executive.

Action items:

Kord: Midget jerseys to Marilyn at end of season for Scotia Bank patches. Discuss equipment needs for next year by end of season.

Meeting adjourned at 7:47 pm.

Next meeting: Wednesday, February 22, 7pm. Barclay Hotel

Report from Richelle - Registrar - submitted by email - Jan. 29/17

Sorry guys I will not be at the meeting. I was informed today that I will not be having Friday off to RUN a 450+ athlete tournament unless I work a double shift Thursday. 530am-2pm and 6pm-2am then be at Adss Friday for 9 am. So I will need to set up and enter said 450+ wrestlers when registration comes in weds. I have had this day off confirmed for 3 weeks and today get told, nope. I'm sorry, but nothing I can do.

My report is similar to last time. All first shift has been integrated to teams. Angela's report on first shift was great.

Can you please put on the agenda and approve registration prices? I need first time, early bird and full rate. For each division asap. I am working with the registrar who set up CR online HCR registrations. But I need that info asap. We will have all registration online, but they will have the options to pay by credit card, or cash/cheque to the treasurer. April 30 midnight and the on line registration will lock out the early bird option. They do not have to pay in full to receive the rate, just have the registration done before the deadline and an arranged payment schedule.

Not want to steal Angela's thunder but it ties into my allocator report. Frustrating time of year as teams return their ice, often short notice and difficult to fill... and many time left empty but still paid for. Sorry Angela, I'm breaking your news. Congrats to Angela who has gotten our association spring session of Bauer first shift!!! Yay!!! In the spring The issues are the welcome session is mar 2, and there isn't 6 weeks ice left after. One Ice sheet is removed April 4 the

other April 10. So a solution Angela and I have come up with is having it run in 4 weeks in stead of 6. 1 ice session each the first 2 weeks and then 2 sessions a week for the last 2 weeks. Still giving 6 sessions. Those interested can register for teams next fall Any question please send to me, I will do my best to answer Thx ...Richelle (Sent from my iPhone)