

## **Alberni Valley Minor Hockey Meeting Minutes**

**Tuesday, February 22, 2017, 7pm Barclay Hotel**

**In Attendance:** Al McCulloch, Stefanie Weber, Richelle McKenzie,Carolynn Scott, Shane Hagen, Kathy McArthur, Anna Jack, Marilyn Gibson, Chris Canuel, Karen Kozocari, Roxanne Leyland, Sharlene Check, Sarah Bielert. Kord Kozocari entered meeting at 8:28pm.

Meeting called to order at 7:03 pm.

**Approval of Minutes:** Shane made a motion to accept meeting minutes. Richelle seconded. All in favour. *Motion carried.*

**President Report:** **Al McCulloch:** Major issues in the novice division; 1 game suspension given to a Coach for shortening the bench; Parent yelling at a coach during a game, sending to VIAHA for discipline, history with discipline issues in the past, executive will discuss after meeting.

**Vice President/Risk Manager:** **Shane Hagen:** NTR

**Director at Large (A)/Public relations/Coach Coordinator:** **Anna Jack:** NTR

**Director at Large (B)/Equipment Manager:** **Kord Kozocari** NIA/NTR

**Treasurer:** **Carolynn Scott** NTR

**Register/Ice Allocator:** **Richelle McKenzie** Online registration will have to be postponed for another year. Too much to do still before registration is closed. Paper registration will be out asap. Early bird until May 24<sup>th</sup> at AGM. Last weekend ice March 17<sup>th</sup>.

**Secretary:** **Kathy McArthur** Tourney successful, no concessions open. Association to write a letter of complaint.

**Rep Coordinator/ Tournament Coordinator:** **Stefani Weber** Midget and peewee finals this weekend.

**Recreation Coordinator:** **Karen Kozocari** NTR

**Tag Day:** **Stephanie Hopkins** NIA

**Referee in Chief:** **Chris Canuel** Refs out of town doing games for playoffs.

**Initiation Coordinator:** **vacant**

**Female Hockey Coordinator:** **Angela Cole** NIA Report sent to Al: May have enough girls for a few female teams in a few divisions. First shift: has 36 registered for spring. 9 spots left. Coaches needed. Female tourney in Oceanside over spring break: Motion brought

by Anna: that the AVMHA sponsor \$100 to the 3 players from our association on the female team impact. Seconded by richelle, all in favour, *motion carried*.

**Life Time Member/Sponsorship: Marilyn Gibson** Needs midget jerseys for patches at the end of the season.

**Coach Mentor: Rick Schievink** NIA

**Web Administrator: Roxanne Leyland** NTR

**Fundraising/Gaming/Sanctions: Eileen Ursel** NIA

**Bulldogs Liason: Sharlene Check:** NTR

**Old Business:**

- a. **Banquet/Raffle Tickets:** Sharlene still trying to get Dave to cater. Waiting for gaming license. Will ask Eileen to call. Tickets will be done as soon as received.

**Action items:**

**Carolynn:** Print tickets when gaming license arrives. Send out banquet awards email.

**Chris:** Send ref of the year award winner to AI.

**Roxanne:** Post AGM date on website, early bird deadlines.

**Eileen:** Call gaming regarding license.

Meeting adjourned at 8:45 pm.

Next meeting: Wednesday, March 29th, 7pm. Barclay Hotel