

Alberni Valley Minor Hockey Meeting Minutes

Tuesday, March 29, 2017 7pm Barclay Hotel

In Attendance: Al McCulloch, Stefanie Weber, Richelle McKenzie,Carolynn Scott, Shane Hagen, Kathy McArthur, Anna Jack, Marilyn Gibson, Kord Kozocari, Stephanie Hopkins, Chris Canuel, Karen Kozaocari, Roxanne Leyland, Sharlene Check, Amber Lamb.

Meeting called to order at 7:00 pm.

Approval of Minutes: Shane made a motion to accept February 1, 2017 meeting minutes. Anna seconded. All in favour. *Motion carried.*

President Report: **Al McCulloch** BC Hockey AGM & VIAHA AGM meetings coming up, before our AGM; Elections for new positions. Discussed past president position for next season.

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

Director at Large (A)/Public relations/Coach Coordinator/Grad Jerseys: **Anna Jack** Email to remind managers to remind teams to drop off raffle tickets at office by April 4th 5 pm.

Director at Large (B)/Equipment Manager: **Kord Kozocari** Sexual comments being made to our females on the ice. Need to be addressed at higher levels; Jerseys are being given to Marilyn to put patches on; 4 sets of atomic jerseys ordered. Timbits needs to be ordered; Need more goalie gear for next season, especially for mites.

Treasurer: **Carolynn Scott** Tons of first shift registrations for next season from the session going on now.

Register/Ice Allocator: **Richelle McKenzie** Canpower requesting an hour of ice for next year. We don't have any to spare with higher registration in the past year and more teams.

Secretary: **Kathy McArthur** NTR

Rep Coordinator/ Tournament Coordinator: **Stefani Weber** lots of great footage on facebook about teams in playoffs.

Recreation Coordinator: **Karen Kozocari** NTR

Tag Day: **Stephanie Hopkins** 2 tag days are Fridays, can possibly divide between rep and house. Next to apply early next year.

Referee in Chief: **Chris Canuel** NTR

Initiation Coordinator: (vacant)

Female Hockey Coordinator: Angela Cole Emailed report: Lots of first shift players, approved to run the program next spring. Would like 2 ice slots for next fall. Female program: requesting ice time for girl's team.

Life Time Member/Sponsorship: Marilyn Gibson Jessica states award in the office. Wondering why all our awards are not in the case. The bulldogs have taken it over. Kathy will forward the email to have another photography company come and do a presentation.

Coach Mentor: Rick Schievink NIA/NTR

Web Administrator: Roxanne Leyland NTR

Fundraising/Gaming/Sanctions: Eileen Ursel NIA/NTR

Bulldogs Liaison: Sharlene Check Seventh man issues. No kid sent for the last 4 games. Shar will step in and ensure it will happen next year.

Old Business:

- a. Banquet discussed last minute organizing.

New Business:

- a. Email – Canpower ice request. No Ice to give.
- b. Anna – Coach Awards Motion brought by Anna: *that we have two coach awards, one for rep, one for house. Stephanie, seconded, All in favour, motion failed.*
- c. Anna – Jobs. Not all jobs are being filled in the association. We are struggling to fill all positions and complete jobs. Not enough people to fill all jobs. Come with ideas for next year.
- d. AGM – Constitution changes, positions, AGM advertisements 24 days and 14 days.
- e. Rep Coach Advertisements: Stefanie and Kathy
- f. Fundraising opportunities: Save on foods gift cards. 10% given back to the association. Great idea. All in favour for next season.

Action items:

Kathy: Advertise AGM and Coach Application Advets.

Stefani: Assist Kathy with Coach application Advert.

Kord: check on goalie gear needed for next season.

Marilyn: Sew Scotiabank patches on Midget jerseys.

Meeting adjourned at 8:35 pm.

Next meeting: Wednesday, April 26, 2017, 7pm. Barclay Hotel

