

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, April 26, 2017, 7pm Barclay Hotel

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

Meeting called to order at 7:01 pm.

Approval of Minutes: Shane made a motion to accept March 29, 2017 meeting minutes. Anna seconded. All in favour. *Motion carried.*

President Report: **Al McCulloch** Island Meeting: All other associations had issues with mites and novice this past season. They are putting info/guidelines on the BC Hockey website. Discussed how it should have been delayed a year since it wasn't ready to be implemented; Zone team pilot program: Bantam & Midget pilot in the Okanagan. Want to put it in place on the island: Midget, Bantam & Peewee with existing zones based in Nanaimo; Female hockey: Female players must register for the female team first, possibly going to be dual rostered to a co-ed team. Can apply to get funding for cross ice boards, need to send a letter to request the funds. All positive responses from the banquet.

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

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

Director at Large (B)/Equipment Manager: **Kord Kozocari** Pant Shells/player bags; discussed possibility of player bags for jerseys etc. Will table it until next meeting.

Treasurer: **Carolynn Scott** NTR

Register/Ice Allocator: **Richelle McKenzie** NIA/NTR

Secretary: **Kathy McArthur** AGM: ads in AV News, Marilyn & Roxanne will do the door.

Rep Coordinator/ Tournament Coordinator: **Stefani Weber** NIA-Report emailed, verbal report by Kathy: coach applications - news advert, coach selection committee.

Recreation Coordinator: **Karen Kozocari** NIA/NTR

Tag Day: **Stephanie Hopkins** NIA/NTR

Referee in Chief: **Chris Canuel** Pay for one ref to go to the prep camp. *That we pay for Ethan Jack to attend the prep camp this summer. Kord seconded. Discussion. All in favour. Motion carried.* Chris applied for North Island referee position. May have to give up his heads ref

position. Will send 3 names to replace him if he has to give up position: Darren bondu, Francois..., Rob Campbell.

Initiation Coordinator: Vacant

Female Hockey Coordinator: Angela Cole NIA/NTR

Life Time Member/Sponsorship: Marilyn Gibson Display Case at the arena: minor hockey paid for the case and the arena made it, our trophies have been taken out and bulldogs trophies have been put in, will discuss with the city; Waiting for info on possible new photographer for photos.

Coach Mentor: Rick Schievink NIA/NTR

Web Administrator: Roxanne Leyland Will help with getting online registration going for next season. Richelle, please send info to her.

Fundraising/Gaming/Sanctions: Eileen Ursel NIA/NTR

Bulldogs Liaison: Sharlene Check NIA/NTR

Old Business:

New Business:

- a) Job Descriptions – Anna – Can everyone do up a job description for their position with timeline of duties to be done throughout the season. Send to Anna. Will help future volunteers.
- b) BC Hockey Webinar – Sarah – Watched the Webinar for Atom Transitional. Main thing suggesting offer 6 additional ice times before tryouts, starting in August. Not mandatory. Practice plans set for all ice times.

Action items:

Al: Send Anna job description.

Shane: Send Anna job description.

Carolynn: Send Anna job description.

Richelle: Send Anna job description; send Roxanne on line registration info.

Kathy: Send Anna job description.

Stefani: Send Anna job description.

Kord: Send Anna job description.

Stephanie: Send Anna job description.

Chris: Send Anna job description.

Karen: Send Anna job description.

Angela: Send Anna job description.

Marilyn: Send Anna job description.

Rick: Send Anna job description.

Roxanne: Send Anna job description.

Eileen: Send Anna job description.

Meeting adjourned at 8:07 pm.

Next meeting: Wednesday, May 17, 2017, 7pm. Barclay Hotel