

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, May 17, 2017, 7pm Barclay Hotel

In Attendance: Al McCulloch, Stefanie Weber, Richelle McKenzie,Carolynn Scott, Shane Hagen, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Chris Canuel, Amber Lamb, Sarah Bielert.

Meeting called to order at 7:00 pm.

Approval of Minutes: Shane made a motion to accept April 26, 2017 meeting minutes. Correction: not in attendance last meeting: Richelle, Karen, Sharlene. Kord seconded. All in favour. *Motion carried.*

President Report: **Al McCulloch:** VI AGM, Shane should attend too for votes. Dan Payne is going to attend our AGM.

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

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

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

Treasurer: **Carolynn Scott:** Send out email to whole association regarding payments in by next week, or payment arrangements.

Register/Ice Allocator: **Richelle McKenzie:** 2 requests for player movements. Will assess players after see all players on the ice. Deadline to move is Oct 31. Registrations are down, 124 out of 365 from last year registered so far. Ice allocation Meeting Wednesday may 31st.

Secretary: **Kathy McArthur:** Ad in paper for AGM and Coach Applications. Emails sent to all members.

Rep Coordinator/ Tournament Coordinator: **Stefani Weber:** Only a few applications for coaches. 3 interviewers in place. Motion brought by Stefanie: that we accept Lee Stone, Curtis Toneff, and Matt Hughes as the Coach Selection Committee. Discussion. Kord Seconded. All in favour. *Motion carried.*

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

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

Referee in Chief: **Chris Canuel:** Researching ref assigning programs to make it easier. Very few complaints about referees this season.

Initiation Coordinator: **Vacant**

Female Hockey Coordinator: **Angela Cole:** NIA/NTR

Life Time Member/Sponsorship: Marilyn Gibson: Trophy case issue with city. We could build our own. Will ask Lori. Doesn't have info from new photographer. Will ask Shar.

Coach Mentor: Rick Schievink: NIA/NTR

Web Administrator: Roxanne Leyland: NIA/NTR

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

Bulldogs Liaison: Sharlene Check: NIA/NTR

Division Managers: NTR

New Business:

Handbook/Policy changes:

- a) \$200.00 to appeal any discipline decisions: Motion brought by Shane: that any appeals have to be submitted in writing within 7 days of the first decision along with a payment of \$200. Refund of the \$200.00 according to the VIMAHA bylaws. Seconded by Kord. Discussion. All in favour. *Motion carried.*
- b) Bondable positions: Motion brought by Kord: that any person appointed to an executive or management position must be bondable. Seconded by Shane. Discussion. All in favour. *Motion carried.*

AGM: What is considered a member in good standing with ability to vote? Anyone appointed to a position or has a child registered.

Action items:

Carolynn: email to association regarding payments/payment arrangements by May 24.

Kathy: AGM voting papers.

Stefani: Send coach application info if receive further applications.

Chris: Research ref assigning programs.

Marilyn: Contact Shar about photographer. Ask Lori about building a new case at the multiplex.

Eileen: All gaming licenses you have applied for to Carolynn.

Meeting adjourned at 8:19 pm.

Next meeting: Wednesday, May 24th, AGM 7pm. Barclay Hotel

