

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, July 5, 2017, 7pm Barclay Hotel

In Attendance: Al McCulloch, Stefanie Weber,Carolynn Scott, Shane Hagen, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Roxanne Leyland, Sam Barrowcliff, Dave Porter, Mike Doucette.

Meeting called to order at 7:01 pm.

Approval of Minutes: Sam made a motion to accept May 17, 2017 meeting minutes. Kord seconded. All in favour. *Motion carried.*

Presentation: **Darren Dorn:** Could not attend, spoke to Al and Shane personally.

President Report: **Al McCulloch:** Issues with goalies, need to develop at the lower level. Must enforce everyone can play/try in initiation; Oceanside possible merging of associations due to low registrations.

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

Director at Large (A)/Coach Coordinator: **Dave Porter:** Paid rep coaches: expenses only, paid through teams, define terms/guidelines needed. Set a dollar amount for compensation per coach, ass coach etc. Will send a motion to the executives to approve.

Director at Large (B)/Equipment Manager: **Kord Kozocari:** July 24 deadline for Sam to give numbers to order jerseys for mites/novice. 8 sets including 1 white for spare.

Treasurer: **Carolynn Scott:** New computers needed for the office: *Motion: that two new computers be purchased for the office. Sam seconded. All in favour. Motion carried.* Office needs to be cleaned up. Sam will help.

Registrar: **Sam Barrowcliff:** registration report given - current registrations in divisions.

Secretary: **Kathy McArthur:** Next meeting date; Aug 2.

Rep Coordinator/ Tournament Coordinator: **Stefani Weber:** Checking clinic Aug 27 if needed. Try outs last week Aug, first two 2 weeks Sept, regular **season** starts Sept 11. Evaluators set, same as last yr. Tourney dates set. Atom & Peewee: no coaches: recommendation: email parents with applications or teams will have to pay. *Motion brought by Stefanie: that for any player at the competitive level, it is mandatory to wear black helmets Dave, Kord seconded. All in favour, motion carried.* Same socks as last year. *Motion brought by Stefani: that the association pay for pant shells and they are supplied and maintained by the association. Dave seconded. Motion amended: to recoup the full cost over a two year cycle to cover the cost on the pant shells. Motion defeated.* Chris to sign off on tourney papers.

Ice Allocator: **Richelle Mackenzie:** NIA: emailed report verbal by Kathy.

Gaming: Sarah Bielert emailed report: verbal by Kathy. Will need to discuss any ice available with Richelle.

Recreation Coordinator: Vacant

Tag Day: Vesna Dorn NIA/NTR

Referee in Chief: Chris Canuel NIA/NTR

Initiation Coordinator: Mike Doucette: **Goalies:** Only H4 half way through the year can be a fulltime goalie, starting January. Will work with Darren Dorn to get the half ice boards. Will send quote by email to the executives to approve.

Public relations: Vacant

Grad Jerseys: Nicole Benzanson NIA/NTR

Female Hockey Coordinator: Angela Cole NIA/NTR

Life Time Member/Sponsorship: Marilyn Gibson; Sponsorship letter, photos will use the same people, can we give a memory mate to each player? Marilyn will check on cost. Lori has ideas for placement of trophy cases in lobby.

Coach Mentor: Rick Schievink NIA/NTR

Web Administrator: Roxanne Leyland NTR

Banquet Coordinator: Vacant

Bulldogs Liaison: Sharlene Check NIA/NTR

Division Managers: None in attendance

New Business:

- a. Sam – EPACT: Sam will organize
- b. Sam - Privacy/Release of Information: holding confidential info for players. Will keep personal info private.
- c. Kathy – Cross Ice Boards – Cow valley: Mike will get quote with Darren Dorn
- d. Al – Raffle Tickets: table until next meeting
- e. Kathy – Player Movement: table until next meeting

Action items:

Dave: Talk to Stefani regarding rep paid coaches, bring motion to executives.

Carolynn: Purchase computers for the office. Office clean up with Sam.

Sam: Email lists for teams, July 24th, send numbers for initiation to Kord for jerseys. Office clean up with Carolynn.

Stefani: Talk to Dave regarding rep paid coaches, bring motion to executives.

Kord: Order initiation jerseys.

Mike: Quote for half ice boards with Darren Dorn.

Chris: Sign tourney form for Stefanie.

Marilyn: Ask photo people for memory mates for players.

Roxanne:

Meeting adjourned at 9:05 pm.

Next meeting: Wednesday, August 2, 2017, 7pm. Barclay Hotel