

## Alberni Valley Minor Hockey Meeting Minutes

Wednesday, August 2, 7pm Barclay Hotel

**In Attendance:** Al McCulloch, Stefanie Weber, Richelle McKenzie,Carolynn Scott, Shane Hagen, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Roxanne Leyland, Sam Barrowcliff, Dave Porter, Francois Warren, Sarah Bielert, Amber Lamb.

Meeting called to order at 7:01 pm.

**Approval of Minutes:** Marilyn made a motion to accept the July 5, 2017 meeting minutes. Kord seconded. All in favour. *Motion carried.*

**President Report: Al McCulloch:** Island meeting: Zones, mid-island league, playoff format discussed.

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

**Director at Large (A)/Coach Coordinator: Dave Porter:** Combined with Stefanie.

**Director at Large (B)/Equipment Manager: Kord Kozocari:** Equipment: need to order socks, need to determine how many teams. Lockers: Combining mites & novice one locker. Order game sheets. RIS forms. Smaller goalie gear 2 sets. Will order from Darren along with pucks.

**Treasurer/Gaming: Carolynn Scott:** NTR

**Registrar: Sam Barrowcliff:** Registration summary. Will look at unpaid accounts and a list of MIA players. Made a manual to help new managers.

**Secretary: Kathy McArthur:** NTR

**Rep Coordinator/Tournament Coordinator: Stefani Weber:** Timbits jerseys ordered. Replaced midget white set and random white jerseys and a few black. Increase in sock price this year. Tournaments booked. Will talk to Mike Doucette about initiation tourney. Tryout schedules are out. Evaluators in place. Will email executives for final approval. *Motion brought by Stefanie: that starting in the 2018-2019 season, registration for competitive teams be closed on August 14<sup>th</sup> with the exception of a new member to the association. Seconded by Shane. Discussion. All in favour. Motion carried.* Working on updating competitive handbooks.

**Ice Allocator: Richelle Mackenzie:** Moving ice slots around to possibly give initiation extra ice if only 1 team in Bantam house. Move ice times around so divisions don't have 4 days in a row. Sarah asking for atom transition ice slots. League start date: October 10. Rec ice starts September 5.

**Gaming: Sarah Bielert:** Raffle: Draw in April at Banquet. Hand out tickets in January if gaming license arrives. *Motion brought by Al: that the Banquet and draw be held on April 4<sup>th</sup> if Glenwood is available. Seconded by Kord. Discussion. All in favour. Motion carried.*

**Recreation Coordinator: Vacant** \*\*\*Need someone to fill this role asap\*\*\*

**Tag Day: Vesna Dorn:** NIA/NTR

**Referee in Chief: Francois Warren/Chris Canuel:** Monthly mandatory meetings for refs. Training throughout the season will continue. Will provide a clinic date.

**Initiation Coordinator: Mike Doucette:** NIA/NTR

**Public relations: Vacant**

**Grad Jerseys: Nicole Benzanson:** NIA/NTR

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

**Life Time Member/Sponsorship: Marilyn Gibson:** Photo night Tuesday, October 24<sup>th</sup>. Sponsors – may not have enough for every team. Pee wee can apply to scotia bank at the beginning of the year. Meet Al at the area to discuss the trophy case.

**Coach Mentor: Rick Schievink:** NIA/NTR

**Web Administrator: Roxanne Leyland:** Working on constitution changes. We will be a public funded association. Need to follow guidelines. Reporting to gaming, financial & bylaw amendments. Bylaw changes haven't been registered since 2006. Need to consolidate bylaws and guidelines. Need to submit changes now. A special meeting will held to discuss necessary changes.

**Bulldogs Liaison: Sharlene Check:** NIA/NTR

**Division Managers/Managers: Amber Lamb:** NTR

**Old Business:**

- a. Atom Development/Pee wee coach update: Stefanie: Only one head coach application per division.

**New Business:**

**Action items:**

**Al: Meet Marilyn at the arena to look at the trophy case. Attend tryouts and coach/parent meetings.**

**Shane: Attend tryouts and coach/parent meetings.**

**Dave:** Send out emails to last year's coaches looking for volunteers/reminding to get any courses updated if needed. (Sam will provide contact list to you).

**Carolynn:** Meet with Sam to update registration payments.

**Sam:** Send full player contact list to everyone. Meet with Carolynn to update registration payments.

**Richelle:** Final Ice schedules.

**Francois:** Attend coach meeting at the beginning of the season. Get ref contact list from Chris. Book clinic with Richelle. Tournaments with Stefanie.

**Kathy:** Special meeting with for bylaw changes. Send to Roxanne to make amendments. Review manager handbook. Book Glenwood for banquet.

**Stefani:** Send timbit jersey forms to Roxanne. Name bars to Marilyn.

**Kord:** Order initiation goalie gear. Order socks.

**Chris:** Send Francois ref contact list.

**Mike:** Find a division manager for initiation. Organize coaches, assistant coaches. Quotes for half boards asap.

**Marilyn:** Meet Al at arena to discuss trophy cases.

**Sarah:** Send raffle gaming license.

Meeting adjourned at 8:43 pm.

Next meeting: Wednesday, August 30, 7pm. Barclay Hotel