

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, November 30th 2016 7pm Barclay Hotel

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

Meeting called to order at 7:00 pm.

Approval of Minutes: Anna made a motion to accept October 26, 2016 meeting minutes. Karen seconded. All in favour. *Motion carried.*

President Report: **Al McCulloch:** Volunteers getting abused. Not appropriate and will not be tolerated; Issues with Novice house. Complaint during Novice tourney regarding coach fight during handshake. VIAHA handling it; Parent RIS needs to be included in registration possibly ask the island to help.

Vice President/Risk Manager: **Shane Hagen:** One individual suspended from cold area for second offence until mid-march; Novice meeting with coaches and initiation coordinator.

Director at Large (A)/Public relations/Coach Coordinator: **Anna Jack:** A few last coaches to be certified for requirements.

Director at Large (B)/Equipment Manager: **Kord Kozocari:** Jerseys for next year to change association name to bulldogs, will do more research for options. Atomic jerseys for next year, order for 4 teams.

Treasurer: **Carolynn Scott:** \$100 donation from Frank Clement.

Register/Ice Allocator: **Richelle McKenzie:** Emailed report. No questions, alcohol issues being brought up in new business.

Secretary: **Kathy McArthur:** Nothing to report

Rep Coordinator/ Tournament Coordinator: **Stefani Weber:** Everything is going well. All tourneys are on schedule.

Recreation Coordinator: **Karen Kozocari:** Midget rec: goalie issues, injuries, lack of players on teams, coaches need to control players in practice shooting on goalies; AP's not being able to go up to play due to short house teams.

Tag Day: **Stephanie Hopkins:** Date for next year: Oct 20/21, 13/14, 27/28.

Referee in Chief: **Chris Canuel:** Not in attendance, nothing to report.

Initiation Coordinator: **Shai Porter:** Not in attendance, nothing to report.

Female Hockey Coordinator: Angela Cole: Not in attendance, verbal report from AI: First shift successful, female program moving along.

Life Time Member/Sponsorship: Marilyn Gibson: Scotia bank wants pic with 3 Midget players from each team and AI, Dec 9th or 16th 1:45pm; Issues with photos, email photographer directly: rulacroix@shaw.ca. Kathy will hand out ref photos.

Coach Mentor: Rick Schievink: Not in attendance, nothing to report.

Web Administrator: Roxanne Leyland: Shaw cable internet, need to upgrade modem. Kord has one to donate. Bulletin board needs updating: will get team photo, ref poster. Online filing: send all reports to her regarding their positions.

Fundraising/Gaming/Sanctions: Eileen Ursel: Not in attendance, nothing to report.

Grad Jerseys: Tracy Locke: Not in attendance, nothing to report.

Bulldogs Liason: Sharlene Check: Still learning position. Players to help with teams.

Old Business:

- a. Banquet/Glenwood booking: Who is taking on banquet? Mid-week: someone need to phone parks and rec. Dave may no longer be doing catering, need to pick a date and call him. Maybe Patsy?

New Business:

- a. Parksville goalie trainer: Email from Issac Stevens to volunteer goalie time during practices. Kathy will email him to ask him for dates. Rec coordinators to send to coaches.
- b. Proper protocol: Still having people not following protocols. Specify our duties a bit more.
- c. Dinner: Motion for executive to go to dinner: \$800.00 limit.
- D. Alcohol: No alcohol at any tourney.
- E. Atom tourney gaming: 50/50, 1 person, silent auction items removed early.

Action items:

AI: Banquet glenwood and catering

Kathy: Send Roxanne BBM Tourney info.

Meeting adjourned at 8:45 pm.

Next meeting: Wednesday, Jan 25th, 7pm. Barclay Hotel

