

Alberni Valley Minor Hockey Meeting Minutes
Wednesday, October 26, 2016 7 pm Barclay Hotel

In Attendance: Al McCulloch, Richelle McKenzie,Carolynn Scott, Shane Hagen, Kathy McArthur, Anna Jack, Marilyn Gibson, Kord Kozocari, Stephanie Hopkins, Roxanne Leyland, Eileen Ursel, Shai Porter, Sarah Bielert.

Meeting called to order at 7:05 pm.

Approval of Minutes: Anna made a motion to accept September 28, 2016 meeting minutes. Richelle seconded. All in favour. *Motion carried.*

President Report - Al McCulloch: Novice outlaw/Rogue league, renting ice and playing game with full ice south island. Suspensions will be sent out.

Vice President/Risk Manager - Shane Hagen: Several coach complaints, one for every coach. Nothing major.

Director at Large (A)/Public relations/Coach Coordinator/Grad Jerseys - Anna Jack Tracy Lock doing Grad Jerseys, passed on info; All coaching certificates need to be completed by Dec 15, issue with Pee wee Rep.

Director at Large (B)/Equipment Manager - Kord Kozocari: Nothing to report.

Treasurer - Carolynn Scott: No report, bank not cooperating. Old info not linked. Outstanding \$, has arrangements with some people. Carolynn brought a motion: to remove the Jan 31st deadline for fundraising fee, Marilyn seconded, all in favour, *motion carried.*

Register/Ice Allocator - Richelle McKenzie: Player needing help with registration moved back to Saskatoon. First Shift: Novice registration, need to decide on teams. 3 weeks of ice has been sent out.

Secretary - Kathy McArthur: Nothing to report.

Rep Coordinator/ Tournament Coordinator - Stefani Weber: Not in attendance, emailed report. All tourneys are submitted, only undecided group is midget house. Atom house is full, novice is proceeding, huge interest in Pee wee/Bantam. Atom/Pee wee rep is completed, Midget and Bantam are set.

Recreation Coordinator –Karen Kozocari: Not in Attendance, nothing to report.

Tag Day - Stephanie Hopkins: only 8 didn't show up. Total \$5648.00. Will put in request for next year but won't be doing schedule. Discussions regarding selling tickets next year, raffle tickets should not be available as an alternate for tag day, was only for last year due to date.

Referee in Chief - Chris Canuel: Nothing to report

Initiation Coordinator - Shai Porter: Novice: 34 kids, after first shift, will have enough for 2 teams or send some kids down to mites. Will move players to accommodate. Having siblings out on ice, bantam & above only allowed. Anna to send out email to coaches regarding players only in that division on the ice. Has been discussed with Novice about extra players/siblings. Having problems with coaches not cooperating with rules. Shane and Anna will assist Shai with coaches.

Female Hockey Coordinator - Angela Cole: Not in Attendance, nothing to report.

Life Time Member/Sponsorship - Marilyn Gibson: Sponsorship: AV News needs letter. Picture night: Ran behind in time.

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

Web Administrator - Roxanne Leyland: First shift: Registration date? Will be closed at Nov 15, price: %25 off first time player, Peewee/atom rep tourney: website details were decreased. On line record keeping: in PDF form, in progress, keep files for now and will request when ready. Will take all old files too. AI wants to go over constitution.

Fundraising/Gaming/Sanctions -Eileen Ursel: Gaming audit went well, report being sent to us. Need to set banquet date to apply for gaming licence for association ticket raffle.

Bulldogs Liaison – Sharlene Check: Not in attendance, nothing to report.

New Business: a) Parent Code of Conduct: In the epect registration parents check/acknowledge. b) Hockey Pools: Complaint sent to al, pw, bm mid rep: complaints regarding entering. Will determine guidelines for next season. c) Raffle Table Novice: Alcohol not allowed on tourney tables. d) Novice League: Want to avoid our players & coaches getting suspended.

Meeting adjourned at 8:45 pm.

Next meeting: Wednesday, November 30th, 7pm. Barclay Hotel