

Alberni Valley Minor Hockey Meeting Minutes
Wednesday, October 25, 2017, 7pm Barclay Hotel

In Attendance: Al McCulloch, Stefanie Weber,Carolynn Scott, Shane Hagen, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Sam Barrowcliff, Dave Porter, Sarah Beilert, Amber Lamb, Cynthia Fowler.

Meeting called to order at 7:01 pm.

Approval of Minutes: Shane made a motion to accept September 27, 2017 meeting minutes. Kord seconded. All in favour. *Motion carried.*

President Report: Al McCulloch: Possible president change for VIHA, zone team structure being organized, memos to parent/players cell phones in change rooms, goal tender training at lower levels, Boston pizza rewards program, referee respect.

Vice President/Risk Manager: Shane Hagen: NTR

Director at Large (A)/Coach Coordinator: Dave Porter: Goaltending online clinic for coaches to train goaltenders. Coaching clinic for level one still possible here in town, waiting on confirmation.

Director at Large (B)/Equipment Manager: Kord Kozocari: jerseys – Laga out of Vancouver – approx. \$55 sublimated for recreation peewee, bantam and midget. Will get samples for approval.

Treasurer: Carolynn Scott: NTR

Registrar: Sam Barrowcliff: Registration organized. Still organizing online registration.

Secretary: Kathy McArthur: Motion: that we have a Xmas dinner in December. Seconded by Kord. Discussion. All in favour. *Motion carried.*

Rep Coordinator/ Tournament Coordinator: Stefani Weber: Steps to register a tournament. Stefanie will help. Novice looking to host a jamboree. Will discuss with Richelle about ice. Rep: Tiering is completed, island schedule is out. Midget: 1, Bantam: 2, Peewee: 2. AP issues already, policy needs to be followed with requests to house teams. Bulldog players will come to practices when available.

Gaming: Sarah Beilert: Finished 2017 gaming.

Ice Allocator: Richelle Mackenzie: NIA/NTR

Recreation Coordinator: Karen Kozocari: NIA/NTR

Tag Day: Vesna Dorn: NIA emailed report.

Referee in Chief: Francois Warren: NIA/NTR

Initiation Coordinator: Amber Lamb: New to position, going well.

Public relations: Vacant

Grad Jerseys: Nicole Benzanson: NIA/NTR

Female Hockey Coordinator: Angela Cole: NIA/NTR

Life Time Member/Sponsorship: Marilyn Gibson: Photo night: A few complaints about time being late.; Need to sort out sponsors on jerseys.

Coach Mentor: Rick Schievink: NIA/NTR

Web Administrator: Roxanne Leyland: NIA/NTR

Bulldogs Liaison: Sharlene Check: NIA/NTR

Banquet Coordinator: Karen Kozocari: NIA/NTR

Division Managers/Managers: NTR

Motion to adjourn: al made a motion to adjourn the meeting. Kathy seconded. All in favour, Meeting adjourned at 8:36 pm. Next meeting: Wednesday, November 29, 7pm. Barclay Hotel

Action items:

Kathy: Send email to parents/players re: phones in the dressing rooms, referee respect.

Marilyn: Sponsors on jerseys