

**Alberni Valley Minor Hockey Meeting Minutes**  
**Wednesday, September 27, 2017, 7pm Barclay Hotel**

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

Meeting called to order at 7:00 pm.

**Approval of Minutes:** Kord made a motion to accept August 30, 2017 meeting minutes. Dave seconded. All in favour. *Motion carried.*

**President Report: Al McCulloch:** Parent behaviour good so far with few exceptions; Discuss with parents: proper behaviour on the road. Damage to dressing room from players, complaints from city. May be billed for damage and plumbers. Mandatory meetings coming up for coaches and managers. Bulldogs concessions, Stefanie and Chrissy handling it. Trophy case is being built in the arena. BC Hockey meeting to discuss initiation.

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

**Director at Large (A)/Coach Coordinator: Dave Porter:** Organized all coaching files in a file cabinet in office. Request for good things in files along with negative. Possibility of hosting coaching clinics. Motion brought by Dave: for competitive coaches to be paid for travel/expenses. Tabled until next meeting. Bring specifics for expenses included and total amount allotted to coaches, team members.

**Director at Large (B)/Equipment Manager: Kord Kozocari:** *Al brought a motion: that Kord order cones/triangles for atom. Kord seconded. All in favour, motion carried.* Wants to make a locked box for each team outside the office – Kord will organize with Carolyn.

**Treasurer: Carolyn Scott:** NIA/NTR

**Registrar: Sam Barrowcliff:** *Motion: that Sam purchase supplies for Managers binders. Seconded by Kathy. All in favour. Motion carried.* 221 players registered total.

**Secretary: Kathy McArthur:** NTR

**Rep Coordinator/ Tournament Coordinator: Stefani Weber:** Everything going well with competitive division and with tournament organization.

**Gaming: Sarah Beilert:** Earned more than allotted for 50/50 license last year. Made adjustments for this season.

**Ice Allocator: Richelle Mackenzie:** Rec playoffs may go back to a 2 weekend playoff series, March 3-4 & 10-11. Will need ice for midget. Ref ice slot booked for picture night.

**Recreation Coordinator: Karen Kozocari:** A few issues with dressing room damage.

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

**Referee in Chief: Francois Warren:** 42 attended, 8 rookies. Assistance with payments for refs – Carolyn can help. Offering scoresheet training to teams. Karen will send out an email.

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

**Public relations: Vacant**

**Grad Jerseys: Nicole Benzanson:** NIA/ Emailed report – Verbal report by Kathy

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

**Life Time Member/Sponsorship: Marilyn Gibson:** Need team names and sponsors for picture night.

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

**Web Administrator: Roxanne Leyland:** Constitution updates in progress. All tourney websites are ready to go. Please send any website updates to her.

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

**Banquet Coordinator: Karen Kozocari:** NTR

**Division Managers: Amber Lamb:** NTR

**Action items:**

**AI: Letter to VIAHA with Kathy.**

**Carolynn: Help Francois with ref pay.**

**Dave: Adjust motion for rep coach payment expenses.**

**Sam: Purchase supplies for manager binders.**

**Kathy: Letter with AI for VIAHA.**

**Kord: Purchase cones for atoms.**

**Karen: Send out email; Francois offering to train for scoresheet. Send Marilyn sponsors and team names for photo night.**

Meeting adjourned at 8:50 pm.

Next meeting: Wednesday, October 25, 7pm. Barclay Hotel

