

Alberni Valley Minor Hockey Meeting Minutes
Wednesday, February 28, 2018, 7pm Barclay Hotel

In Attendance: Al McCulloch,Carolynn Scott, Kathy McArthur, Kord Kozocari, Angela Cole, Roxanne Leyland, Sam Barrowcliff, Nicole Bezanson, Sarah Beilert, Amber Lamb.

Meeting called to order at 7:01 pm.

Approval of Minutes: Kathy made a motion to accept the January 31, 2018 meeting minutes. Sarah seconded. All in favour. *Motion carried.*

President Report: Al McCulloch: Cowichan Valley initiation full ice tourney. Suspension for unbalanced teams within a division. Many discipline issues in every association.

Vice President/Risk Manager/Equipment Manager: Kord Kozocari: NTR

Director at Large (A)/Coach Coordinator: Dave Porter: NIA/NTR

Director at Large (B)/Gaming: Sarah Beliert: NTR

Treasurer: Carolynn Scott: NTR

Registrar: Sam Barrowcliff: Working on our online registration. Suggestions for form.

Secretary: Kathy McArthur: NTR

Rep Coordinator/ Tournament Coordinator: Stefani Weber: NIA – Bob Orr – Freeze Frame photography sent package. Reviewed.

Motion brought by Kathy that we use Freeze Frame for next season for photos. Sarah seconded. All in favour. Motion carried.

Motion brought by Sarah: that the AVMHA provides a memory mate to every player at the cost of \$3.50 each. Kathy seconded. All in favour. Motion carried.

Ice Allocator: Richelle Mackenzie: NIA/Emailed report.

Recreation Coordinator/Banquet Coordinator: Karen Kozocari: Banquet organized. Twisted spoon. Emails to teams, tickets arranged.

Tag Day: Vacant

Referee in Chief: Francois Warren: NIA/NTR

Initiation Coordinator: Amber Lamb: Request for the large foam interlocking dividers. Will help find them.

Public relations: Vacant

Grad Jerseys: Nicole Benzanson: Need 3 more sponsors. Will need AVMHA to sponsor if don't get them.

Female Hockey Coordinator: Angela Cole: Initiation going well. Female bantam girls played in a south island tourney, won silver. Goal for an all female atom team. Ask Richelle about ice for female camp.

Life Time Member/Sponsorship: Marilyn Gibson: NIA/NTR

Coach Mentor: Rick Schievink: NIA/NTR

Web Administrator: Roxanne Leyland: Hits on website comparison. Website update. Constitution changes.

Bulldogs Liaison: Sharlene Check: NIA/NTR

New Business:

- a. Kathy – music cords – AV Multiplex: *Motion to buy cords and teams can give a deposit at beginning of year. Sam seconded. All in favour. Motion carried.* Kathy to talk to Lori. Teams leave a deposit to use for the season.
- b. Roster Bot: *Sam brought a motion that the AVMHA use Roster Bot as an association as a whole. Sarah seconded. All in favour. Motion carried.* Arranging a demo for us.

Motion to adjourn the meeting: Al made a motion to adjourn the meeting. Kord seconded. All in favour. Motion carried. _____

Action items:

Richelle: Check ice for august for female camp. – see Angela

Angela: Talk to Richelle about ice.

Marilyn: Contact Freeze Frame for next season's photos. Sarah will deliver package.

Kathy: Adverts meetings AV news; contact Lori at Multiplex- music cords.

Meeting adjourned at 7: 59 pm.

Next meeting: Wednesday, March 31, 2018, 7pm. Barclay Hotel

