

Alberni Valley Minor Hockey Meeting Minutes

Wednesday, March 28, 2018, 7pm Barclay Hotel

In Attendance: Al McCulloch, Richelle McKenzie,Carolynn Scott, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Roxanne Leyland, Sam Barrowcliff, Francois Warren, Sarah Beilert, Amber Lamb, Karen Kozocari.

Meeting called to order at 7:01 pm.

Approval of Minutes: Kord made a motion to accept February 28, 2018 meeting minutes. Sam seconded. All in favour. *Motion carried.*

Presentation: Peewee Stingers: Peewee players Gabe Wass & Chayse Griffith: Thank you for the season.

President Report: Al McCulloch: Marina McDonald Harvard Scholarship. Still discussing zone teams for next season.

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: Raffle, need barrel for banquet draw. Applying for gaming license for next season.

Treasurer: Carolynn Scott: Needs list of people registered from Sam.

Registrar: Sam Barrowcliff: 37 Registered currently.

Secretary: Kathy McArthur: NTR

Rep Coordinator/ Tournament Coordinator: Stefani Weber: NIA/NTR

Ice Allocator: Richelle Mackenzie: Coming year for new ice allocator.

Recreation Coordinator/Tournament Coordinator: Karen Kozocari: Banquet organized.

Tag Day: Vacant

Referee in Chief: Francois Warren: 3 refs going to provincials.

Initiation Coordinator: Amber Lamb: Atom rep questions – next season.

Public relations: Vacant

Grad Jerseys: Nicole Benzanson: NIA/NTR

Female Hockey Coordinator/First Shift Coordinator: Angela Cole: NIA/NTR

Life Time Member/Sponsorship: Marilyn Gibson: Will do 50/50 @ Banquet. Retiring from photo night for next season.

Coach Mentor: Rick Schievink: NIA/NTR

Web Administrator: Roxanne Leyland: NTR

Bulldogs Liaison: Sharlene Check: NIA/NTR

New Business:

- a. General Email – Sam
- b. Proposed Additions to Constitution – Sam – Members not in good standing added.

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

Action items:

Sam: Give current registration list to Carolynn.

Kathy: Find a volunteer for photo night for next season. Send Link to constitution. Advertise AGM & General Meeting.

Meeting adjourned at 8:12 pm.

Next meeting: Wednesday, April 25, 2018 7pm. Barclay Hotel