

**Alberni Valley Minor Hockey Association  
Executive/Management Meeting Minutes**

October 24, 2018

7:00pm

Type of Meeting: Regular Monthly Meeting

Meeting Location: Best Western Barclay

I. Call to order: 6:59pm

In attendance: Andrea Massop,Carolynn Scott, Karen Kozacari, Al McCulloch, Sarah Bielert, Amber Lamb, Marilyn Gibson, Francois Warren, Ron Tramer, Stefanie Weber, Roxanne Leyland, Samantha Barrowcliff, Shar Chek.

II. Adoption of Agenda

Motion to adopt agenda: Marilyn Gibson

Seconded: Andrea Massop

All in favour. Carried.

III. Approval of minutes from last meeting

Motion to approve minutes from last meeting: Amber Lamb

Seconded: Karen Kozocari

All in favour. Carried.

IV. Reports

a) President – Al McCulloch

- All going well so far this season

b) Vice President – Kord Kozocari

- Nothing to report

c) Secretary – Andrea Massop

- Nothing to report

d) Treasurer – Carolynn Scott

- Nothing to report
- e) Director at Large – Dave Porter
  - Nothing to report
- f) Director at Large – Amber Lamb
  - Nothing to report
- g) Registrar – Samantha Barrowcliff
  - Report required on divisional team meetings
  - CATT no longer required for on ice support
  - 16+ on ice helpers require RIS – Volunteer
  - 18+ require CRC

#### V. Reports by Management Committee

- a) Initiation Program Coordinator – Amber Lamb
  - Seeking permission for Atom House to use extra half sheet of ice on weekends that Initiation/Novice are not using. Al McCulloch says it's fine. Sarah Bielert says they will not make in an official change and Atom parents must be aware to check electronic board for dressing room assignments as they will only say "Initiation/Novice"
- b) Recreation Team Coordinator – Karen Kozocari
  - Nothing to report
- c) Competitive/Development Team Coordinator – Stefanie Weber
  - Midget: Player movement due to player(s) on Rep roster who may not be playing (What is the issue in Midget House – hard numbers on ice or numbers on HCR? Karen Kozocari says it's HCR). Stefanie suggests moving non-playing player down to roster on House and use a House player for the Rep open spot. Al McCulloch says no players to move to Rep now from House. Karen Kozocari reports that numbers are good for games (approx. 9 skaters from Midget coming and AP-ing from Bantam to get good numbers). Karen Kozocari also says coaches in Midget are happy with the teams being two and would like to keep it that way.
  - Bantam: numbers are small in House; new player had originally stated they wanted Rep only but then changed his mind and said he would play in either –

question is what is the cut-off for challenging for a spot on Rep with late registration. Al McCulloch states that players must pay for rep try-out fee and then must evaluate in the upper 50% for the position he is evaluating for on the team in order to gain a spot and bump another player down. If they don't evaluate well, then they go to House and can AP if Rep coach wants to go that route.

- Motion that newly registered player is allowed to challenge for Rep spot: Stefanie Weber.

Seconded: Andrea Massop. All in favour. Carried.

- Suggestion from Sam that there is future wording in place for the above issue.
- Atom Development: parents of player unhappy with line mates and coaching that's happening in Atom Development. Meeting to happen with Stefanie Weber facilitating to address parent concerns and let parents know how the coaches and team will operate moving forward.

d) Tournament Coordinator – Stefanie Weber

- Lots of interest in tournaments except for Bantam Rep.
- Suggestion to move Atom Development Tournament to later in the season as it was difficult to find formed Atom teams this season. Consider doing Atom House and Development together next year in one tournament.
- Question to Referee coordinator: how many officials on the ice for our tournaments is required? May we play with 3-man system? Francois Warren says that 4 is the mandated number and no 3-man system.

e) Female Player Coordinator – Angela Cole

- Not in attendance; no report

f) Risk Management Coordinator – Ron Tramer

Adoption of Report: Samantha Barrowcliff

Seconded: Andrea Massop

All in favour. Carried.

Al McCulloch requests that division managers send out email reminding coaches to ensure their players know to not shoot at the goalies if they are not in position and ready.

g) Gaming and Licensing Coordinator – Sarah Bielert

- Waiting on quote to print raffle tickets
- h) Public Relations Coordinator – Andrea Massop
  - Nothing to report
- i) Sponsorship Coordinator – Marilyn Gibson
  - Sponsor bars are still in the works. Needs clarification of sponsors for Rep teams. Stefanie Weber will confirm.
- j) Ice Allocator – Sarah Bielert
  - Frustration with lack of response to “available ice” calls and then complaints that teams don’t get enough ice.
  - Bantam, try to get 2 slots a week. Midget, 1 slot per week. Going to try to get Midget more ice: possibly alternate weeks with 2/week and then 1/week. Bantam and Midget won’t practice together. Al McCulloch says to rotate extra slot.
  - Atom: 3 teams but only 2 slots/week. They’ve been good about picking up extra ice when available. Al McCulloch says to keep it the same.
  - No ice will be available Dec 22/23 weekend.
- k) Referee in Chief – Francois Warren
  - Make-up clinic for officials – Nov 3 0900 Nanaimo
  - Kylie Scott to officiate at Female AAA game in Fuller Lake in November
- l) Coach Coordinator – Dave Porter
  - Report submitted. Motion to adopt report: Andrea Massop
  - Seconded: Stefanie Weber
  - All in favour. Carried.
- m) Equipment Manager – Kord Kozocari
  - Not present; nothing to report
- n) Tag Day Coordinator – Carrie Johanneson
  - As per Sarah Bielert, approximately \$4500 raised after first weekend.

## VI. Reports by Division Managers

- a) Initiation/Novice Manager – Amber Lamb
  - Nothing to report
- b) Atom Division Manager – Sabrina Saran
  - Nothing to report
- c) PeeWee Division Manager – Sarah Bielert
  - Nothing to report
- d) Bantam Division Manager – Carmen Deines
  - Nothing to report
- e) Midget Division Manager – Rhonda Dame
  - Nothing to report

#### VII. Unfinished Business

#### VIII. New Business

- a) Two-deep and cell phone policy suspension guidelines as per VIAHA (AI McCulloch)
  - 2 week suspension for coaches for no two-deep
  - 3 week suspension for cell phone being visible in the dressing room
- b) Clarification of sponsorship for Rep team jerseys (Marilyn Gibson)
  - Dealt with above
- c) Clarification of posting minutes to website when names of members are present in the minutes (Andrea Massop)
  - Augmentation of minutes to reflect protection of family/members discussed in previous minutes.
  - Minutes in one file. Attachments separate.
- d) Francois reports on Novice draft in Quebec. Suggestion that it may be something that we want to do here. Fundraising dinner for division and presentation of jerseys for kids.

e) Atom team has been invited to Powell River All-Stars. Inquiry about how to run try-outs and query of how to get appropriate approval.

IX. Tabled Business/Action Items

X. Move to Adjourn

Motion to adjourn: Al McCulloch

Seconded: Sarah Bielert

Time: 8:28pm

*Move to in-camera meeting if necessary*