

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

November 28, 2018

7:00pm

Type of Meeting: Regular Monthly Meeting

Meeting Location: Best Western Barclay

I. Call to order Time: 1900

In attendance: Kord Kozocari, Carolynn Scott, Cynthia Fowler, Amber Lamb, Sarah Bielert, Angela Cole, Marilyn Gibson, Francois Warren, Roxanne Leyland, Andrea Massop, Samantha Barrowcliff, Ron Tramer, Vittoria Solda, Stefanie Weber

On leave: Al McCulloch

II. Adoption of Agenda

Motion to adopt agenda: Marilyn Gibson - Seconded: Amber Lamb

All in favour. Motion carried.

III. Approval of minutes from last meeting

Motion to approve minutes: Samantha Barrowcliff - Seconded: Andrea Massop

All in favour. Motion carried.

IV. Reports

a) President – Al McCulloch - On leave

b) Vice President – Kord Kozocari

- World Junior Pre-game Camps details

- Discussion on AP players: players can only be AP on one team.

c) Secretary – Andrea Massop - Nothing to report

d) Treasurer – Carolynn Scott - Nothing to report

e) Director at Large – Dave Porter - Absent – nothing to report

f) Director at Large – Amber Lamb - Nothing to report

g) Registrar – Samantha Barrowcliff

- Question from Francois on portion of First Nations players. Francois is pleased to report that he is seeing an increase in First Nations players, especially in Atom.

V. Reports by Management Committee

a) Initiation Program Coordinator – Amber Lamb

Upcoming tournament. First cross-ice tournament locally. There is a duck toss in lieu of 50/50 running throughout tournament.

b) Recreation Team Coordinator – Karen Kozocari

Absent. Report from Kord – Karen needs ice for tournament January 2-5, 2019. Stefanie said that she contacted for ice. TimberWest sponsoring \$500.

c) Competitive/Development Team Coordinator – Stefanie Weber

Motion: Moving forward AVMHA will have unmanned penalty boxes for PeeWee and above for competitive teams. Recreation teams may decide whether or not to man the penalty boxes at their discretion.

Motion to accept: Sarah Bielert - Seconded: Stefanie Weber

For:Carolynn Scott, Amber Lamb, Andrea Massop

Against: Kord Kozocari, Samantha Barrowcliff

Carried.

d) Tournament Coordinator – Stefanie Weber

Five teams for Jan 2-5 tournament.

Midget tournament didn't have manned penalty boxes. Challenging in Coulson with door closure. Francois says it worked "relatively well". He has concerns about the latches not being secured. He sees it as "bringing in risk rather than removing risk".

Query to Carolynn Scott for invoices for tournament.

Electronic game sheets will be coordinated by Stefanie Weber for the roll out. Samantha Barrowcliff is working to get a schedule for changes as rosters will have to be augmented and up-loaded.

e) Female Player Coordinator – Angela Cole

Great ice this past week for dedicated time for female players. Female coaches were in attendance. Ice allocator will keep new earlier time.

Discrimination for female players when playing on co-ed teams is a problem. Be aware of potential for this to happen. Francois Warren states that for it to be a punishable offence, it needs to be heard directly by the official. If so, a gross misconduct penalty will be issued, which is a 3-game suspension.

f) Risk Management Coordinator – Ron Tramer

Safety issue with gates in Weyerhaeuser arena at Zamboni end of arena. It is blocking the emergency exit for sections 104/105. Gate is closed but not locked, according to Zamboni driver and should only be in place when Zamboni will be coming out imminently. Inquiry made to the city on intent to lock gate or not.

g) Gaming and Licensing Coordinator – Sarah Bielert

Waiting for Class A to come through for big raffle. Tickets are ready to print once we get the go-ahead.

h) Public Relations Coordinator – Andrea Massop - Nothing to report

i) Sponsorship Coordinator – Marilyn Gibson

Bars are complete. Please check practice jerseys to ensure no bars are on for sponsors that have not been paid.

Team photos do not have sponsor names on them. Roxanne will be able to get sponsor names on photos and get them to Marilyn for distribution.

Marilyn states that sponsorship is down and people need to be out trying to get sponsorship.

j) Ice Allocator – Sarah Bielert - Nothing to report

k) Referee in Chief – Francois Warren

Three new referees starting this weekend with H1-4.

A lot of players suspended in the last few weeks. Please advise parents that when their player is suspended, if they are an official, they are also suspended from officiating until the suspension is completed. And vice versa – if suspended as an official, also suspended as a player.

l) Coach Coordinator – Dave Porter

Attached report

Keep goalie clinics for Jan/Feb and plan for next season.

m) Equipment Manager – Kord Kozocari

- Going through lots of pucks (already up to \$700 in pucks this season)

n) Tag Day Coordinator – Carrie Johanneson

New online volunteer registration worked really well. Good attendance and very few no-shows.

Has already applied for next season. Approval from Executive for Carrie to plan to continue in her role for the 2019/20 season.

Proposition to do one tag day on the extreme west coast for the players out there. Everyone is in agreement that it is a good idea and Carrie will move forward in seeking correct licensing.

VI. Reports by Division Managers

a) Initiation/Novice Manager – Amber Lamb - Nothing to report

b) Atom Division Manager – Sabrina Saran - Not in attendance

c) PeeWee Division Manager – Sarah Bielert

Skate-a-thon went well.

d) Bantam Division Manager – Carmen Deines - Not in attendance

e) Midget Division Manager – Rhonda Dame - Not in attendance

VII. Unfinished Business

Change to policy and procedure for late try outs for competitive teams. See attached propose change.

VIII. New Business

a) AVMHA Bulletin Boards and repairs to board in Weyerhaeuser arena (Roxanne Leyland)

Bulletin Board are not being updated (across from office and outside Weyerhaeuser). Keys to boards across from office are in office. Weyerhaeuser keys cannot be found. Proposal to take the coverings off the bulletin boards so easier to make changes and put new notices up. Update on what is on board and inquiry into what

we would like up on board. Kord will find a way to have outer covering removed. Roxanne has approval to buy some poster frames for a few items.

Roxanne looking for approval to take photographs for the Novice Jamboree at bench area. Tournament coordinators will take photos for her as they are concerned about having uncarded volunteer on bench.

b) BC Hockey Policy & Procedure (Angela Cole)

Covered earlier

IX. Tabled Business/Action Items

Stefanie Weber – Inquiry as to the decision on tablets with the electronic game sheet. Samantha Barrowcliff, from past conversations, at least 3 tablets required for upcoming implementation. Stefanie suggests contacting someone in Pacific Coast to find out what they are using as they have started using the electronic game sheets. Francois Warren shared information that there will be seminars for learning how to do the electronic score sheets for South, Mid and North Island.

X. Move to Adjourn: Time 2042

Motion to adjourn: Samantha Barrowcliff - Seconded:Carolynn Scott

All in favour. Carried