

Alberni Valley Minor Hockey Association
Executive/Management Meeting Minutes

January 30, 2019

7:00pm

Type of Meeting: Regular Monthly Meeting

Meeting Location: Best Western Barclay

I. Call to order – Time: 1900

Al McCulloch

In attendance: Al McCulloch, Kord Kozocari, Ron Tramer, Dave Porter, Roxanne Leyland, Sarah Bielert, Andrea Massop, Sam Barrowcliff, Francois Warren, Amber Lamb

II. Adoption of Agenda

Motion: Dave Porter - Second: Sam Barrowcliff - All in favour. Carried.

III. Approval of minutes from last meeting

Motion: Sam Barrowcliff - Second: Kord Kozocari - All in favour. Carried.

IV. Reports

a) President – Al McCulloch

- Welcome back Al. We are so happy to have you with the group again.
- Usual parental complaints from the usual parents
- Midget house player in question for suspension after BCH/VIAHA suspensions
- Problems in arena with children unattended and running around

b) Vice President – Kord Kozocari

- BCH meeting: discussion about female teams attending Wick-fest with players from all over the island and accusations of rule-breaking in team formation; Atom transition plan; High-level goalie development in June 2019.
- VIAHA meeting: remaining problems with available ice time; Nanaimo happy with zone teams except at Midget level; desire to start Div. 1 coaching clinic; lack of goalies; encourage chain of command in communication.

- Alternate ice seasons: occurring in Okanagan (Sept-Dec season and then spring season or summer season).
- c) Secretary – Andrea Massop - Nothing to report
- d) Treasurer –Carolynn Scott
 - Absent, no report submitted. Carolynn will not be continuing with office hours on Tuesdays but will be working from home and Sam will cover some of the office needs.
- e) Director at Large – Dave Porter - Nothing to report
- f) Director at Large – Amber Lamb - Nothing to report
- g) Registrar – Samantha Barrowcliff
 - **See attached report**
 - Discussion of registrar hours: okay to set times when available? Last minute requests may not be accommodated all the time. Busy times at end of year and before black-out or locking of rosters may require some exceptions.

V. Reports by Management Committee

- a) Initiation Program Coordinator – Amber Lamb - Nothing to report
- b) Recreation Team Coordinator – Karen Kozocari - Absent, no report submitted
- c) Competitive/Development Team Coordinator – Stefanie Weber - Absent, no report submitted
- d) Tournament Coordinator – Stefanie Weber - Absent, no report submitted
- e) Female Player Coordinator – Angela Cole - Absent, no report submitted
- f) Risk Management Coordinator – Ron Tramer
 - **See attached report**
 - Letter of inquiry from currently suspended parent
- g) Gaming and Licensing Coordinator – Sarah Bielert
 - Raffle tickets are out to families. Friday, April 5 for draw date.
- h) Public Relations Coordinator – Andrea Massop - Nothing to report
- i) Sponsorship Coordinator – Marilyn Gibson - Absent. No report submitted

j) Ice Allocator – Sarah Bielert

- Lots of ice available and no one taking it (3 open slots this coming weekend).
- Atom and PeeWee House sending teams to Powell River All-Star tournament and wondering if AVMHA will sponsor ice for them to practice. Executive decision is that teams must pay for ice time for practices.

k) Referee in Chief – Francois Warren

- Francois is intending to speak to Midget player who is currently under suspension regarding his status as an official in light of the events.
- Recent communication with Rep team manager regarding suspension handed out for injury.
- Playoff games will be officiated at the local level and neutralized officials will not be brought in.

l) Coach Coordinator – Dave Porter

- Goalie clinics have been received well.

m) Equipment Manager – Kord Kozocari - Nothing to report

n) Tag Day Coordinator – Carrie Johanneson - Absent. No report submitted.

VI. Reports by Division Managers

a) Initiation/Novice Manager – Amber Lamb - Absent. No report submitted,

b) Atom Division Manager – Sabrina Saran - Absent. No report submitted.

c) PeeWee Division Manager – Sarah Bielert

- Bryan Mason tournament coming up Family Day Weekend. A few ice time problems because of potential playoff ice needed.

d) Bantam Division Manager – Carmen Deines - Absent. No report submitted.

e) Midget Division Manager – Rhonda Dame - Absent. No report submitted.

VII. Unfinished Business

VIII. New Business

a) Rep Tryout Policy Change – new wording and consideration (Sam Barrowcliff)

Dave Porter – needs to be allowance for players coming down from a higher level (junior or released from a zone team).

Language changes to be voted on next month.

- b) Special Committee for Constitutional Changes – continuation of committee, requirement of new member
 - Call for new committee member to be put up on website and FB page.
- c) Banquet (Kord & Karen Kozocari)
 - Granny's possible for catering.
 - Trays from local grocery store.
- d) Grad Jerseys (Karen Kozocari)
 - Fifteen (15) graduating players
 - Lynn Nelson is taking over coordination.
 - 10 sponsors so far, need 5 more.
- e) Support of local hockey families (Karen Kozocari)
- f) Action of members toward Executive and tolerance for the same.
 - Suggestion that there is a “three strikes you're out” policy for membership
- g) Volunteer for First Shift program. Young man from community. Inquiry for information to be passed on to him.

IX. Tabled Business/Action Items

X. Move to Adjourn

Motion: Sam Barrowcliff - Seconded: Kord Kozocari - All in favour. Carried.

Meeting completed 20:55.