

Alberni Valley Minor Hockey Association
Executive/Management Meeting

March 27, 2019

7:00pm

Type of Meeting: Regular Monthly Meeting

Meeting Location: Best Western Barclay

I. Call to order

Time: 6:58pm

In attendance: Al McCulloch, Kord Kozocari, Ron Tramer, Roxanne Leyland, Marilyn Gibson, Karen Kozocari, Francois Warren, Stefanie Weber, Amber Lamb, Samantha Barrowcliff, Andrea Massop, Dave Porter, Angela Cole, Sarah Saran, Vittoria Solda

II. Adoption of Agenda

Motion: Sam Barrowcliff - Second: Andrea Massop - All in favour. Approved.

III. Approval of minutes from last meeting

Motion: Kord Kozocari - Second: Karen Kozocari - All in favour. Approved.

IV. Reports

a) President – Al McCulloch - Nothing to report

b) Vice President – Kord Kozocari - Nothing to report

c) Secretary – Andrea Massop - Nothing to report

d) Treasurer – Carolynn Scott - Not present. No report submitted.

e) Director at Large – Dave Porter - Nothing to report.

f) Director at Large – Amber Lamb

- Seeking approval for small gift for local hockey family that experienced a family tragedy recently. Approved by Al McCulloch

g) Registrar – Samantha Barrowcliff

- Registration online live April 1

- Payment plan available only on credit card (everything still must be paid by August 20, 2019). If register after August 20, 2019 must pay in full before permitted on ice.
- If require e-transfer, must contact Registrar for payment plan.
- No ice for players if not paid in full or approved otherwise
- Mandatory concussion baseline testing will be in place for Atom and up (mandatory to remain on ice).
- Al McCulloch suggests that if parents are not adhering to Respect in Sport guidelines, player and parent should be removed until RIS is re-done. To be added to future business.
- Competitive teams try-out rewording vote. New wording read by Sam Barrowcliff. Augmentation made by Stefanie Weber. Motion to adopt policy: Sam Barrowcliff. Second. Amber Lamb. All in favour. Motion passed.
- Female dual roster consent clarification.
- Midget registration has been capped. Rep: 15 skaters, 2 goalies. House: 25 skaters, 2 goalies. Numbers over this will be waitlisted. If enough players are on waitlist, new team formation will be considered.
- Project Mongolia: Via Rick Schievink. Collect used hockey gear and fill a shipping container and send it to Mongolia for the youth to learn to play. Query whether AVMHA wishes to get involved. Al McCulloch requests that Roxanne posts on website. Geoff Swan may also be involved in this already, will check on same.

V. Reports by Management Committee

a) Initiation Program Coordinator – Amber Lamb

- Initiation wrap up this coming Saturday

b) Recreation Team Coordinator – Karen Kozocari - Nothing to report

c) Competitive/Development Team Coordinator – Stefanie Weber

- Still looking for someone to take over both her current Management Committee positions (1 person for each) in the 2019/2020 season.
- Bantam's went to provincials. PeeWee did not make it to island finals. Midget did not make it to island finals.

- Discussion about ordering of graduation jerseys (Lynn Nelson doing graduation jerseys this year). Some players are wanting to buy their jersey.
 - Decisions needed for next season on things like socks.
 - Query of continuation of both Rep & House wearing "Bulldog" jerseys. Yes.
- d) Tournament Coordinator – Stefanie Weber - Nothing to report.
- e) Female Player Coordinator – Angela Cole
- BCH mentioned female players being able to register as their own association. Local registrar has not been contacted regarding this. Players must first register in their home association and then transfer to female league.
 - Concerns for female leagues/teams getting enough/equal ice time. Zone leads will work with local MHA's to ensure ice times are equitable.
 - Host associations need to be determined that will be the base for the female teams.
- f) Risk Management Coordinator – Ron Tramer - Nothing to report
- g) Gaming and Licensing Coordinator – Sarah Bielert
- Sarah will bring 50/50 bucket for year-end banquet and will have raffle tickets to sell as well.
 - Expecting a lot of raffle tickets to come in the week prior to the year-end banquet.
 - Sarah has gaming sheets that require signatures from Sam Barrowcliff and Carolyn Scott
- h) Public Relations Coordinator – Andrea Massop - Nothing to report
- i) Sponsorship Coordinator – Marilyn Gibson
- Leave sponsor bars on jerseys until start of next season.
 - Jessica States Award decided.
- j) Ice Allocator – Sarah Bielert
- First year of ice allocation went well from Sarah's perspective. Executive agrees with same.
 - Sarah would like to continue in this position for the 2019/20 season.
 - Some thought for 2019/20 season:

1) Consideration needs to be given at the beginning of the year for number of teams in each division and ice that is available. Midget and Bantam teams were not happy with their ice times this past season.

2) Sarah is considering taking away teams booking their own ice for spring break next season and doing it herself. Makes it easier for Sarah and also coordinating with booking ice times through the City. Sarah would email out ice that is available to all teams and then allocate based on interest. Priority would be given to teams that are headed for provincials.

3) Query if AVMHA is interested in making a bid for Midget T3 Provincials next season. Executive & Management Committee agree we should proceed with a bid.

k) Referee in Chief – Francois Warren

- Some of our officials were part of provincials

l) Coach Coordinator – Dave Porter

- Goalie clinics this season successful. Nolan would like to do a more permanent routine next year. Will put proposal together with practices every 2 weeks, coaches package for educating/coaching their goalies. Committee agrees that it is a good idea and support moving forward with hearing proposal and considering for next season.
- One formal inquiry for Atom Development coach next season. Individual directed to fill out application.

m) Equipment Manager – Kord Kozocari

- Do we want to offer coaches “ice picks” for their shoes in the event that they have to walk on the ice during games? Risk Manager suggests that this is an identified risk and the association definitely needs to mitigate for this risk and provide the suggested item. Equipment coordinator will look into purchasing.

n) Tag Day Coordinator – Carrie Johanneson - Not in attendance. No report submitted.

VI. Reports by Division Managers

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

b) Atom Division Manager – Sabrina Saran

- From team managers, concerns that teams were “lop-sided”. Many of the players in the weaker team are not wanting to re-register. Angela Cole suggests system of providing player rankings and make teams at equity from that. Dave Porter asks for

implementation of new Atom program to be considered in this. Suggestion from Stefanie Weber that implementation of program will also help in quelling some of this imbalance. Involve Recreation Division Manager in team formation to help ensure teams are at parity.

- c) PeeWee Division Manager – Sarah Bielert - Not in attendance
- d) Bantam Division Manager – Carmen Deines - Not in attendance
- e) Midget Division Manager – Rhonda Dame - Not in attendance

VII. Unfinished Business

- a) Rep Tryout Policy Change – vote needed on new wording – see above
- b) Scheduling or plan for General Meeting for constitutional changes – is it too late now?
(Roxanne Leyland)
 - Plan is to submit at this AGM, membership will vote and it will come into effect at the 2020 AGM

VIII. New Business

- a) Status of discipline committee for members not in good standing (Al McCulloch)
 - For in-camera
- b) AGM – booked for May 15. Do we need a flip chart? Yes. What other details/equipment necessary? Need ballots made up (5 different colours, approximately 100 of each). Pencils/pens. Registrar will provide list of members in good standing. Protocol review for new Executive members.
- c) Zone teams (Al McCulloch)
 - Will be Major Bantam team coming.
 - Midget AA Zone team expected.
- d) Current suspensions (Al McCulloch)
 - Quite a few still coming down from above associations. Suspended coaches are still members in good standing, just cannot be on ice. Some suspensions may carry over to start of next season.

- Discussion of PeeWee team suspension. Awaiting final decision from HC/BCH/VIAHA. Suggestion that if suspension is more than 3 games, that AVMHA files an appeal.

e) First Shift (Angela Cole)

- All good. Advertising will start soon.
- Eight (8) ice times needed for August/September
- Query of proper intake of First Shift players who decide to join a team. Inform parents of existing teams that players may be coming in after First Shift ends.

f) Questions/Concerns prior to AGM? (Andrea Massop)

- See b) above

g) Application for Midget T3 Provincials

- AI says to do application. Query from Stefanie about how to do proposal. AI says to indicate interest. Executive agrees as a whole that it's a good idea. Stefanie will speak to Kellie Steel about potentially chairing the event.

IX. Tabled Business/Action Items

- Discussion and official decision on mandatory Respect In Sports and removal of players from ice for failure of family to have RIS certification current.

X. Move to Adjourn

Time: 2032

In-camera meeting commenced 2035. Completion 2103.