

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

April 24, 2019

7:00pm

Type of Meeting: Regular Monthly Meeting

I. Call to order - Time: 1900

In attendance: Al McCulloch, Dave Porter, Samantha Barrowcliff, Sarah Bielert, Amber Lamb, Karen Kozocari, Roxanne Leyland, Cynthia Fowler, Andrea Massop, Ron Tramer, Kord Kozocari, Stefanie Weber

II. Adoption of Agenda

M/S: Sam Barrowcliff/Dave Porter

All in favour.

**CARRIED**

III. Approval of minutes from last meeting

M/S: Kord Kozocari/Sam Barrowcliff

All in favour.

**CARRIED**

IV. Reports

a) President – Al McCulloch

- VIAHA meeting: Zones will be Bantam AAA (will be put through Nanaimo). Don't know what will happen with PeeWee (most likely will be gone). Midget is still up in the air (due to Major and Minor); Female Minor Hockey program may be happening – BCH approved it, VIAHA voted it down; VIAHA AGM upcoming (we should send 2 people); Atom Development should be status quo for at least another season.

b) Vice President – Kord Kozocari - Nothing to report

c) Secretary – Andrea Massop - Prep for AGM

d) Treasurer –Carolynn Scott - Not in attendance, no report submitted.

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
- Agreement that those families who are in arrears, are not in good standing and will not be notified again until after the AGM and will not have voting rights at the meeting. Agreement within Executive body that those families who are currently in arrears will not have the opportunity to have a payment plan for the 2019/20 season, they must pay off their balance as well as the new balance in full before their player is permitted on the ice in September 2019.
- Removal of decreased payments for later in season registration. Language related to return of money for drop-out remains the same.
- Query if coaches/officials from last year want to return, should Sam contact them to ask. Stefanie explained that form is not available yet.

V. Reports by Management Committee

- a) Initiation Program Coordinator – Amber Lamb - Nothing to report
- b) Recreation Team Coordinator – Karen Kozocari - Nothing to report
- c) Competitive/Development Team Coordinator – Stefanie Weber

- Tryout dates: Zones will push back to September 15, 2019 (according to BCH).
- Cut off for Rep tryout registration: August 15, 2019.
- August 24, 2019, realistically, for start of local try-outs, continue until September 9, 2019.
- Atom Development: discussion on whether to adopt new Atom Development program next season, do a hybrid version, or wait another year to start it at all.

M/S: Dave Porter/Samantha Barrowcliff to not adopt fully the new Atom Development program until 2020/21 season.

For: Al McCulloch, Kord Kozocari, Amber Lamb

Against: Andrea Massop

**CARRIED**

- Query pant shells for Rep teams. Approximate cost for each rep team: \$1000. Al believes that most teams will not be willing to pay for pant shells. Question of whether pant shells will be returned or players own them. Investigate cost and availability of shells for PeeWee and above. Dave Porter brings up doing pant shells for Atom Development as well.

M/S: Dave Porter/Samantha Barrowcliff to get pant shells for rep teams.

All in favour.

**CARRIED**

- d) Tournament Coordinator – Stefanie Weber
  - Sarah Bielert to take over position next season.
- e) Female Player Coordinator – Angela Cole - Nothing to report
- f) Risk Management Coordinator – Ron Tramer - Only one new incident.
- g) Gaming and Licensing Coordinator – Sarah Bielert
  - Waiting on hockey pool. Nothing sent on winners. No money sent.
- h) Public Relations Coordinator – Andrea Massop - Nothing to report
- i) Sponsorship Coordinator – Marilyn Gibson - Not in attendance. Sponsorship packages picked up.
- j) Ice Allocator – Sarah Bielert - Planning for next season.
- k) Referee in Chief – Francois Warren
  - Isaac McDonald is the North Island nominee for the VIAHA official of the year.
- l) Coach Coordinator – Dave Porter
  - Date for coaching application deadline: May 31, 2019
  - Ad needs to run ASAP. Andrea to get hold of AV News for ad and review with Stefanie.
- m) Equipment Manager – Kord Kozocari - Nothing to report
- n) Tag Day Coordinator – Carrie Johanneson - Not in attendance. No report submitted.

#### VI. Reports by Division Managers

- a) Initiation/Novice Manager – Amber Lamb
- b) Atom Division Manager – Sabrina Saran
- c) PeeWee Division Manager – Sarah Bielert
- d) Bantam Division Manager – Carmen Deines
- e) Midget Division Manager – Rhonda Dame

VII. Unfinished Business

- None

VIII. New Business

- Query on any known intentions for people running for open Elected Positions.

IX. Tabled Business/Action Items

X. Move to Adjourn

*In-camera meeting if necessary.*