

Board of Directors Meeting Minutes

DATE: Tuesday, August 11, 2020

LOCATION: via Google Meet

TIME: 7:30 p.m.

ATTENDANCE: Bruce Tuck, Andre Wuest, Bruce Leibel, Reg Gladstone, Lauren Syverson, Laurie Wishart, Lisa Parkes, Elise Gratton, Melanie Murray, Wes Crealock, Maegan Thompson, Glenn Wagner, Caeleigh Ryalls, Courtenay Jacklin, Donna Perman, Ian Fleetwood, Lexxi Smith, Sharon Lum, Steve Marsh (joined 7:39 p.m.), Kelly Chaplin (joined 7:58 p.m.), Ken Jones (joined 8:01 p.m.)

REGRETS: Jennie Carson, Veda Smith,

ABSENT: Brad Amson

1. Call to Order – 7:34 p.m.
2. Approval of Agenda – carried unanimously
3. Review and approval of prior minutes – typo “Humphreys” is misspelled – moved Maegan Thompson, Glen Wagner, carried unanimously
4. eVotes since last meeting:
 - a. Return to Play Document Version 1.0 - Vote suspended
 - b. Return to Play Document Version 1.1 - Bruce Leibel / Andre Wuest; Passed (XX-0)
 - c. Return to Play Document Version 1.2 - Andre Wuest / Ian Fleetwood; Passed (13-0)
5. Business arising from Minutes:
 - a. July 16, 2019
 - i. Review VIAHA Female Regional Policy (Ian F, Sharon, Melanie) - PENDING
 - ii. Trademark the team name “Victoria Reign” (Wes) - PENDING
 - b. November 12, 2019
 - i. Draft policy and stock response on how we respond to requests from third parties to distribute information to our membership (Wes) - PENDING
 - c. January 13, 2020
 - i. Review options for use of credit cards to accumulate loyalty points (Kelly C) - PENDING
 - d. March 9, 2020
 - i. Pursue an extended sponsorship agreement with Scotiabank (Lisa/Ian) - DONE

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- ii. Create a template for standard banner extension (Ken) - PENDING
 - e. April 6, 2020
 - i. Administrative Assistant Job Description (Ian) - PENDING
 - f. June 25, 2020
 - i. Review implications of withdrawal of motion with VIAHA (Ian) - PENDING
 - ii. Feedback from Managers RE: 2019-20 Season and Managers' Manual (Sharon) - PENDING
 - iii. Form a U15 BC Hockey Championships host Committee (Donna) - PENDING
 - iv. Arena Advertisements (Ken) - PENDING
 - v. Adhoc committee to develop 2020 swag package (Elise, Veda, Ken) - PENDING
- 6. President Report
 - a. BC Hockey - U18FAAA – they're continuing to work on this – not clear if anything has been decided either way – accepting expressions of interest until August 12, will determine where and what teams will be formed by August 24th and teams formed by September 26th. The South Island will have teams at all 3 levels. It's not clear if there will be a U18A team from the north but there will be U15 and U13. Part of the issue is how many U18 players from the North make the Seals.
 - b. VIAHA - SMHA Dissolution – Jim Hunphreys still working on this, Ian waiting to hear back
 - c. WSPR - JDF Arena Closure – closed now – may open in January but more likely not until after the season
- 7. Administration Committee Report (VP Administration)
 - a. Committee met on July 13th – not a lot new beyond COVID Committee – everyone's had a chance to review the return to play document and vote on it. It's been shared with lots of facilities, awaiting feedback.
 - b. Developing a template for association policies etc. Lauren has done research on this and to have just one format is too rigid for the kinds of things we do. Instead, Lauren has a policy guideline that she sent to Wes to guide policy drafting and is happy to help with this.
 - c. After August 24th – third party request policy and guidelines on policy drafting will be distributed to the board.
- 8. Hockey Operations Committee Report (VP Hockey Operations)
 - a. Committee met on August 4th
 - b. Coaching evaluations went out
 - c. Courtenay working on upcoming ice times

- d. Bruce Tuck has a committee for competitive coach selection
 - e. Having a meeting on August 17th to discuss on-ice help and off-ice evaluations and make sure everyone is in place. Will have a goaltender expert in place for whole tryout weekend
 - f. Bruce Leibel has ice booked but group needs to figure out exactly what is needed, particularly given COVID – he will reach out to Archie Browning and see what numbers are allowed
9. Public Relations Committee Report (Secretary)
- a. Events – terrific grad event, attended by about 11 out of 16 graduating players
 - b. Communications – posted graduating player profiles before and pics after, getting social media sites up to Reign current design – hopes to have finished by tryouts
 - c. Promotions – is waiting to jump on any external events but nothing yet
 - d. Brand – Ken now has info from Garside, will circulate art to a few people and then get to Garside this week hopefully
 - e. Recruitment – Hockey Canada not yet booking Esso Fun Days but has followed up again about the August 30th date
10. Financial Report (Treasurer)
- a. Committee met August 10th with 3 motions that are seen under New Business tonight
 - b. Discussing ability to combine players of different ages for tournaments or also for registration generally
11. New Business
- a. Motion: when a CRFMHA player is selected to the Seals, the amount of basic registration paid to CRFMHA will be transferred in their name(s) to BC Hockey U18 AAA program without penalty. MOVED: Kelly Chaplin, Maegan Thompson – carried unanimously
 - b. Motion: CRFMHA to allow families with multiple children registered with CRFMHA to pay fees discounted by \$150 for 3rd child, and discounted by \$200 for each subsequent child from the same family. Kelly Chaplin, Maegan Thompson – carried unanimously
 - c. Motion: If season cancelled by a health authority or hockey governing body (not postponed, suspended, or player withdraws) refunds (or credits) will be offered on a prorated basis after determination of costs for which the CRFMHA is or will be liable. MOVED: Maegan Thompson, Kelly Chaplin – carried unanimously
12. Google Calendar Review
13. Adjournment – 8:51 – Kelly Chaplin, Wes Crealock