

Board of Directors Meeting

DATE: March 1, 2022

LOCATION: Google Meet

TIME: 8:00 - 9:30 pm

ATTENDANCE: Karla Easingwood, Lauren Syverson, Donna Perman, Laurie Wishart, Melanie Murray, Anh Ngyuen, Lisa Parkes, Andre Wuest, Elise Gratton, Maegan Thompson, Sharon Lum, Kelly Chaplin, Loren Mullane, Ian Fleetwood (joined 8:09 p.m.), Glenn Wagner (joined 8:11 p.m.), Teri Cotton (joined 8:52 p.m.)

1. Call to Order - 8:05 p.m.
2. Approval of Agenda - Laurie, Maegan
3. Review and approval of prior minutes - Melanie and Anh
4. eVotes since last meeting:
 - a. February 5, 2022: Vote to host the Gold Medal Game Viewing party at SilverCity or Spectrum. Carried 6-4-1 in favour of Spectrum.
5. Business arising from Minutes
 - a. July 16, 2019
 - i. Trademark the team name "Victoria Reign" (Donna) - PENDING
 - b. March 9, 2020
 - i. Create a template for standard banner extension (Ken) - PENDING
 - c. August 11, 2020
 - i. Circulation of third party request guidelines - PENDING
 - ii. Circulation of policy-drafting guidelines - PENDING
 - d. September 21, 2020
 - i. Player Development, Affiliated Player, Sponsorship and Fundraising, and Branding policies - (Various) - PENDING
 - e. November 2, 2020
 - i. Hiring of Administrative Assistant (Ian) - PENDING

HOME OF THE...



- f. June 8, 2021
 - i. Distribute coaching survey scores (Melanie and Loren) - PENDING (take off - not done)
 - ii. Develop social media campaign to engage more non-parent coaches (Loren, Lexxi, Maegan, Lauren and Teri) - PENDING
 - g. October 12, 2021
 - i. Sportsmanship Starts in the Stands link to be distributed - DONE
 - ii. Player Code of Conduct to be distributed by Google Form - DONE
 - h. November 23, 2021
 - i. Get stories of winning teams etc. with pictures to the local papers - PENDING
 - ii. Put together social media campaign to attract more senior referees to CRFMHA - PENDING
 - iii. Ian to request that Donna and the Administration Committee formalize a resolution regarding the VIAHA handbook being changed so that female recreational league play starts at the same time as integrated - Done
 - i. January 18, 2022
 - i. Add #28 to all jersey sets, honouring Micah Zandee-Hart - Elise - DONE
 - ii. Micah Zandee-Hart jersey sale at KSFS - Ian - (take off, not done)
 - iii. Rent a theatre to watch Gold Medal Game - Ian - DONE
6. President Report
- a. BC Hockey Update
 - i. Awards and Scholarships: Deadline April 30
 - ii. Still working on the indigenous program and should get Pearkes ice
 - b. VIAHA Update
 - i. Awards and Scholarships: Deadline March 31 - we have 3 nominations to date
 - ii. Playoffs - Hosting 2 Divisions - were asked 15 days before playoffs to supply 15 sheets of ice - we are hosting U11C and U18C. U15 Campbell River, U13 in Cowichan



HOME OF THE...

- iii. U18-C1 Team costs - have cancelled their last two road games on relatively short notice due to not having enough players. We are being billed about \$250 per game for ice and refs - team will pay us back. There have been issues on the team, and Ian feels we should have a debrief with the team - they turned down the offer of meetings and other help during the season
 - c. PCAHA Update
 - i. Rescheduled interlock
 - d. Local MHAs update
 - e. Correspondence
 - i. VIJHL Peninsula Panthers - Sooke didn't want our involvement with what they are doing to honour the player. The Panthers are trying to get a new display case which will - among other things - honour the player. The total cost is \$10,000 and they have invited us to contribute. Laurie is awaiting further correspondence.
 - f. Internal
 - i. Use of CRFMHA Player # in minutes - we should use player number instead of name in minutes when we discuss particular players
 - ii. Changing Events to Reminders/Tasks on Google Calendar - Ian will try to set this up to allow it to send email reminders two weeks out to the person most responsible for given events
7. Administration Committee Report (VP Administration)
- a. Governance
 - i. VIAHA Motions
1. **A resolution to have a Regulation that clearly defines when Integrated and Female Division Recreational League play is to commence. VIAHA Handbook - Regulations - Section #10 'Start and End of League Play' - CRFMHA noticed that there is no official regulation stating the actual start of League play, so we propose the following:** Motion: Proposed Resolution to Regulation Section #10 Add: Integrated and Female Division recreational league play shall commence on a set weekend ie. the weekend following Thanksgiving in October of each calendar year. - Moved by Glenn, seconded by Loren. Amended motion: Add: Integrated and Female recreational league play shall commence on the weekend following Thanksgiving. Carried 14-0
 2. **An adjustment to have the Regulation limiting the number of female teams to participate in playoffs to be removed - VIAHA Handbook - Regulations - Section 12.03** Motion: Proposed

HOME OF THE...



Resolution to Section 12.03 to "All female teams will qualify for playoffs". - Moved by Laurie, seconded by Melanie - carried 14-0

3. Regulation that identifies that all integrated recreational teams make playoffs to be changed to state that all integrated and female recreational teams make playoffs - **VIAHA Handbook - Regulations - Section 12.02** Motion: Proposed Resolution to Regulations Section 12.02 that states "all integrated and female recreational teams make playoffs". - Moved by Laurie, seconded by Melanie - carried 14-0
4. VIAHA Regulation 5.23
 1. In VIAHA Competition, other than Island League, Female Regional and U-11 Development, where a team has no goaltender available for a game and no affiliate goaltender available, the team may apply to the VIAHA President to utilize a goaltender from the same Division within the teams' MHA. In the absence of the **VIAHA** President, the applicable VIAHA **Vice**-President may approve the replacement. The team must have affiliate Goaltenders on their roster to avail themselves of this regulation. Approval applies to the designation "GR" will be put beside the name on the game sheet. Teams found to be abusing this regulation will have the application denied. **The application to VIAHA should be initiated by the MHA President of the affected team.**
Moved by Kelly, seconded by Laurie - carried 15-0

5. in CRFMHA section

Includes the 13 Municipalities comprising the Capital Regional District as well as the Juan de Fuca Electoral Areas of East Sooke and Willis Point **and associated First Nations Communities.**

Within the boundaries of CRFMHA, the City of Victoria, the Municipality of Oak Bay, the Municipality of Esquimalt and the Municipality of Saanich, shall also be a shared draw zone between VRCMHA, and first time registration may be with either Association. Residents of this shared draw zone may transfer from Capital Regional Female Minor Hockey Association to VRCMHA up until the completion of the first year of U-11 hockey. The decision to transfer must be made prior to March 31st of the current playing season. After that time, a player may transfer from Capital Region Female Minor Hockey Association to VRCMHA with the written approval of both local association

HOME OF THE...



Presidents and the Vice-President (South Island) and the District President. Should MHAs not agree on transfer requests, the VIAHA Officers shall make the decision. Their decision is final and not subject to appeal.

In VRC section:

VRCMHA shall also have a shared draw zone with **Capital Region Female Minor Hockey Association** covering the Municipalities of **Saanich**, Oak Bay, the City of Victoria east of the Inner Harbor and east of the Gorge waterway up to Admirals Road (by Craigflower School), and first time registration may be with either MHA. Residents of these shared draw zones may transfer from Victoria Minor Hockey Associations **or from CRFMHA** to VRCMHA up until the completion of the first year in U-11 hockey. The decision to transfer must be made prior to March 31st of the current playing season. After that time, a player may transfer to VRCMHA with the written approval of both the local Association Presidents involved, the Vice-President (South Island) and the District President. Should MHAs not agree on transfer requests, the VIAHA Officers shall make the decision. Their decision is final and not subject to appeal.

Moved by Lauren, seconded by Melanie - carried 15-0

- b. Safety and Risk Management - COVID stuff is all going smoothly at this point. Sooke is doing Safety in the Stands etc. as part of registration so that they don't have to chase people later - Donna advises we are considering doing the same
 - c. Managers - Awards and scholarships information needs to go out soon - Ian and Donna will update the google form to be clear that we want some info about the nominee, not just their name
 - d. Referee in Chief
 - i. Referee assignments have been going well. Also, GOALLINE Referee Assignment module purchased.
8. Hockey Operations Committee Report (VP Hockey Operations)
- a. Coaches
 - i. Post task due - Loren has made all the coaches aware that their post task is due soon. Coaching survey will go out in the next month
 - b. Development
 - i. Spring/Summer programs - we have all ice secured for this
 - c. Goaltending

HOME OF THE...



- d. Recreational Hockey
 - i. Hosting U11-C and U18-C Playoffs
 - e. Competitive Hockey
 - i. U15A - District Champions - going to Provincials
 - ii. U18 lost a heartbreaker and isn't going
 - f. Referee in Chief - no report
9. Public Relations Committee Report (Secretary)
- a. Communications - Lexxi has been posting lots on social media, the upcoming Esso Fun Days, the U7 C1 team playing at the Royals game, is working on coach and ref profiles. All of the minutes are now up to date on the website
 - b. Brand - nothing to report - Ken is busy and likely won't get to much until the end of March
 - c. Special Events - Olympics viewing party was a success. Ian has booked Pearkes Field House for April 24th for the year-end banquet to hold the date
 - d. Promotion - Nothing to report
 - e. Recruitment & Mentoring - Maegan has two upcoming Esso Fun Days for all ages. Elise is away and so gear will be an issue, and Maegan thinks we should put in place a crew to help with equipment. Also, Maegan has suggested a resume/job hunting workshop for some of the older kids - she will work with Lexxi to get word out after the dust settles from the Esso Fun Days
10. Financial Report (Treasurer)
- a. Registration - final registration was 260. Updating registration system to make it smoother
 - b. External Funding - 50/50 draw was today. The winner won \$8,305, and the Association made about \$7,000 after expenses
 - c. Tournaments - During the Thanksgiving tourney that we ran for U15A and U18A last year, we learned that there was actually a lot more ice available during that time than they had given us in our contract, so Veda is going to ask them about getting more ice this year to allow us to host a bigger tourney. Campbell River and CRFMHA may try to also co-host a tournament in Parksville next year. Parksville used to host one on Family Day weekend when they had female teams



HOME OF THE...

- d. Ice - Karla will reach out to
 - e. Equipment - Everyone should get their expenses in, and if there are things
11. New Business
 12. Google Calendar Review
 13. Adjournment

HOME OF THE...

