

Board of Directors Meeting

DATE: June 23, 2022

LOCATION: Google Meet

TIME: 19:30

ATTENDANCE: Donna Perman, Kelly Chaplin, Glenn Wagner, Ian Fleetwood, Maegan Thompson, Wendy Watt, Meredith Walker, Lauren Syverson, Genai Loudoun, Doug Vincent, Laurie Wishart, Jeff Bow, Karla Easingwood, Geoff Dawson, Judith Hales, Andrew Wuest.

REGRETS: Lisa Parkes, Anh Nguyen, Pavan Sangha, Angela Harvie.

ABSENT: Teri Cotton, Terry Lalari, Laura Reaney, Emma McArthur.

GUEST: Graham Thompson (Manager, Pearkes Recreation Centre) joined us 19:30 - 19:45.

1. Call to Order @ 19:33
2. Special Guest - Graham Thompson reviewed the current status at G.R. Pearkes Recreation Centre. We reviewed the status and progress of the ongoing arena review that is being done by an external consultant from the mainland. Upon inquiry from Kelly, he clarified that the ice clean times would remain at 15 minutes, citing that this confirms with regional practice.
3. Approval of Agenda - Standard agenda template was used.
4. Review and approval of prior minutes - Deferred.
5. eVotes since last meeting: None
6. Business arising from Minutes: Deferred
7. President Report
 - a. BC Hockey Update - Ian had provided a written report from the session he attended at the BC Hockey Congress. Donna (see below) and Maegan provided verbal reports. In general, participation in the Congress was felt to be beneficial. CRFMHA was somewhat of a resource at the Female

HOME OF THE...



Development session, given our experience in recent years and the fact that no in-person Congress had been held since CRFMHA was approved.

- b. VIAHA Update - At the VIAHA AGM, several resolutions put forward by CRFMHA were approved, including that all Female recreational teams make the playoffs and clarification of CRFMHA Boundaries as well as the governance of players shifting between CRFMHA and VRC (Winter Club). CRFMHA resolution regarding Emergency Player Relief, which was housekeeping to reflect current practice, was approved. A motion to standardize the start date for recreational League play (co-ed and female) was rejected, but there was a commitment from VIAHA to review the issues and improve upon the current status.
 - c. PCAHA Update - Nothing to report.
 - d. Local MHAs update - Nothing to report.
 - e. Correspondence - None.
8. Administration Committee Report (VP Administration)
- a. BCH Congress - Donna attended Indigenous Cultural Safety Workshop. It was an experiential workshop that explored historical relationships. BC Hockey is taking major strides to develop stronger relationships with First Nations communities.
 - b. Administrative Committee met May 31. The VIAHA AGM motions were reviewed. Referee assignment module is being set up for 2022-23 season. Several policies remain in development. The Manager's Manual is being updated. The Scholarship selection committee will meet soon. Planning is underway for administration of ePACT and the Code of Conduct.
9. Hockey Operations Committee Report (VP Hockey Operations)
- a. Glenn summarized current registration numbers in all Divisions.
 - b. Spring and Summer Development programs are ongoing and Future Stars will be announced shortly.
 - c. The Hockey Operations Committee promotes the formation of a U11 Development team. Pros and cons were discussed.
 - i. Motion: Be it resolved that CRFMHA explore the concept of a U11 Development Team for 2022-23 (Megan Thompson / Jeff Bow):
Approved 15-0.
 - d. Glenn noted little current activity in goaltending, coaches, referees.

HOME OF THE...



- e. NOTE: Implementation of Max Analytics was reviewed in the discussion of the Budget (see Financial Committee).
10. Public Relations Committee Report (Secretary)
- a. Lisa submitted a summary verbal report, which Ian reviewed.
11. Financial Report (Treasurer)
- a. Budget pre circulated and reviewed by Kelly.
 - i. Wendy - Inquired about funds for promotional giveaways. Kelly indicated that it is anticipated that we will spend less on promotion this year since we have purchased many promotional items in the past few years (banners, displays, tent, table clothes, paid advertising etc). We can work within the budget for promo items as needed and Kelly can review general finances to support acquisition, if necessary.
 - ii. Genai - Inquired about disposition of Development expenses from prior seasons in order for planning for future sessions. This info is available and will be reviewed at the level of Hockey Operation Committee.
 - iii. Donna - Inquired about the status of the Indigenous Grant from BC Hockey. Ian explained that BC Hockey would prefer to fund the initiative by reimbursement of expenditures, rather than as a grant issued in advance, so it does not appear as Revenue in the budget.
 - iv. Glenn - Presented a review of Max Analytics software for use evaluations. There was plenty of discussion, including the advantages and disadvantages. There was a contention that it could eliminate bias, which was clarified since elimination of bias would rely on individual evaluators not having a known relationship with candidates. There was a review of the implementation process and suggestion of waiting a year. There is an advantage by streamlining volunteer work hours during the process of evaluations since the input of data becomes automated. Concern about familiarizing evaluators with the software was raised, but there will be an orientation session.
 - 1. MOTION: Be it resolved to amend the budget to include Max Analytics (Andre Wuest / Maegan Thompson; Carried: 14-0).

- v. MOTION: Be it resolved to approve the budget, as amended. (Glenn Wagner/Maegan Thompson); Carried: 14-0.
 - b. Ice Allocation - Karla had left. Ian reviewed recent updates from Pearkes arena, where CRFMHA gained one ice slot, and Panorama, where there has been a shift in allocation but no overall change in amount of time.
12. New Business
- a. Kelly inquired about the cost of Future Stars camp. This will be calculated as cost recovery once all costs are known and there will be application of some funds from the VIHA Community Wellness Grant.
13. Google Calendar Review - Not done
14. Adjournment: 21:41

HOME OF THE...

