

## Board of Directors Meeting

**DATE:** July 19, 2022

**LOCATION:** Google Meet

**TIME:** 19:30

**Attendance:** Glenn Wagner, Laura Reaney, Geoff Dawson, Donna Perman, Laurie Wishart, Doug Vincent, Lisa Parkes, Genai Loudoun, Jeff Bow, Maegan Thompson, Meredith Walker, Pavan Sangha, Wendy Watt, Ian Fleetwood, Anh Nguyen, Terry Lalari

**Regrets:** Kelly Chaplin, Judith Hales, Angela Harvie, Karla Easingwood, Teri Cotton

**Absent:** Lauren Syverson, Andre Wuest, Emma McArthur

1. Call to Order - 7:34 pm
2. Approval of Agenda - Glenn, Donna 9-0
3. Review and approval of prior minutes -
  - a. March 1, 2022 - Glenn, Anh 9-0
  - b. June 23, 2022 - Anh, Laura 11-0
4. eVotes since last meeting - none
5. Business arising from Minutes - need to circulate for action before next meeting
6. President Report
  - a. BC Hockey Update - remain keen on us doing the First Nations program
  - b. VIAHA Update - haven't heard much from them other than typical things re registration etc. Ian received a message from them regarding ice allocation on the lower island that he will return tomorrow
  - c. PCAHA Update - we received communication about the Interlock and we anticipate it will go forward as expected
    - Ian also asked them about getting some more games for our U21 teams

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- d. Local MHAs update - nothing much to report
  - e. Correspondence -
7. Administration Committee Report (VP Administration)
- a. Governance - getting together to discuss policy creation
  - b. Safety and Risk Management - Pavan is working on getting ePact set up for new season - has been some issues with invoicing that she's working on. Also working on Sportsmanship in the Stands and Buddy Check for Jesse
  - c. Managers - working on the banners for teams and the managers manual. Also team photos - looking to schedule multiple dates and locations. Scholarship decisions have been made and communicated. Recipients were 0131, 0053 and 0001. Would be good to set committees for awards and scholarships earlier in the season
  - d. Referee in Chief - July 25th important RIC meeting happening with BC Hockey. If Donna can't attend, she will get someone to attend in her place. Scheduling module, Donna is working on
8. Hockey Operations Committee Report (VP Hockey Operations)
- a. Development - pond hockey is going well. Future stars are getting good registration
  - b. Goaltending - working on getting some development going
  - c. Coaching - has had two applications for the U11 development team. Also couple U15 and couple U18 coaches
  - d. Referees
  - e. Recreational - no real change from last meeting. Glenn is concerned about the U18 rec team - currently only 8 registered so even if some rep come down, still a challenge
  - f. Competitive - Jeff has been trying to follow up with the Max Analytics folks - heard back today and needs to provide numbers for each tryout - they will bill based on actual numbers. U15 rep team currently has 10 players and one goalie. Hoping we will get a couple more players and be able to have a team, but won't need evaluations. Ian suggests that we should still get them out on the ice if we decide we have a viable team. The U11 development team has 20 registrations and they will be having evaluations for this in mid-September.

9. Public Relations Committee Report (Secretary)
  - a. Communications - Angela has been posting almost every day about things such as the female coach of the year, players who have moved on to the Seals, etc. She would like to do some posts on our female refs and has also asked people to send in memories from last year.
  - b. Brand - nothing to report
  - c. Special Events - Anh has confirmed a pre-season BBQ with Micah Zandee-Hart on September 13th - is reaching out to Spectrum to hold it there. Also looking at December 18th at 4:00 for a possible holiday event at Pearkes (wanting to have both rinks available).
  - d. Promotion - the Gorge Canada Day Picnic was good - lots of walk ups. Wendy has reached out to the City about the Langford Youth Sports Expo event scheduled for later in August, but hasn't had any recent updates. We will also look at the post-secondary school events in September and the PISE family day next May.
  - e. Recruitment & Mentoring - we just wrapped up an Esso Fun Day - both the April-May one at Pearkes and the May-June one at Westhills had 45 participants. Laurie sent an email out inviting all participants to register for this season and many already have. We hope to do a one-day one during rep tryouts and another 6 week one in September. Also planning a First Shift program in February. We will also be holding the Indigenous try hockey day in the fall.
  
10. Financial Report (Treasurer)
  - a. Registration - will have 5 x U11 teams and will just keep filling U7 and U9. U13, two C teams and one A, U 15 hopefully two C and one A, U18 probably one of each. We are about 10% ahead of registrations for point in time compared to last year or any other. Ian is hopeful that we will have a group of U21 that will allow us to basically have two teams
  - b. Fundraising - Terry is really enthusiastic and has a lot of good ideas - just getting things up and running
  - c. Tournaments - Judith is interested in corporate sponsorships for tourneys - Terry is working on this
  - d. Ice - still actively working on contracts - have made some gains with Pearkes and hopefully also on West Shore
  - e. Equipment - Meredith needs to call Bruce about an order, and wants to touch base with Maegan about Esso Fun Days

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11. New Business

- a. Hockey Canada - we need to keep an eye on what is happening with Hockey Canada and the publicity, sponsorships, etc. So far it is not affecting local organizations

12. Google Calendar Review - Tryouts and Langford Youth Sports Expo are the next big things. August 30th board meeting will likely be in Ian's backyard on the 28th. He will send something out about this. Ian thanked everyone for their contributions since coming on - lots going on and great to have so many terrific people contributing.

13. Adjournment - 8:24

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