

Board of Directors Meeting

DATE: August 29, 2023

LOCATION: Google Meet

TIME: 8:30 p.m.

ATTENDANCE: Angela Harvie, Laurie Wishart, Angie Wayland, Ada Saab, Donna Perman, Meredith Walker, Karla Easingwood, Andre Wuest, Anh Nguyen, Kelly Chaplin, Laura Reaney, Lisa Parkes, Ian Fleetwood, Genai Loudoun, Geoff Dawson, Glenn Wagner (joined 8:55)

REGRETS: Andrea Carey, Pavan Sangha

ABSENT: Judith Hales, Jeff Bow,, Doug Vincent, Maegan Thompson, Leah Kulas

1. Call to Order - 8:33 pm
2. Approval of Agenda - Donna, Angela - carried unanimously
3. Review and approval of prior minutes - Laurie, Angela - carried unanimously
4. eVotes since last meeting: None
5. Business arising from Minutes:
 - a. July 16, 2019
 - i. Trademark the team name "Victoria Reign" (Lisa) - PENDING
 - b. August 11, 2020
 - i. Circulation of third party request guidelines (before the officers)- PENDING
 - c. September 21, 2020
 - i. Hiring of Administrative Assistant (Ian) - on the schedule for this year now that we have the grant - PENDING
 - d. June 6, 2023
 - i. Contact Hockey Day in Canada - Victoria Hockey Legacy Society (Ian) - the Society that did the bid doesn't have a web presence, nor does

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the transport company behind it. There is a group that says they are responsible for it and Ian reached out to them once and didn't hear back but followed up and they got back to him and we will be involved, they will get back to us - DONE

iv. Coordinate Merchandise Committee (Ian) - DONE

e. July 18, 2023

i. Circulate BC Hockey Congress notes (Ian) - DONE

ii. Meet with North Island U11 Development group (Ian and Laurie) - Ian and Geoff Dawson met with them- DONE

ii. Circulation of Participant Protection Policy (Ada) - PENDING

iii. Update ePact (Pavan) - awaiting team rosters to complete this - PENDING

iv. Schedule Appeal Committee meetings for after tryouts in advance

(Lisa) - scheduled for Thursday, August 29 - DONE

v. Set season launch event date (Angie W) - set for September 17th
DONE

vi. Set gear fitting date for Esso Fun Days (Meredith) - DONE

6. President Report

Stuff going on right now during off-season: bust the rust and rep prep, 311 registered (18% higher than last year), working on U7 and U9 programming, welcome back event being planned, tryouts, bottle drive, Times Colonist article

a. BC Hockey Update -

i. Two former Reign players are now in the top 25 for Team BC

ii. Reagan Chaplin and Naya Gair both received BC Hockey scholarships.

iii. We have been confirmed as host for U13 Provincial Championships this year.

iv. Opportunity with the Vancouver Canucks who are doing their training camp here this year.

v. World Girls Ice Hockey Weekend opportunities (October 7 and 8) - falls shortly after Hockey Night in Craigflower and can't all fall on Angie to organize this.



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- vi. Official announcement regarding reorg of junior hockey - all junior B teams have been promoted to junior A - won't be an impact on ice requirements this year but probably in future
 - b. VIAHA Update
 - i. Preliminary declarations - we declared 23 teams this year, our most ever
 - ii. VIAHA SI Presidents Meeting- Ian attended on Aug 5. Significant discussion about the impact of the second U15 team at PCHA. Many co-ed MHAs are marginal for their U15 rep teams.
 - iii. Female Development Coordinator - Ian and Geoff attended about 10 days ago - VIAHA is considering U11 Development team(s) for this season.
 - iv. Geoff has provided corrections on the U7 and U9 sections, which have been adopted
 - c. PCAHA Update
 - i. Change in responsibilities - Drew McDonald, who has been a huge advocate for interlock was going to be stepping away from it, but now is going to be in charge of female competitive hockey in the Lower Mainland
 - d. Local MHAs update - formation of a second U15 team at PCHA affected all of the Lower Island associations to the point that most of them will not have second U15 rep teams and Kerry Park may not even have one. This is controversial because the second team was started on the basis that they were making it up from International students. Not sure if Sooke is hosting female teams this year or not yet
 - e. Correspondence
 - i. Canucks
 - ii. VHLS
 - f. Other
 - i. Assigned mentorship - U7/U9 feedback - team to team mentorship was raised - it was also raised in an email chain with some other board members and Ian will send an email to the whole group about this
7. Administration Committee Report (VP Administration) -
- a. Governance - 3 policies currently in front of the officers (Volunteer Screening; 3rd Party Requests; Participant Protection Policy), and the

- Tournament Policy is still with the committee, and the Equity, Diversity and Inclusion Policy is still under development
- b. Safety and Risk Management - ePact is under control
 - c. Managers - need to get a date and facility before we can book a photographer for team photos. Managers manual went out today for review. Laura is also booking two Managers Meetings
 - d. Referee in Chief - Leah was involved in assigning refs for the games at tryouts this weekend and also is reviewing the officials part of the Participant Protection Policy
 - e. Larger awards for Pearkes display cases are ready
8. Hockey Operations Committee Report (VP Hockey Operations)
- a. Coaching
 - b. Development - rep prep and bust the rust took place during August
 - c. Goaltending
 - d. Recreational Hockey - provisional squads will be made up now that tryouts done, and first ice times assigned by Friday
 - e. Competitive Hockey - completed tryouts this weekend, big shout out to all those involved
 - f. Referee in Chief - bust the rust session for referees planned for the Monday of the long weekend. We haven't put in the application for a referee clinic yet - Glenn will follow up with Leah on this
9. Public Relations Committee Report (Secretary)
- a. Communications - Angela has been advertising for the Thanksgiving tourney, "goalies wanted", and Esso Fun Days. She is also going through the photos for what we want from Captured Sports. Remembrance Day tourney registration is open and post going up soon
 - b. Special Events - Welcome Back event will be Sundayo, September 17th from 11:00-3:00 (12-2 actual event) at Bullen Park. Lions are doing the food and it will be a picnic with yard games etc. Angie is also working on the Hockey Night in Craigflower event for October 5th and will reach out to Maegan for info.
 - c. Promotion - Ian was asked Ken Jones, who designs our banners, to include the MHA of the Year logo into our team pop-up banner template so when Garside prints this year's they will have it. Thunderfest is our next community event and is confirmed, and then the Santa Claus Parade, though we are hoping we will have better attendance this year -

competing priorities including games for teams have affected it historically

- d. Recruitment & Mentoring - Esso Fun Days started last week - had about 25 kids and 9 adults. 26 out of 45 spots fill for First Shift in October - should fill up
- e. Brand - Andrea Carey has now taken over this portfolio and was going to be working with the Merchandise Committee on our online catalogue, the association-wide fundraiser, and the take-home item from the Welcome Back event. Meredith - welcome back merch is underway. Also doing bucket hats and ball caps with GONGSHOW hats, and we are also doing summer skates promotion again, and adding a regular pair of sweats and backpacks to the online store through Hometown. No discussion has been had yet about having an option of not having "Property of" on hoodies, but Meredith will email John about having this option on the website.

10. Financial Report (Treasurer)

- a. Budget - a few board members sent things to Kelly, but nothing significant
- b. Registration - should be fine with the increased registration (see above)
- c. External Funding - got the viaSport development grant of \$3000 which is targeted for goalie development. Bottle Drive coming up and we're waiting to hear about our gaming grant probably the end of September
- d. Tournaments - hotel blocks are in good shape for this year. 4 teams in each of the divisions for the Thanksgiving tourney and ice is all set. Sanction applications and ice are also good for Remembrance Day and Family Day tourneys
- e. Ice
- f. Equipment

11. New Business

12. Google Calendar Review

- a. Finance Committee - September 4, 2023
- b. 5th Annual Bottle Drive - Sept 9 & 10, 2023
- c. Public Relations Committee - September 12, 2023
- d. Welcome Back / Season Launch Event - Sept 17
- e. Officers Meeting - September 19, 2023

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- f. Hockey Operations Committee - September 26, 2023
- g. Administration Committee - October 3, 2023
- h. Board of Directors - October 10, 2023

13. Adjournment - 9:25 - Karla, Donna

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