

Board of Directors Meeting

DATE: Tuesday, August 30, 2022

LOCATION: Google Meet

TIME: 7:30 p.m.

ATTENDANCE: Karla Easingwood (left 8:40), Judith Hales, Meredith Walker, Angela Harvie, Donna Perman, Geoff Dawson, Laura Reaney, Pavan Sangha, Laurie Wishart, Kelly Chaplin, Anh Nguyen, Maegan Thompson, Glenn Wagner (joined 7:45), Genai Loudoun, Lisa Parkes (joined 8:05), Ian Fleetwood (joined 8:58)

REGRETS: Andre Wuest, Lauren Syverson, Terri Cotton

ABSENT: Emma McArthur, Terri Lalari, Jeff Bow, Doug Vincent, Wendy Watt

1. Call to Order 7:36PM
0. Approval of Agenda Anh and Meredith 12-0
1. Review and approval of prior minutes from July 19, 2022 Angela and Maegan 12-0
2. eVotes since last meeting: None
3. Business arising from Minutes
 - a. July 16, 2019
 - i. Trademark the team name "Victoria Reign" (Donna) - PENDING Should be moved over to Brand
 - b. March 9, 2020
 - i. Create a template for standard banner extension (Ken; change to Ian July 2022) - PENDING or completed by Ian
 - 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
 - f. November 23, 2021
 1. Put together social media campaign to attract more senior referees to CRFMHA - PENDING
0. President Report (Ian coming late from work – moved to end of meeting)
 - a. BC Hockey Update - Ian has been in touch about the Hockey Canada scandal – been working with Kelly to figure how much of our money is going to the Equity Fund involved, the

answer is we don't know. Cam Hope said they would get back to us but we haven't heard anything yet

- a. VIAHA Update - was an executive committee meeting called in August to deal with the Equity Fund issue as well – no real new information. In the meeting Ian was ambushed about quoting our stats and other associations' stats and suggesting he was being misleading – doesn't think this will go away – and we have made gains at some rinks this year. VIAHA is talking about putting in a rule where associations can't share this kind of information about other associations, which seems odd since it is publicly available information
- b. PCAHA Update
- c. Local MHAs update
- d. Correspondence

0. Administration Committee Report (VP Administration)

- a. Governance - Lauren and Donna working on finalizing policies and prioritize in order to move forward
- a. Safety and Risk Management - Pavan currently working on RIS, ordering Buddy Check supplies
- b. Managers - Laura is planning a managers meeting possibly Sept 14th, maybe too early, also working on Photo night, possibly on ice again.
- c. Referee in Chief - Terri remaining on board but focusing on female development, needs to have ice booked prior to applying for clinic. All officiating clinics will be in person, BC Hockey taking over Sportle which will take place of HiSport. As an association we will move ahead with Sportle - all refs will be assigned through Sportle. Donna is meeting with a person from Kerry Park for a tutorial. Donna applied for Leap forward grant in August for anyone eligible for training and officiated we received \$1000 to go towards

0. Hockey Operations Committee Report (VP Hockey Operations)

- a. Coaches - all Rep teams have coaches. If rec teams aren't filled will reach out to membership
- a. Development - Winter development similar to spring/summer. Regional program with consistency to develop girls. Hoping for Oct-Dec and Jan-Mar, then possibly spring development team - still working out details
- b. Goaltending
- c. Recreational Hockey two U7, three U9, four U11, two U13, two U15, possibly one U18 based on the amount of players who stay after tryouts - if not enough players will look at filling with U15 AP players, U21 looks better than previous years
- d. Competitive Hockey Passed stage 1 of tryouts which went well, currently in stage 2. Software has been easy to navigate. Parents will need to pay for a player's assessment should they want to view it.
- e. Referee in Chief - Donna can be reached referee.assignments@crfmha.ca should any refs be needed

9. Public Relations Committee Report (Secretary)

- a. Communications – the website is updated with new ice times for Esso Fun Days etc. Did coach and player highlights up until the middle of August and would still like to get a couple of referees highlighted if she can get some suggestions
- b. Brand

- c. Special Events – Anh has the September 13th Welcome Back BBQ event with Micah Zandee-Hart as the special guest, Maegan MCing, and Ian doing the number 28 jersey unveiling all planned out. She has an offer of food donations and just needs to confirm numbers. The holiday event will be on both Pearkes rinks on December 21st.
- d. Promotion – Wendy has met with Anh and gone over the promotional materials we have. The Langford Sports event that was to be held at Starlight Stadium has been postponed until Spring. They are holding an open house at Eagle Ridge on Saturday, September 10th and we will have a table there. Ian is taking on the UVic Thunderfest and Royal Roads back to school events
- e. Recruitment & Mentoring – the Esso Fun Day during tryouts has some kids registered, and we are also holding a 6 week one in September. First Shift is planned for February 10th. We will also start planning the Indigenous Try Hockey Day

10. Financial Report (Treasurer)

- a. Registration – almost at where we were last year – currently at 253 versus 260 last year – expect more U21 kids to still register. We've tracked at about 10% over last year's numbers at all milestones
- b. External Funding
- c. Tournaments – Thanksgiving tournament planning is well under way – can run a 12 team tourney with 4 teams each in U13A, U15A, U18A – will put together parent groups to run each division. We are also putting together a list of all tournaments in BC that we can enter. Have already reserved spots in the October Richmond rep tournament for our 3 teams and applied for a number for U18A, keeping a list of things U13A and U15A can look at. Looking at other tournaments like Pat Quinn and Wickfest. Hosting Remembrance Day tournament – likely for U11. Family Day ice in February will likely be used for U13/U15 tournament while Oceanside has a U11 tourney.
- d. Ice – all contracts in place – lots of ice, not all at good times, but all falling into place. Trying to get the U11 development group on the ice 4 times during the first week of school – not easy.
- e. Equipment – everything is going well but we still haven't received the AtoMc jerseys yet. Tim Hortons ones also haven't come but Meredith ordered them as soon as they opened it so hoping they can get here in September. U11 development jerseys, we paid a little more and they should be here for those tryouts. For pucks etc. Meredith will reach out to Doug to get U11 coach contacts to see who needs what for the tryouts. Game socks are coming in and once teams are formed Meredith will get them to them.

11. New Business

- a. bid to host U15A BC Hockey Championships in March (approximately 23-26) – would need two ice surfaces, would need to host a banquet, not sure whether we need to get refs or BC Hockey does. Bid has to be in by September 15th we believe. Would probably cost us a little money, not a money maker. Would raise our profile and would mean our U15 team gets an automatic berth. Thinking maybe Panorama, with Mary Winspear for a banquet. We should run it by the U15A parent group and make sure they want to host – contact coach Loren? Judith will reach out to him. Laurie feels that with U15A being such a small team we should make sure they're on board before we do anything. Ian says BC hockey gives a

stipend for officials and viaSport gives a grant of about \$3,000 which pretty much covers ice. Judith will reach out to U15A and if they're not interested then she will reach out to U18A. She will first check with BC Hockey to check if they've already given it to anyone.

b. BC Winter Games – women's hockey at the 55 plus BC Games starts September 13th

12. Google Calendar Review – bottle drive September 10th and 11th
- Next board meeting October 11, 2022

13. Adjournment – 9:09 p.m.