



Board Meeting Minutes

Date: June 10, 2021 7:00 pm

Via Zoom

In Attendance: Steve May, Kathy Mikkelsen, Jen Vossen, Brent Parrish, Tyler Dolan, Kevin Salmons, Donna Douglas, Warren Davis, Tracy Doyle, Flora Stanley, Chad Arsenault, Clint Murgatroyd, Mark Hall, Ryan Tilden, Martin Oates, Kimberely Aitkens, Lindsey Ward, Jason Meyers, Jenny Milne, Jono Dunlop, Trish Oates

1. Call to Order 7:02 pm

- Adoption of Agenda 7:02 pm- Kathy/Warren
- Adoption of Minutes from May 13, 2021 Board meeting- Donna/Warren
- Adoption of Minutes from May 19, 2021 E-Vote for VP Admin- Kathy/Donna

2. Correspondence

- VIAHA Nomination Report (Attached)- Steve and Kevin to attend via Zoom
- ViaSport Return to Play graphic (Attached)
- Island League Draft Schedule (Attached)

3. Committee & Director Reports

- President (Verbal)– Steve
 - Will be getting in touch with members in the next while. Introduction of Jenny Milne as U7 Div Manager
- VP Admin (Verbal)- Kevin
 - Looking forward to being able to support the organization. Will be reaching out to members to find out more about their roles and where they would like to go in their position.
- VP Hockey Operations (Attached see Director Reports)- Clint
 - Next thing up is coaching applications starting up June 15. Lindsey to inform on any legal requirements needed on application and will help with selection/screening process.
 - Actively recruiting non-parent coaches especially for U15. Policy allows U13, U15 and U18 non-parent coaches for Rep teams
- Registrar Report (Attached see Director Reports)- Flora
 - With Donna's help working through the waitlist
- Treasurer- Kathy (Attached April Financial Reports: Budget vs Actual; Gaming Account; Main Account)
 - Treasurer is head of scholarship committee, there may be a conflict of interest and will remove herself. Three-person committee including Kimberley, Jen, Steve will have information/applications forwarded to them for awarding of funds.
- Website/Media (Attached see Director Reports)-Kimberley
- Goalie Development (Attached see Director Reports)-Brent
- Gaming- Chad
 - Working on the year end gaming grant report, will be completed by next week
 - Gaming grant for next season has been submitted

- Ice Allocation- Martin
 - Been in touch with Martine and we will be getting the same as Pre-Covid
- Development- Mark
 - Talking with Rob re. Eagles academy. Will be focusing on U13, U11 and U9 and if there is more ice and interest looking at other options for the older age group.

4. New Business

- Tier 1 Host program (VIAHA Poll Results Vote Attached)
 - Will continue for another season
- 2021/22 Tournaments - Larry Orr Memorial U15 Cup (usually Thanksgiving) and U13 Winter Classic (usually Christmas/New Years)
 - Tournaments still TBD if going ahead or not, need to get commitments for tournament coordinators at the division levels. Deadline for VIAHA to apply to host a tournament is end of June
- Division Manager search U15 and U18
- Rep Coaching Committee proposal: to create a committee that is responsible for creating the coaching model for peninsula.
 - The concept is to create continuity between our levels (rep levels and to support the house programs). This committee would inform the coach selection committee on key elements that should be sought out in coach selection i.e. collaborative, community minded etc. The committee would work towards things like coach succession planning and development.
 - Looking for ways to plan for the future, constancy and continuity through out the years and levels
 - Possibly looking at some of the Juvenile players who want to still be involved in hockey and in coaching
- U21 Discussion

5. Other Business

6. Future Meetings

- Thursday July 8, 2021 at 7 pm Via Zoom

7. Adjournment 8:17 pm