



Board Meeting Agenda – September 2023

Date: September 14, 2023 @ 7:00 pm

Panorama Recreation Centre

In Attendance: Steve, Jason, Trish, Brent, Lindsey, Krista, Kathy, Nolan, Donna, Michelle, Tracy, Jenn, Jono, online: Farrah, Jordan, Chad

Call to Order 7:04pm

- Territorial Acknowledgment – Steve
- Adoption of Agenda: Move by Trisha, Seconded by Brent – carried
- Adoption of Minutes from August 17, 2023 Board meeting: Move by Jason, Seconded by Jenn – carried

1. Correspondence

1. Standard week schedule (thank you to Tricia for her hard work on this)
 - a. The attached is actually 'week 5' schedule
 - b. The standard schedule is very similar but not set
 - c. Standard schedule has not been sent out yet
2. VIAHA Cross-ice guideline policy
 - a. Standard based on summer experience
3. Poll results - VIAHA U9 cross-ice policy
4. Hockey Canada on Sanctioned programs
 - a. Team invited to Victoria Grizzlies game, BC Hockey will not sanction the game because Grizzlies is a non-sanctioned team, not covered by insurance
5. Rec Commissioner job description
 - a. need 3 people for all South Island
6. Gaming BC approval for raffle
 - a. raffle grant has been approved!
7. Monthly Gaming Account Statement
8. Monthly Main Account Statement
9. Board Reports

2. Committee & Director Reports

- President – Steve, see attached
- VP Admin – Jennifer, verbal
 - All divisions have div and team managers except u15 because of rec balancing games
 - U9 ice is shared equally
 - Met with Div managers to discuss communication, chain of command
 - Learned Team Genius and may switch to a new program next year
 - Working with Krista to ensure everyone has correct qualifications
- VP Operations – Jason, verbal
 - One assessment left on Saturday



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- Assessments have gone well this year
- Great team of assessors this year
- Outlandish comments, help of board members to redirect to myself or correct if you hear these things
- All rec coach positions filled
- Goalies are close to being set for each team
- Treasurer – Kathy, attached
 - As per my report
- Registrar – Donna
 - Reminder to team managers on how to bring forward questions and concerns
 - Trying to get all teams rostered into Hockey Canada
 - Try new: managers share Google doc for an updated roster, share it with Tracy
 - I do not put volunteers on the roster, Krista has all the information regarding qualifications
 - Krista can add volunteers to roster
 - AP: last year there was a lot of confusion, some teams 'took' all the players and did not leave any for others, want AP list from Div manager, so Div manager is aware of all AP's in division:
 - A take from B
 - B take from House
 - House take from division below from house
 - Not automatically AP'd if you tried out
 - A player cannot not be APd on two teams
 - U11 cannot be APd to U13
 - New: U9 can be APd to u11
 - Borrow a player from house to house: Emergency Player call up – call Steve May
 - Every waiver in Spordle shows incomplete – need to let everyone know to complete their waiver
- Other Director and Board Reports
 - Tournament Coordinator – Tracy
 - Lots booked already
 - Larry Orr is happening, 12 teams, sold out
 - Ice Allocator, Trish
 - Standard schedule is set, sending to Div managers tomorrow to add to Team Snap
 - Except for U13, depends if the last team is Rec or Rep
 - Requested ice contract from PRC in April 2023 for 2023/24 ice and tournaments, not received yet, escalated to contact's manager
 - Now not allowed to return ice times we no longer need after 30 days
 - Zamboni drivers want weekend schedules a week in advance, explained we do not get schedules from VIAHA until 4-5 days before
 - Now need official form to complete for events, more formality
 - Equipment, Jono (see attached)
 - Have not got second quote for game jerseys



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- Home Town U15-U21, then all divisions
- MVP will provide 2 quotes
- Goalie Development, Brent
 - Goalie Assessments going well
 - Difficult when personal relationships with families and have to share difficult news
 - U15 player stepped up to be goalie this year, this showed immense spirit
 - VIAHA aware this is an emergency replacement goal tender and will be taken into account with results of the games
 - How come VIAHA puts tier 1 teams against non tier 1 teams in assessments: all tier 1 team will play division 1
 - We may need additional assessment beyond this weekend
 - Will share with division managers re: budget for coaching
- Safety/Risk Management, Lindsay
 - Respect in sport required for parents, can pull a report to send reminders
 - Insurance is good
- Volunteer Records, Krista
 - How many teams for U7 and U9?
 - One for U7 and 3 on HCR for U9, need to add one more for U9
 - U7s can have more than 6 safeties
 - How many assistant coaches for each division?
 - 1 head coach
 - 3 assistant coaches rostered for any team rep or rec
 - Helps to get as many as we can certified
 - The rest can be 'on ice volunteers' and rostered, do not show up on game sheets, no cap
 - Safeties and managers can be on the bench, on ice helpers cannot
 - U7 can be treated as 2 teams, 36 players: 2 head coaches, 6 assistant coaches
 - Good to know who will be safeties for assessments ahead of time to give time to recertify
- Development, Nolan
 - Registration is happening, have access, for development to September 22 then it opens up to outside of PMHA and second year U7's
- Peninsula Player of the Week, Jordan
 - Nothing
- Secretary, Michelle Philpott
 - nothing
- Sponsorship, Chad
 - Nothing new to report
- Gaming/Events, Anita
 - Have we heard anything for coach and manager meeting for all rep team, usually virtual, scheduled for September 17 on the VIAHA website
 - Unofficial rec team u13 by pulling his favorites – outside assessors, policy,



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scoring, etc. if there is no evidence to prove, not what I heard, there is nothing as a board we can do

- A tremendous amount of work goes into creating the assessment process starting in July and August to create a process that is fair and impartial as possible
- Personal ice rental happening, especially during assessment time, by named head coaches makes a perception of others
- Have raffle tickets
- Website/Social Media, Farrah
 - Photographer has reached out
 - Photo day for all divisions

3. New Business

1. U9 balancing, complete
2. Goalie support and searching, complete
3. Reminder of recording device policy – coaches, refs, players, dressing rooms are to not have any recording devices, video or otherwise
4. Photo Day planning - choosing a photographer, Farrah planning
5. Larry Orr Tournament planning - ice contract/refs, in progress
6. Hockey Day in Canada – in Victoria this year, January 18
BC Hockey scheduling meeting with all SI presidents to determine roles in day
Synthetic ice with minor hockey games
If teams want to be involved, to let Steve know
7. Need for SI rec commissioners U11, U13, U15
Please let Steve know if someone is interested
8. U18 Tier 2 Provincials - gauging interest
No team interested in hosting U18 tier 2 provincials
March 16-20
Banquet, awards ceremony, speaker, ice and high level refs
Need volunteers to organize this if we host it
9. Confirmation of U15 B coach (vote required)
Motion to have Chris Logan to be U15B head coach rep, motioned by Jason, seconder Trish – carried

Success Plan – add to next agenda to discuss

4. Old/Tabled Business

5. Future Meetings

- Board Meeting October 12, 2023 at 7:00 pm at Panorama

6. Adjournment motion Trish 8:47pm