

**ELK VALLEY MINOR HOCKEY ASSOCIATION
REGULAR MEETING
Elkford Community Centre
November 12, 2013 AT 6:30 PM**

Attendance

Lori Riddell	Kevin Atherton	Keith Streeter	
Jera Kipnik	Gerry Sliworsky	Monique Lee	Dwight Kerkovan
Shawna Klein	Ulrike Sliworsky	Arlene Bohn	Neil Smithies

Meeting called to order at 6:30 pm

Previous minutes accepted by Shawna, 2nd by Jera

Presidents Report

-nothing to report

Treasurer's report

- Discussion to invest funds from account into Community Bond. Will invest
- Discussion about what is included in Miscellaneous (recruitment reimbursement, Hugh Twa Day, 50/50 tickets)
- Treasurer Reports accepted by Monique, 2nd by Jason – carried

East Kootenay

- EK Rule for Chalet town hosting playoffs has to guarantee hockey rate for hotels
- Playoffs-
 - Atoms A Kimberley Feb 22-23
 - Atoms B Windermere Valley TBA
 - Atoms C Creston TBA
 - PeeWee A- Elk Valley TBA
 - PeeWee B- Glacier Feb 28-Mar 2
 - PeeWee C- Cranbrook Mar 7-9
 - Bantam Creston Feb 21-23
 - Midget- Elk Valley, Fernie Feb 14-15
 - Midget Female- Invermere Mar 1-2
- Overage Bantams approved, registered to Bantam roster
- Tiering concerns were discussed at EK Meeting about B team from Elk Valley in A division
- Travel requests to be sent to June MacKenzie, travel requests needed for teams coming in or teams travelling out of District
- Player movement from C to B to A only, not A to B or B to C
- New AP rule-10 league and playoff games, does not include tournament games
- Arena checklist for Blaine
- Game scores to be emailed to Wallace Ross, gamesheet not required if no major penalties

High County

- Move to close RBC account and open account at East Kootenay Community Credit Union, accepted by Monique, 2nd by Shawna

Referee Coordinator/Referee-in-Chief

- Clinics were successful in retaining referees
- 25 officials currently in Elk Valley Minor Hockey, 2-level 3, 8-Level 2, 15- level 1
- 6 new officials
- Timekeeper/Scorekeeper Clinic Nov 20
- Hockey BC allowing AB officials to come in to do games
- Referees will need to only apply once, travel fees will be paid the same as EV, \$25/ station
- Keith reporting having difficulty finding referees for some games
- Reminder that because you book a game, does not guarantee referees

Coach Coordinator

- Currently 40 coaches, 9 managers, 9 HCSP registered in association
- Received an application for a Dev 1 coach for PeeWee Rep team
- Discussion about goalie coaches, EVMHA currently has a goalie coach registered, an application was received for another. Applicant did not have any qualifications, applicant will be declined. Teams to utilize coach already registered.
- 5 coaches attended Hybrid

Equipment Manager

- Three sets of jerseys to be ordered. Three price points discussed (\$2152, \$2600, and \$3100). Chose \$2600 with stitched emblem. 2 sets for PeeWee and 1 set for Bantam. Gerry to order. Discussion more jerseys will be replaced next season
- Pre novice request for smaller goalie equipment, Gerry to investigate and inspect current equipment.
- Goalie gear- a player had gear for sale that was in good shape. EVMHA will purchase for Atoms for \$200

Registrar

- The new on-line registration is up and running and so is the credit card payment option
- Registration Nights: Sparwood – September 5th; Elkford - September 12th. Registration information will be in the papers and at the schools in Sparwood and Elkford for the Kindergarten age children
- Interest has been expressed for a hockey swap on registration night in Elkford.
- Players born in 2008 receive a free helmet from Hockey Canada

Public Relations

- Position vacant

Ice

- Teams have been requesting extra ice practices and exhibition games. Decision was made to allow for 5 exhibition games and extra practices only on cancelled ice. Teams will be charged ice time and referee fees for any additional games or practices.
- Pre novice has cancelled their tournament, ice has been offered to all teams

Risk Manager

- Not in attendance

Special Events

- Not in attendance

Fundraising

- Cookie dough orders went out to Pre Novice, Novice, Atoms, and PeeWee teams

Female Coordinator

- Not in attendance

Webmaster

- Would like to receive photos and game scores
- Advise webmaster of any special events and game changes

Wild Wear Representative

- Not in attendance

Directors' reports accepted and moved by Monique - 2nd by Lori R. – Carried

Old business

- Nothing

New business

- Cody Myles mother contacted Kevin. Would like to set up memorial fund. Suggestion for referee of the year and scholarship for a referee. Currently only proposal. Kevin will follow up.

Next meeting is Wednesday, Dec 4th, 2013 in Sparwood at 6:30pm.