

ELK VALLEY MINOR HOCKEY ASSOCIATION
REGULAR MEETING
Sparwood Chamber of Commerce
February 12, 2014 AT 6:30 PM

Attendance

Lori Bouvier	Gerry Sliworsky	Jera Kipnik	Jason Dobson
Gerry Sliworsky	DJ Kipnik	Kevin Atherton	Bonnie Willet
Lisa Grabas	Lori Abrosimoff		

Meeting called to order at 6:32 pm

Previous minutes accepted by Jason, 2nd by Gerry

President's Report

- There was a double booking of the ice with the PeeWee tournament for Wildcat Days. Shawna addressed the situation.
- One of our coaches received a game misconduct, and is serving his mandatory two game suspension under EK rules. Would like our disciplinary committee to review it: requested a copy of the game report, but have not received it yet. Until we receive a copy of the game report, we don't have much to investigate. (The game, and the referee was West Kootenay.)
- An incident with one of our coaches arguing a call with a referee. The coach should have received a Bench Minor but didn't. The incident was discussed with the Head Coach who then reviewed it with the Coach in question.
- A parent reported some thefts from a locker room during practice. Will suggest to the Managers that they lock the dressing rooms during practice.
- A sink was torn off the wall in dressing room #4 at the Sparwood arena during the PeeWee tournament the weekend of February 8 & 9. The Chief Facility Maintenance Operator for the District of Sparwood will determine the cost of repairs and an invoice will be sent to EVMHA.
- Fernie will be having a PeeWee team next season. The team will not be carded so they will release players to play rep.
- Should EVMHA accept players from Fernie through residential waivers? The mandate in the Constitution of the Association is to get as many players playing as possible.
- If anyone wants to submit a resolution to amend or alter the Constitution, By-Laws and/or Regulations, resolutions must be received by BC Hockey prior to midnight, March 15, 2014. Submissions may be completed via the BC Hockey website.
- A BC Hockey Governance Review meeting will be held in Creston on February 23rd. At least one executive member from each association is required to attend. Kevin and Jason will attend on behalf of EVMHA. Attendance will mean that we will not have to pay for our delegate fees while attending the AGM in the Spring.
- Grants are being offered from RBC to organizations that teach kids how to skate. Neil is going to review the guidelines for the grant.

Treasurer's report

- Not in attendance
- Bill for ice for \$13,489.39 was paid.
- Balance in Gaming Account is \$ 12,205.26
- General Account is \$27,945.03
- Treasurer Reports accepted by DJ, 2nd by Lori A. carried

East Kootenay

- BC Hockey EK District Director position is open for the 2014/2015 season. If anyone is interested, please contact June MacKenzie.
- We will be taking a look at digital score sheets. More info to follow.
- Kimberley wishes to apply for a Major Midget Female team again this year. EK will send in a letter of support to help make this happen. Not much confidence that this will be passed from BC Minor Hockey.
- A motion was carried to allow the PeeWee B team to drop out of the Banner Playoffs for this season without penalty. The team made a mistake when they requested to compete in the A division but EK should have stepped in to disallow this. Tiering is supposed to act as a gauge to prevent this from happening.
- Midget playoff schedule has been approved.
- The Invermere Midget team has applied for an emergency goal tender from Cranbrook so they can play in the Banner Playoffs.

High County

- Banners are ordered

Referee Coordinator/Referee-in-Chief

- Not in attendance.

Coach Coordinator

- Have received some resignations from Coaches and Managers for next season due to lack of respect from parents.

Equipment Manager

- Nothing to report.

Registrar

- Not in attendance.

Public Relations

- Not in attendance

Ice

- Not in attendance

Risk Manager

- Not in attendance.

Special Events

- Year-end windup is April 6th in Elkford at the Rec Center. There will be two seatings; one at 11:00 am, and one at 2:00 pm. Need volunteers for each session.

Fundraising

- Not in attendance
- Cookied dough raised \$8,820.00
- Jack Links raised \$1,080.00
- Raffle tickets have not been distributed for the Bantam, Midget and Female fundraiser yet

Female Coordinator

- Not in attendance.

Webmaster

- Not in attendance
- Please submit suggestions for improvements to the website

Wild Wear Representative

- Will look at setting up the Wild Wear case at the Sparwood arena with Wild Wear items next season.

Directors' reports accepted and moved by Jason - 2nd by Lori – Carried

Old business

- Nothing carried over

New business

- Bonnie will manage the Association's Scholarship Program

Next meeting is Tuesday, March 4th, 2014 in Elkford at 6:30pm.