



Vancouver Island Amateur Hockey Association

Executive Committee Meeting Minutes Beban Park, Rooms 7/8, Nanaimo, BC April 30, 2011

Present

President – Mark Kenny
Past President – Jim Humphrey
Executive Director – Marg Herba
VP Competitive – Don Taylor
VP South – Barb Norton
VP North – Roy Carter
VP Mid Island – Jan Lavertu (absent)
District Safety & Risk Manager – Carol Fergusson (absent)
District Coach Coord North – Mike Mowat (absent)
District Coach Coord South – Bob Gordon (absent)
Female Development Coordinator – Susie Sherman
NI RCM – Stuart Lavoie
SI RCM – Steve Moir
District Director – Deb Turney
VIAHA Hockey Ops Director – Robin Edwards

Alberni Valley MHA – Rob Gaudreault
Campbell River MHA – Al Barker
Comox Valley MHA – Angie Williams
Cowichan Valley MHA – Petra Van Deventer
Gold River MHA –
Juan de Fuca MHA – Ken Carson
Kerry Park MHA – Jeremy Webb
Lake Cowichan MHA – Jackie Cummings
Nanaimo MHA – Dave Beatty
Oceanside MHA – Eric O'Reilly
Peninsula MHA –
Powell River MHA – Patrick Devereaux
Saanich MHA – Sylvain Fradette
Sooke MHA – Mike Madill
Tri Port MHA – Brad Bunyan
Victoria MHA – Chris Atchison
VRC MHA – John Tinker

Absent MHAs: Gold River, Peninsula

Guests: Dale Stewart (CXV); Darren Sowden (LC); David Young (Vic); Shannon Madill (Soo)

Call to Order: 11:03am

Round Table Introductions

Adoption of Agenda:

MOTION: M/S (Dave B/Stuart L) To adopt the Agenda of April 30, 2011 as presented.

CARRIED

Adoption of Previous Meeting Minutes:

MOTION: M/S (Jim H/Jeremy W) To adopt the Minutes of VIAHA Executive Meeting held March 27, 2011 with the exception of page 3 “Results of Electronic Poll of December 10, 2010” that was left in error.

CARRIED

Correspondence:

Concussion Application for Smartphones

- Officers will research non-checking more and report back
- 5 MHAs are presently non-checking in recreational
- CV did an informal poll among their members. Inquired if other MHAs did the same. Nanaimo (split 50/50) and Saanich. Triport comment to poll non-players to try and attract/grow the MHA.

Old Business:

Employment Policy:

(in camera at 11:20am) Staff and all guests excused themselves.

MOTION: M/S (Dave B/Stuart L) **To resume meeting at 12:37pm.**

CARRIED

Resolutions Package

MOTION: M/S (Jim H/AI B) **That Jim and AI will move on all items for acceptance by the Executive Committee.**

CARRIED

By-Laws:

2.12	Carried
2.15	Carried
2.23	Carried
3.27	Carried
6.56 Submission#1	Carried
6.56 Submission #2	MOTION: M/S (Jim H/AI B) To separate 6.56 Sub #2 out for further discussion. CARRIED MOTION: M/S (Jim H/AI B) To defeat 6.56 Sub #2. CARRIED Jim H. will discuss this with Peninsula.
7.74	Carried
7.75	Carried
7.79	Carried
7.80	Carried
12.97	Carried
12.98	Carried
12.99	Carried
12.100	Carried
12.101	Carried
12.105	Carried
12.107	Carried
12.111	Carried
12.115	Carried

Resolutions:

2.01	Carried
2.02	Carried
3.02	Carried
3.03	Carried
4.07 to 4.11	Carried with Friendly Amendment to 4.07(c)(i): "if a Tier 1, Tier 2, Tier 3 or Tier 4 competitive team does not exist in the player's residential MHA in the division in which a player is registered, the player may be granted a residential waiver in accordance with BC Hockey Regulation 2.05'.
4.13	Tabled for further review
5.04	Carried
5.0# NEW	Carried (Female Regional teams)
5.05	Carried
5.07	Carried
5.09	Carried
5.## NEW	Carried (Atom Development)
6.04	Carried
8.02	Carried
9.02	Carried
11.05	Carried
13.0# NEW	Carried (withdrawing from BCH championship route)
13.05	Carried
13.06	Carried
14.08	Carried
15.01	Carried
15.03	Carried
18 (All)	Carried
19.01	Carried
20.01	Carried
20.08	Carried

20.11	Carried
20.## NEW	Carried
21.03	Carried
21.04	Carried
Appendix 4	Carried (For: 11 Against: 7)

VIAHA AGM Nomination Committee:

Al Barker (CR), David Beatty (Nan), Ken Carson (JdF)

Policy Manual:

Work still in progress.

Reports:

Financial Report

Balance Sheet, Trial Balance and Profit/Loss as of March 31st was handed out. Questions answered on various expense lines. QuickBooks is ready to hand over to accountant – just waiting for Budget.

MOTION: M/S (Jim H/AI B) **To accept the Trial Balance, Balance Sheet and Profit/Loss Stmt as presented.**
CARRIED

President - Mark Kenny

VMHA suspension has been reviewed and now lifted.
VIAHA has supported NMHA's non-support letter for a Junior B team in Nanaimo.
Alberni Valley has applied to host the Major Midget male team for 2011-2012.

Past President - Jim Humphrey

Nothing to report.

Executive Director - Marg Herba

VIAHA AGM, BCH AGM, Year End, Sponsorship, Awards
Working with BCH on Mentoring Minor Hockey project and will report back.

VP North – Roy Carter

Nothing to report.

VP South – Barb Norton

Nothing to report.

VP Mid – Jan Lavertu (absent)

Mark: Talk to your members about non-checking in recreational hockey.

Coaching Coordinator (North) – Mike Mowat (absent)

No report.

Coaching Coordinator (South) – Bob Gordon (absent)

No report.

Female Development Coordinator – Susie Sherman

A Female Development meeting has been booked for May 14th. This will be an information-type meeting and your input is required. All MHAs should send a rep to the meeting. Susie needs your female registration #s as soon as possible.

Referee Committee Member (North) – Stuart Lavoie

Two MHAs under RCM North hosted BCH Championships (Nanaimo and Campbell River). Everything went well.

Referee Committee Member (South) – Steve Moir

Thanked the RICs, officials, assignors, etc. Development program going well. Highlights were officials being used at U16 and U17s. Helped with some officials at the Midget T1 in Nanaimo. Also had some officials attend mainland championships.

Q: There are concerns that CTH (Checking to the Head) calls are being called as Elbow.

A: There will be more focus this year to make those calls.

LC: RIS (Respect in Sport) is mandatory for parents registering their children in Calgary MHA.

CR: Has formed an Anti-Bullying/Harassment Committee.

Q: Must also be aware of cyber-bullying as well.

Safety & Risk Manager – Carol Fergusson (absent)

No report.

BC Hockey District Director – Deb Turney

Gross/Match report handed out.

MOTION: M/S (Jim H/AI B) To accept and support Deb Turney’s application to serve as BCH VI District Director for 2011-2012.

CARRIED

New Business

VIAHA Female Regional proposal

Tabled to May 14th Female Development Meeting.

Proposed 2011-2012 Budget

Discussion on budget as presented and items detailed such as league costs, female league and teams presently not being charged, sponsorship, player assessment fees, payroll.

The following changes were proposed:

- Increase player assessment fees from \$11.75 to \$12.50
- Competitive team fees increase from \$300/team to \$350/team (male and female carded)
- Increase salary line to \$70,000
- Adjust CPP/EI to reflect increase in salary line
- Cost of handbooks to MHAs will increase from \$5/book to \$9/book. MHAs will have the option of:
 - a) placing a minimum \$150.00 ad in the handbook to receive handbooks at \$5 each, or
 - b) \$9/book if no ad is placed.

MOTION: M/S (Jim H/Petra V) To accept the Proposed 2011-2012 Budget with the above noted amendments.

CARRIED

Host Site Applications for BCH Midget T2 Championships 2012

To date, Saanich, Alberni Valley and Powell River have submitted applications of interest. Possibly Comox Valley?

Deadline for any further letters of interest must be submitted to Deb Turney and VIAHA office by May 15th for consideration.

Island League proposed Officiating Fees and 4-man Format:

Island League T1-4	3 Officials		4 Officials	
Pee Wee	\$32 \$22 \$22	\$76	\$28 \$28 \$22 \$22	\$100
Bantam	\$36 \$27 \$27	\$90	\$30 \$30 \$27 \$27	\$114
Midget	\$40 \$30 \$30	\$100	\$36 \$36 \$30 \$30	\$132

MOTION: M/S (Stuart L/Jim H) To accept the Proposed 2011-2012 Officiating Rates. These rates will be mandatory for Island League Pee Wee/Bantam/Midget games.

CARRIED

Discussion on whether it was necessary to do 4-man at the Pee Wee level.
Support that all MHAs will support the 4-man system with the understanding that there will be times when qualified manpower is not available.

Proposed Island League playoff officiating cost proposal in games in excess of 2 hours to increase 25% -
Withdrawn.

MOTION: M/S (Jim H/Steve M) To table the increase proposal of the Mileage Chart to the next Executive Committee meeting.

CARRIED

Other:
None.

Next Meeting: TBA

Adjourn

MOTION: M/S (Stuart L/Dave B) To adjourn April 30, 2011 meeting at 2:40pm.

CARRIED

Mark Kenny, President

Marg Herba, Executive Director