



**Elk Valley Minor Hockey Association
General Meeting Minutes
March 7, 2021 6:30pm**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:30 pm March 7, 2021. Held via Zoom

ATTENDEES VIA ZOOM: Tiffany Rybachuk, Jeff Cytko, Jenn Stevens, Kristy Cytko, Jillian Doey, Karla Chatterson, Dwight Kerhoven, Sarah Corkle, Jennifer Cherney, Andy McIntyre, Jenna Kaus

REGRETS SENT:

Tamarra, Lee, Jeff P., Crystal, Justine, Thomas

Guests Present:

motioned to adopt the Jan. 21st Meeting Minutes.
seconded the motion.
All approved

BOARD REPORTS

PRESIDENT'S REPORT- TIFFANY RYBACHUK

Submitted Report: None Submitted

VICE PRESIDENT'S REPORT- VACANT

Submitted Report: None Submitted

TREASURER'S REPORT- Tamarra Pryhitko

Report Submitted:

- Account finalized our year end for 2020 (last season), official financials attached.

- I have also attached a 2020.2021 season financial overview DRAFT - some of these numbers are estimated based on last season. I just wanted to be able to show where we are roughly sitting for the season.
- I am working on costs for division so that we are able to get a better understanding of our registration fees going into next season. I know that we have our registration deadline in our Bylaws and we have gone over that section, I would like to discuss the option of having this in a policy instead to allow or the executive to amend easier if ever needed.

| Revenue | | | |
|---------------------------|-------------|--------------|-------------------------------|
| Registration | | | |
| Initiation | \$ 105.00 | 18 | \$ 1,890.00 |
| U7 | \$ 180.00 | 26 | \$ 4,680.00 |
| U9 | \$ 370.00 | 35 | \$ 12,950.00 |
| U11 | \$ 440.00 | 30 | \$ 13,200.00 |
| U13 Rec | \$ 440.00 | 14 | \$ 6,160.00 |
| U13 Raiders Elk Valley | \$ 475.00 | 7 | \$ 3,325.00 |
| U13 Raiders Fernie | \$ 500.00 | 8 | \$ 4,000.00 |
| U13 Combined Fernie | \$ 500.00 | 7 | \$ 3,500.00 |
| U13 Combined Elk Valley | \$ 475.00 | 6 | \$ 2,850.00 |
| Girls | \$ 250.00 | 9 | \$ 2,250.00 |
| | | Total | \$ 54,805.00 |
| Expenses | | | |
| Ice | | \$ 32,583.75 | |
| Bench Staff | | \$ 2,000.00 | Estimate |
| Zoom | | \$ 100.00 | |
| Team Snap | | \$ 1,000.00 | |
| BC Hockey | | \$ 11,068.20 | (Based on 234) |
| EK Fee | | \$ 742.00 | Estimate Based on last season |
| Socks | \$ 1,523.20 | \$ 761.60 | Shared with FMH |
| Socks | | \$ 252.00 | |
| Quickbooks | | \$ 134.40 | 11.20/month |
| Novice Jerseys | | \$ 2,595.16 | |
| D&O Insurance | | \$ 862.00 | |
| BC Hockey Association Fee | | \$ 50.00 | |
| Storage DOE | | \$ 736.47 | |
| Commercial Insurance | | \$ 835.00 | |
| Scholarships | | \$ 500.00 | |
| Refunds | | \$ 3,393.53 | |
| Team Snap Fees (CC) | | \$ 1,657.65 | |
| | | Total | \$ 59,271.76 |

| | |
|----------------------|-----------------------|
| Total Revenue | \$ 54,805.00 |
| | - \$ 59,271.76 |
| Profit Loss | -\$ 4,466.76 |

| ADDITIONAL 6 weeks of Sparwood Ice | | | | |
|------------------------------------|-------------|------|--------------|----------------|
| | | | 63.66/hr | 6 weeks |
| Monday | 4:45 - 8:45 | 4 | 254.64 | 1527.84 |
| Wednesday | 4:45 - 8:45 | 4 | 254.64 | 1527.84 |
| Saturday | 9:00 - 1:45 | 4.75 | 302.385 | 1814.31 |
| | | | Total | 4869.99 |

Membership 639411

| Account Name | Balance |
|---|----------------|
| <u>SERVICE PLUS-GAMING ACCOUNT 00101</u> | \$15,288.19 |
| <u>SERVICE PLUS-GENERAL ACCOUNT 00100</u> | \$69,943.35 |
| <u>U11 00404</u> | \$0.00 |
| <u>U13 00405</u> | \$0.00 |
| <u>U15 00406</u> | \$0.00 |
| <u>U7 ELKFORD 00400</u> | \$0.00 |
| <u>U7 SPARWOOD 00401</u> | \$0.00 |
| <u>U9 ELKFORD 00402</u> | \$0.00 |
| <u>U9 SPARWOOD 00403</u> | \$0.00 |
| <u>COMM BOND 12M 00800</u> | \$5,442.65 |
| <u>COMM BOND 12M 00801</u> | \$5,442.65 |
| <u>COMM BOND 12M 00802</u> | \$5,442.65 |

EK REP- Jeff Pryhitko

Report Submitted: None Submitted

HIGH COUNTRY REP- Jenna Kaus

Report Submitted: None Submitted

REFEREE COORDINATOR/REFEREE IN CHIEF- Dwight Kerkhoven and Lyle Hannan

Report Submitted: Nothing to Update

COACH COORDINATOR- JEFF CYTKO

Report Submitted: Nothing to Update

EQUIPMENT MANAGER- SARAH CORKLE

Report Submitted: None Submitted

REGISTRAR- Karla Chatterson

Report Submitted:

There are 69 players registered for Spring Season

U7 - 9 players

U9 Kodiaks-8 players

U9 Grizzlies-9 players

U11 A- 11 players

U11B/U13 rec 12 players

U15 Raiders 15 players

Initiation 5 players

I think the deadline to register is tomorrow?

I will publish the new team snap teams once the regular season is done

PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY

Report Submitted: Nothing to Update

ICE COORDINATOR- KRISTY CYTKO

Report Submitted:

I have the following to report for Ice Coordinator:

-Elkford has upped their ice rates starting Feb 22 to \$50/hr plus gst= \$52.50/hr. This is an increase from \$41 plus gst=\$42.05. That is a \$10 increase!!!

EVMHA Extended Season Monday March 22- Friday April 30

No practice due to Stat holidays Friday April 2 and Monday April 5

U15 will practice Wednesday March 24 and March 31 only for these week(in Sparwood) and will resume twice a week the following 4 week as per the schedule until the end of the season

Please make sure to use the proper entrance listing on the schedule for each day

Monday

4:45-5:45 U7 Entrance A

5:45-6:45 U9 Kodiaks Entrance B

6:45-7:00 FLOOD

7:00-8:00 U11 A Entrance A

8:00-8:15 FLOOD

8:15-9:15 U15 Raiders Entrance B

Tuesday

7-8 U11 B / U13 Rec Entrance B

Wednesday

4:45-5:45 U7 Entrance A

5:45-6:45 U9 Grizzlies Entrance B

6:45-7:00 FLOOD
7:00-8:00 U11 A Entrance A
8:00-8:15 FLOOD
8:15-9:15 U15 Raiders Entrance A

Friday

6-7 U11 B/ U13 Rec Entrance B

Saturday

9-10 Initiation Entrance A
10-11 U9 Grizzlies Entrance B
11:00-11:15 FLOOD
11:15-12:15 U9 Kodiaks Entrance A

Subject to changes at anytime

Total of 14.25 hrs per week(except first two week of 13.25)

New Business

-Elkford's ice rate increase starting Feb 22/2021

RISK MANAGER- ROBYN HUCIK

Report Submitted: None Submitted

SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN

Report Submitted: None Submitted

FUNDRAISING COORDINATOR- DAWN WEATHERBEE

Report Submitted: None Submitted

FEMALE COORDINATOR- JENN STEVENS

Report Submitted: None Submitted

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted: Regrets sent.

motions to accept Board reports. Seconded, all approved

OLD BUSINESS

1. Spring Season- See numbers in Karla's report above, may be a few extra that came in after she sent the email
2. Registration- Elkford went up \$10 an hour beginning Feb. 22, Prices are raised in the bylaws. Tiffany will double check the contract and make sure we are receiving the same prices. There is

a "?" in the contract for the price for Jan- March 2021 but there was no warning that it would go up \$10 an hour.

NEW BUSINESS

1. **Registration for 2021/22 season-** should raise fees a bit due to loss this year, adding a fee for sweaters, socks etc?
-socks-
-include tournaments?- maybe too much to add, and not even sure if we will have tournaments next year
-include a fee for hoodies, so every child will get one? Or add it on to the fees, for those who want it, last year was purchased through bert and macs and youth's were \$45 and adults \$50
2. **Credit Cards Charged on Team Snap- Dec. 15th-** Many players cards were charge the remainder of what they owed on Dec. 15th, but they did agree to pay and clicked off a box to agree to that. People forgot and the board wasn't aware of this charge, so they will be reminded next year
3. **Fundraising-** raffle tickets, hockey pool, suggested to have Dawn send out emails already for next season, get ideas ready etc. **Be prepared to fundraise whether we have a season of games or not.**
4. **Year End Awards-** Jennifer brought up the fact that the Goalie of the year award was lumped in with the adult voting awards and how it isn't fair for the parents to vote for the "Goalie of the year" was discussed to remove this and have the coaches decide. Also discussed to not have awards for each team but instead to give out a small gift card to each child for sticking out the year. Tiffany will figure out the cost of the awards and then divide by the total kids and go from there. She will send out an email to finalize how to take care of it.
5. AGM- Make sure we have the bylaws we want changed read 3 times before so we can vote to change them for the upcoming season
6. Start preregistration in May after we come up with prices.
7. **Dwight will be stepping down- Thank you very much for your help and service**

AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting adjourned at 7:25 pm by Tiffany Rybachuk as President and Jennifer Cherney as Secretary. The next regular meeting will be TBA @ 6:30pm via Zoom.

Minutes Submitted by Jennifer Cherney, Secretary.

X *Tiffany Rybachuk*

Tiffany Rybachuk
EVMHA President
