



**Elk Valley Minor Hockey Association  
General Meeting Minutes  
August 17, 2021 6:30pm**

**CALL TO ORDER**

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:35 pm August 17, 2021. Held via Zoom

**ATTENDEES VIA ZOOM:**

Tiffany Rybachuk, Jennifer Cherney, Crystal Tennant, Kristy Cytko, Jeff Cytko, Robyn Hucik, Jeff Pryhitko, Justine Bowen, Karla Chatterson, Jillian Doey, Jenn Stevens, Stephanie Pryhitko, Sarah Corkle, Andy McIntyre

**REGRETS SENT:**

**Guests Present:**

motioned to adopt the 2021 Meeting Minutes.  
seconded the motion.  
All approved

**BOARD REPORTS**

**PRESIDENT'S REPORT- TIFFANY RYBACHUK**  
Submitted Report: All in New business

**VICE PRESIDENT'S REPORT- Crystal Tennant**  
Submitted Report: Nothing to Update

**TREASURER'S REPORT- Tamarra Pryhitko**  
Report Submitted: None Submitted

**Bank Balances**

**Membership 639411**

<b>Account Name</b>	<b>Balance</b>
<a href="#">SERVICE PLUS-GAMING ACCOUNT 00101</a>	\$4,898.09
<a href="#">SERVICE PLUS-GENERAL ACCOUNT 00100</a>	\$81,657.42
<a href="#">U11 00404</a>	\$0.00
<a href="#">U13 00405</a>	\$0.00
<a href="#">U15 00406</a>	\$0.00
<a href="#">U7 ELKFORD 00400</a>	\$0.00
<a href="#">U7 SPARWOOD 00401</a>	\$0.00
<a href="#">U9 ELKFORD 00402</a>	\$0.00
<a href="#">U9 SPARWOOD 00403</a>	\$0.00
<a href="#">COMM BOND 12M 00800</a>	\$5,442.65
<a href="#">COMM BOND 12M 00801</a>	\$5,442.65
<a href="#">COMM BOND 12M 00802</a>	\$5,442.65

**ViaSport Grant – I am happy to announce that we received a grant in the amount of \$7500.00 from viaSport. This application was filled out last season and it was just awarded.**

**The amount of \$7500.00 needs to be spent on eligible expenses by September 30. See attached letter.**

**Girl Grant**

An amount of \$1869.89 was approved by CBT to be allocated to additional items. A total of \$1746.83 was spent at Bert N Macs in Lethbridge on equipment for the girls. The difference will need to be sent back to CBT.

2021.2022 Budget - See attached

**Fees:**

<b>Payments Overview</b>		<a href="#">Installments</a>
<b>Total Fees</b>	\$56,477.50	
<b>Collected</b>	\$25,717.50	<a href="#">🔍</a>

**EK REP- Jeff Pryhitko**

**Report Submitted:** None Submitted

**HIGH COUNTRY REP- Jenna Kaus**

**Report Submitted:** None Submitted

**REFEREE COORDINATOR/REFEREE IN CHIEF- Lyle Hannan**

**Report Submitted:** Nothing to Update

**COACH COORDINATOR- JEFF CYTKO**

**Report Submitted:**

We have had quite a few people apply for various positions, we are still in need of:

- Head Coach Sparwood Initiation
- Head Coach Elkford Initiation (There is only one kid registered, this may not be an issue)
- U13 Head Coach
- U18 Head Coach

I will update my spread sheet for the upcoming season and start chasing people to get their appropriate material required.

**EQUIPMENT MANAGER- SARAH CORKLE**

**Report Submitted:** None Submitted

**REGISTRAR- Karla Chatterson**

**Report Submitted:**

**EVMHA 2021-2022 Registration Numbers**

	Sparwood	Elkford
Initiation	8	1
U7	15	7
U9	25	12
U11	20	8
U13		20

U15	18
U18	3
Girls team	19 (various ages)
<b>5 girls only, 14 girls and mixed</b>	

Numbers based on registration from August 14

**PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY**

**Report Submitted:**

Do we want to open Wild Wear at the beginning of the season? We will be continuing with the company we used last season. Webpage has a few glitches, but we will have it fully operational for the beginning of the season.

**ICE COORDINATOR- KRISTY CYTKO**

**Report Submitted:**

The ice will be ready in both communities to start the week of **September 20** for the regular season.

I have booked the following times for the season:

**Sparwood**

Oct 2/3 10-11 U11 Tryouts

Oct 2/3 11:30-12:30 U13 Tryouts

Oct 16/17 Tiering Tournament

Tournament

January 8/9

January 15/16

January 22/23

January 29/30

Feb 5/6

Feb 12/13

Banner Tournament March 5/6

**Elkford**

Dec 4/5 Hugh Twa Days

\*See attached PDF

**RISK MANAGER- ROBYN HUCIK**

**Report Submitted:**

- I will be checking with viaSport on what our guidelines are going to be and will update closer to our season opening.

**SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN**

**Report Submitted:**

- We were approved for the grant for Hugh Twa day, decided it will be in November, I believe November 6/7, will confirm with Kristy on date
- Do we have a date for joe carolla day? I can look for ice coverage from the district of sparwood

**FUNDRAISING COORDINATOR- Vacant Position**

**Report Submitted: Vacant Position**

**FEMALE COORDINATOR- JENN STEVENS**

**Report Submitted:**

Report:

Numbers are looking great:

**2020/ 2021:**

2007- 1

2008- 6

2009- 1

2010- 2

2011- 3

2012- 2

2013- 0

2014- 4

2015- 2

2016- 4

2017- 1

**2021/ 2022:**

Registered for girls only: 5

Mixed and girls: 11

Mixed only: ?

The area is still looking for recruitment this year with many associations holding jamborees and try it days. Would like to be doing the same, my plans are to do the 2 camps and be out in the community letting them know we have a girls team.

**PLAYER DEVELOPMENT- Andy McIntyre**

### **Report Submitted:**

1. Elkford and Sparwood's coaches locker area will have the off/on ice training -luggage bags with skating parachutes, harnesses, pull sleds etc. For on or off ice development. We purchased these pre-lockdown from proceeds of the last skating camp we did! Any questions or demo's I can provide coaches.
2. Once coaches are selected, I will be available (schedule and COVID measures permitting/pending) to run or assist with coaches who need or want help with coaching, practice plans or player development ideas. Either on the ice or via email. Please provide coaches my email for inquiries. Either my player dev one or this hotmail.
3. Power skating/skill dev camps will be planned and scheduled after our seasonal schedule is made and we see what will happen with further restriction via COVID variants etc. Ideally, a skating camp & a few positional development camps on top of my skating with teams when wanted. October would be ideal.

**motions to accept Board reports. Seconded, all approved**

### **OLD BUSINESS**

- 1.

### **NEW BUSINESS**

1. All divisions
  - See above numbers
  - Elkford only has 1 initiation, combine with U7 (cannot participate in games)
  - Sparwood U7 has 15, large number but not enough to split. May be able to borrow kids for the Elkford Team and over roster.
  - U9 is looking like 3 teams pretty even 2 sparwood, 1 Elkford, reminder to split coaches evenly
  - U11 Development and Rec 28 kids total will follow, tryouts already scheduled.
  - U13 Development and Rec- combined with Fernie. Tryouts already scheduled for same weekend as U13.
  - Someone needed to Organize. Andy and Jeff will organize.
  - U15- 18 kids, (8 kids Fernie, waiting for Zones, and have to have 3 practices in before tryouts, earliest tryouts if any would be October)
  - U18- 3 registered (8 Fernie)
  - Girls Jeff Cytko motions that girls will pay whatever age rate they are. (U15-U11 will pay the U11 Fee) All in Favor
2. Elkford Parade
  - Elkford is 50 Years old parade Sept. 25<sup>th</sup>
  - Crystal will organize
  - Jillian has a banner
  - Jennifer Motions to spend \$250 on candy for parade, Kristy Seconds all in favor and ask Teck to help.

3. Tryouts - U11 and U13
  - Oct. 2 and 3<sup>rd</sup>, Andy and Jeff P will organize
4. Tiering
  - EK has a meeting coming up Aug. 23<sup>rd</sup>, slow due to COVID, asked U11 to host for tiering and Kristy and Justine will organize if we are approved.
5. Coaches Selection
  - Not choosing U11 and up until after tryouts.
  - Will wait for a few more registrations for coaches and will email a date and who would like to volunteer for that.
6. Coaches Smoker
  - Once coaches are chosen, a date will be decided.
7. Officials
  - Lyle not present, Tiffany will reach out.
8. Ice Schedule
  - Not to be released yet, Fernie has done theirs too.
9. Criminal Record Check
  - New Link you can do it online. Or you can still go to the association.
  - Will send Jeff a copy when done.
10. Girls Team Fees
11. Weekends available for girls hockey weekends (Dampy Brar & Meaghan Mikkelson) and another development weekend possibly at the end of the season
  - Jenn to email Kristy about dates, would like a weekend early in the season. We need more details and costs.
12. Wild Wear
  - We will open up the ordering for the beginning of the season. Make a deadline? If we open early, we may have to pay for shipping as Jillian does a mass pick up. Try for pick up beginning of Nov.
  - Possibly look at getting samples for sizing.
13. Via Sport Grant
  - We will come up with a plan and ideas.
  - Socks, Sarah will look for pricing asap.
  - Jennifer suggests paying for ice and costs we already know up front, pay for that and then use our own \$7500 for equipment etc.
14. Jersey hand out
  - Jennifer motions to collect \$100 fee for jerseys and then each family is responsible for returning Jersey at end of season to get their fee back. Crystal seconds. All in favor

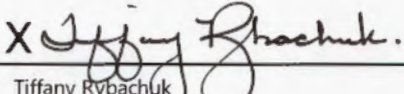
- Jeff brings up the fact that if a child forgets a jersey they won't get to play.
15. Andy's equipment- Note to be responsible with the new equipment, shoots etc. to the coaches.
- Andy will be there to support any coaches with weekly planning etc so they feel supported.
  - Andy would like to do development camps, defensemen camp, forward, goalie camps, ratio 1-10
  - Jillian has offered to help with admin help
16. Payment Plans?
- Jennifer has asked if there were any feathers ruffled with the Sept. 1<sup>st</sup>. payment date. She did receive 2 emails, one asking for payment mid sept and end of sept and then another email stating their family will not pay until November. Looking back an email was sent to everyone before registration that all fees will be due Sept. 1<sup>st</sup>. After much discussion it was decided we have to stick with that decision as if we start making exceptions then we will open a can of worms.
17. Partial seasons? Just practices?
- Jennifer was wondering if a family was interested in joining for half a season, no games if they could pay a pro rated rate to join since we are not doing refunds anymore. This family is interested in half season of hockey and then skiing. It was discussed and decided that we will stick with full fees for everyone and no refunds when someone quits. It is the parents' choice to not do a full season, not the associations.


#### AGENDA FOR NEXT MEETING

#### ADJOURNMENT

Meeting adjourned at 9:02 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  
EVMHA President

DocuSigned by:  
  
\_\_\_\_\_  
1DA608DB8EAC4B1...  
Crystal Tennant  
EVMHA Vice President