



**Elk Valley Minor Hockey Association
General Meeting Minutes
Sept. 26, 2021 6:30pm**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:30 pm August 17, 2021. Held via Zoom

ATTENDEES VIA ZOOM: Robin Hucik, Kristy Cytko, Jeff Cytko, Jeff Pryhitko, Tamarra Pryhitko, Jennifer Cherney, Justine Bowen, Jillian Doey, Tiffany Rybachuk, Nikole Sharpe, Jenn Stevens, Karla Chatterson, Jenna Kaus, Crystal Tennant, Sarah Corkle, Stephanie Freiheit, Andy

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:

VICE PRESIDENT'S REPORT- Crystal Tennant

Submitted Report:

TREASURER'S REPORT- Tamarra Pryhitko

Report Submitted:

EK REP- Jeff Pryhitko

Report Submitted:

HIGH COUNTRY REP- Jenna Kaus

Report Submitted:

REFEREE COORDINATOR/REFEREE IN CHIEF- Vacant

Report Submitted:

COACH COORDINATOR- JEFF CYTKO

Report Submitted:

EQUIPMENT MANAGER- SARAH CORKLE

Report Submitted:

REGISTRAR- Karla Chatterson

Report Submitted:

PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY

Report Submitted:

ICE COORDINATOR- KRISTY CYTKO

Report Submitted:

RISK MANAGER- ROBYN HUCIK

Report Submitted:

SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN

Report Submitted:

FUNDRAISING COORDINATOR- Vacant Position

Report Submitted: Vacant Position

FEMALE COORDINATOR- JENN STEVENS

Report Submitted:

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted:

motions to accept Board reports. Seconded, all approved

OLD BUSINESS

1. U11 rep emails have gone out, 26/28 kids will be trying out. 16 have paid. Deadline for Weds. Forms, Thursday payment. Tiffany will let Andy and Jeff know final numbers and names so they can organize tryouts.
2. Via Sport Grant- Due on Sept. 30th. \$7500, no firm ideas yet. Jennifer again suggested we pay for Ice up front then we have time to come up with more ideas after. Andy Suggested TVs, Jenn Stevens Suggested goalie screens instead of shooter tutors. Dangers.
3. Coaches Smoker- wait until after tryouts. U11 tryouts are this weekend and discussion of having U13 tryouts during the practices. Smoker planned for Sept. 30th 6:30pm Tiffany and Jeff will organize

NEW BUSINESS Elkford Parade

1. All divisions
2. U13/U15 Changing who houses which team
3. U18- No team, not enough kids, and then some weren't showing up. Wanted to practice with U15 but their group is too large for them to join. It was decided that there will be no team but they can join the Development ice on Thursdays. There will be development Ice in Fernie on Thursdays (for U11-U15 which the U18s can join) but they would have to change practices from Weds, Thurs to Tuesday, Weds, Thurs.
4. Safety Rep Caps- 2 per team. Back ups on case by case basis. Safety can be rostered to more than one team. Robyn motions, Jeff C. 2nds and All in favor. Safety must be there the whole time or practice will be shut down. Unvaccinated people will not be able to be safety.
5. Caps on teams- too many on ice when wanting to join after deadline we may have to say no more players. U15- is maxed. U9 teams are getting close to full. U7 Sparwood has 17 kids which is too many for cross ice. If more want to join they could join the U7 Elkford team.
6. Ref Coordinator- Lyall had to resign because he is management at DOS so it is a conflict of interest. We share refs and assignr with Fernie and a suggestion is that it become an paid position it could be \$3000 for the season split between both associations so a cost at \$1500 for EVMHA. Jennifer motions to spend up to \$1500 from EVMHA, Nikole seconds, all in favor.
7. U9 request to play up to U11- Andy explains that the player could be assessed at the U11 tryouts. Jeff and Andy would have to be absolved because they coach U9. Andy does not want to hold back any player, EK must approve first. There isn't enough time to be done before next weekend to try out for the Rep team. So wait for approval then send an assessor to a practice. Tiffany motions that U9 player be evaluated and if it is determined the player is in the top 3 of the Rec U11 then EK must approve before they can practice/play with that team. Jeff seconds, All in favor. Andy will find assessor for the child.
8. Female Camp- Jerseys for camp is \$2016, Teck, \$1700 with out Teck money. Gas hotel food, mileage, ice time. Jenn Stevens would like the support of the association. She would also like to know if she can put Teck's logo on the Jerseys if they sponsor. There was hesitation over

whether Teck can donate to cover jerseys because It cannot benefit one specific team. Jennifer, Nikole and Justine state this is not benefitting a team but rather an event to encourage girls within the East Kootenays. Jennifer suggested running it under one of the Districts or privately if the association didn't want to support Teck's donation to this event. Crystal suggested contacting Teck for their usual donation and dividing it among the teams evenly, she will reach out with an email.

9. Feb. 9+10 is Joe Carolla
Hugh Twa still not sure dates.
10. Stephanie Frieheit will step up as fundraiser since there is no one.
11. Photos on a Monday night in Sparwood. Justine will work out a date.
12. Jill motions to allow U13 boy to not pay until he is ready to return to practice in November since he couldn't start the season as he is injured. Crystal seconds. All in Favor.
13. Crystal motions for EVMHA Instagram page. Nikole seconds.
14. FB page for coaches? Jenn Stevens motions. Jillian seconds. Jeff will send Jenn the coaches and assistant coaches and Jenn can start the page.
15. Jennifer Motions to use the Viasport grant that must be spent by Sept. 30th (\$7500) towards ice fees. Then \$7500 will be set aside out of the regular budget for things the association need. Nikole seconds, all in favor.
16. Tiffany received an email asking for trophies from the late 1980s, 90s. Someone from Abbotsford. Andy, Jennifer and Jeff, Robyn, Nicole don't want to see them go. Not sure what the intention is, Tiffany will reply that we will not be handing them over.

AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting adjourned at 8:44 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

X

DocuSigned by:
Crystal Tennant

1DA608DB8EAC4B1...
Crystal Tennant
EVMHA Vice President