



**Elk Valley Minor Hockey Association
General Meeting Minutes
November 28, 2021**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:38 pm Nov. 28, 2021 at the Sparwood Chamber of Commerce

ATTENDEES:

Tiffany Rybachuk, Crystal Tennant, Andy MacIntyre, Kristy Cytko, Nikole Sharpe, Jeff Pryhitko, Jenna Kaus, Karla Chatterson, Stephanie Freiheit, Sarah Corkle, Justine Bowen and Jillian Doey.

REGRETS SENT: Jennifer Cherney, Tamarra Pryhitko, Robyn Hucik and Jenn Stevens

Guests Present: None in attendance

Motion to adopt the Oct. 17, 2021 Meeting Minutes.

Jillian 1st the motion

Justine 2nd 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:

Account Name	Balance
<u>SERVICE PLUS-GAMING ACCOUNT 00101</u>	\$4,886.97
<u>SERVICE PLUS-GENERAL ACCOUNT 00100</u>	\$129,056.29
<u>U11 00404</u>	\$0.00
<u>U13 00405</u>	\$0.00
<u>U15 00406</u>	\$6,000.02
<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>	\$902.01
<u>COMM BOND 12M 00800</u>	\$5,475.29
<u>COMM BOND 12M 00801</u>	\$5,475.29
<u>COMM BOND 12M 00802</u>	\$5,475.29

Cheques to yet still clear total - \$14,126.39

Team accounts - are finally up and running through EKCCU. No managers have access as of yet - if I transfer this over now, I am concerned it will get messy. I may use the accounts as tournament team accounts. Transfer the team registration into the accounts and have one designate to be able to use the account to send transfers.

Email requests to all managers have gone out for their team budgets for the season. To date - I have only received one (my own). I am not able to track funds that are coming in or due when I do not know what the teams plan is or have a roster to know who belong where. I will also be sending out tournament budget requests - if any teams request funds for their tournament I would like to decline if no budget has been provided. I am leery as we have had in the past one team that took on a deficit that the association needed to absorb. I do not want to do that again.

I am playing catch up as I was not able to keep up during our move and house building. I am slowly getting there.

If anyone has any questions, please ask.

EK REP- Jeff Pryhitko
Report Submitted: None

HIGH COUNTRY REP- Jenna Kaus

Report Submitted:

REFEREE COORDINATOR/REFEREE IN CHIEF- Vacant

Report Submitted:

COACH COORDINATOR- JEFF CYTKO

Report Submitted:

Everything is looking good for coaching staff and the Dec. 1st deadline.

EQUIPMENT MANAGER- SARAH CORKLE

Report Submitted:

REGISTRAR- Karla Chatterson

Report Submitted:

PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY

Report Submitted: Nothing to Update

ICE COORDINATOR- KRISTY CYTKO

Report Submitted: Nothing to Update

RISK MANAGER- ROBYN HUCIK

Report Submitted:

SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN

Report Submitted:

\$484 (and some change) was spent on the raffle baskets

I was unable to get sponsorship for them as I just didn't have time at the beginning of the season!

But our total funds from tickets sold was \$510

Not sure what we want to do with that, we could donate the profit (\$25) or if the association is willing to take the hit of \$485 we can donate the entire \$510

Draw was done on the Monday after, I have been able to contact one winner (Jax Ducharme) and he was able to come and pick up his basket

I have attempted to call the second winner multiple times with no answer, I have left a message, no call back, and I will try again and then pass the name over to jill to maybe put on our Facebook page to see if they (or someone they know) will see if on there. And then we will need to check the license and see how long we need to wait for them to claim their prize before we can draw again. I do have all the tickets for that basket still in a Ziploc in case we need to draw another winner.

50/50 was a success!

I am still waiting on one team's money, then I will have a total but we are already over \$450

Once I have everything I will get the final total, and then get the control sheets over to Stephanie!

I have applied for the ice grant for Joe Carolla in January and will let everyone know when we hear back on that.

Pictures have been put in the mail and I will get them out to teams as soon as I get them

FUNDRAISING COORDINATOR- Stephanie Frieheit

Report Submitted:

FEMALE COORDINATOR- JENN STEVENS

Report Submitted:

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted: None submitted

Motion to accept Board reports.

Sarah 1st the motion

Crystal 2nd the motion

All approved

OLD BUSINESS

1. General Covid Plan (as suggested by Kristy at last meeting) for visiting teams, tourneys etc.
 - Each team has to submit a COVID safety plan, for each tournament visiting teams. We do have our general COVID plan where teams can send out to the visiting teams with the team's information attached.
 - In the COVID plan it is important to reiterate that we follow all BC Provincial Health Guidelines, regardless where teams are coming from, as our games are located in BC.
 - During an EVMHA game it was brought to the associations' attention that a visiting team left the vaccine passport check stop and left a member of EVMH association responsible for checking in their teams vaccine check along with home game of our association. Tiffany will speak with the Rec Centre and confirm that anyone renting the ice is responsible for vaccine passport checks.
 - Discussed that those who are checking vaccine passports arrive 45 minutes early, and leave only when relieved by the next volunteer, or the game is completed.
 - Also discussed moving inside of the door to check vaccine passports so they do not miss watching the game.
 - Also discussed mentioning to all managers a reminder any youth referee is considered part of the playing field and do not need to produce their vaccine passport if they are under 21.

NEW BUSINESS

1. Request for tablets for each team (Nikole Sharpe)
 - We do have tablets available for those who want them, but it has been discovered in the past that some prefer to use personal phones or tablets for better internet service. A suggestion was to maybe suggest to the District of Sparwood to look into a booster, and/or the association purchase charger with multiple connectors so that personal phones can be charged. A concern was theft of the charger, a suggestion came up to zip tie or secure it so the charger does not go missing.

2. Game sheets that are needed for Alberta teams.

- Discussion that now that there are no longer having a paper sheet, and all the score sheets are being completed on line for U11+ and in BC not needing to keep score, how do Alberta teams submit the score sheet.
- Tiffany will contact Leanne to see how Alberta teams can submit the score sheet within 48 hours.
- Also a suggestion was to provide a paper copy that some members have on file, or the Alberta teams provide their own paper copy.

3. Referee Jerseys and Whistles

- EVMHA referee jerseys are old and outdated, as well as the referees are finding it difficult to find jerseys and whistles. Had a discussion of purchasing bulk whistles for sale, and have jerseys purchased as well. There was a concern on sizes so a survey monkey will be coming out to referees for an idea of needed jersey sizes.

Motion for the association to purchase bulk amounts of Ref Jerseys and Whistles to be purchased through the association.

Sarah 1st the motion

Andy 2nd the motion

All in favor

4. Ref Fees, and Gear

- Discussion of adding a \$15 administrative fee for booking refs for games outside of our association to be included into the regular costs, ref and lineman payments, travel fees etc.

Motion to add the \$15 administrative fee for each game a ref is scheduled outside of EVMH games.

Andy 1st the motion

Jillian 2nd the motion

All in Favor

- Also had a discussion for adding a \$15 early morning incentive to all refs and linesmen to all games scheduled before 8am. This will be for ALL games both within and outside the EVMH association.

Motion to add a \$15 administrative fee to all games scheduled before 8am both within and outside the EVMH association.

Karla 1st the motion

Justine 2nd the motion

All in Favor

- Senior Ref- \$20 mentoring compensation If we as an association approach a senior ref to mentor a younger ref we will add an additional \$20, this additional \$20 will be paid out at the end of the month, along with the travel fee.

Motion to add an additional \$20 mentoring compensation to those senior ref that have been asked by the association to mentor a new ref.

Justine 1st the motion

Stephanie 2nd the motion

All in favor

5. Full Ice- U9

- Hockey Canada guidelines state that after January 15, 2022 U9 can start the transition to Full Ice. U9 requested that the U9 tournament, January 29-30th, be allowed to use full ice for their tournament. The U9 tournament organizers will go back to those teams that have already registered for the tournament if approved to confirm that those teams are ok with playing full ice. There will be teaching of off side and icing but not called. While following Hockey Canada's guidelines.

Motion for the U9 EVMHA 2021/2022 season promote their home tournament as Full Ice.

Sarah 1st the motion

Andy 2nd the motion

All in favour

- Discussion of all U9 tournaments moving forward to full ice in EVMHA. Bench staff will be the best judges on the team's ability to play full ice.

Motion for all U9 tournaments to host full ice tournaments dependent on bench staffs' confidence in the player's abilities. While following all Hockey Canada Guidelines.

Jeff 1st the motion

Jillian 2nd the motion

All in favor

6. Spring Ice and Early Ice

- Looking at extending the regular season based on approval of late ice, regular season will end after Spring Break and then we will offer a 5 week Spring Season separate from the regular season which will be an additional fee. This will only be available in Sparwood as Elkford is unable to extend the season.
- U9 transition into U11
- Kristy will look into getting early ice so the association can host a U9 to U11 transition program. Dividing the training between on ice and classroom style.
- If extended ice is approved and we have time EVMHA will see if they can host a 3 on 3 tournament.

7. Hugh Twa Donation to Canadian Cancer Society

- All funds raised at Hugh Twa will be donated to Canadian Cancer Society including the money that EVMHA gave to purchase raffle prizes.

Motion to include the money that was put forward by EVMHA to purchase items for the raffle

Karla 1st the motion

Nikole 2nd the motion

All in favour.

Total amount being donated is \$1160.30

8. Evaluators

- EVMHA would like to purchase \$100 Visa Gift Cards to each Coach and Evaluator for the U11 Tryouts. There would be 5 Visa Gift Cards purchased, with the funds coming from the U11 tryout fees

Motion to purchase the 5 \$100 Visa Gift Cards

Jillian 1st the Motion

Justine 2nd the Motion

All in favour

9. Tournament Breakdown

- A member was curious if we could get a breakdown of how the tournament revenue is allocated. With the 50/50 and Raffle tickets money going into gaming where are the funds going and how are they being spent.
Also what is happening with the funds that is remaining after the registration fee is paid? Does the funds go back to the team or to the association?
- Waiting to hear back from the treasurer for clarification and if a breakdown can be issued for further clarification for the EVMHA members.

AGENDA FOR NEXT MEETING


ADJOURNMENT

Meeting adjourned at 8:30 pm by Tiffany Rybachuk as President. The next regular meeting will be TBA @ 6:30pm.

Minutes Submitted by Jillian Doey as Jennifer Cherney, Secretary, sent in her regrets.

DocuSigned by:

Tiffany Rybachuk
EVMHA President

DocuSigned by:

Crystal Tennant
EVMHA Vice President