



**Elk Valley Minor Hockey Association
General Meeting Minutes
January 9, 2022**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:38 pm Jan. 9 2022 via Zoom.

ATTENDEES:

Tiffany Rybachuk, Crystal Tennant, Andy MacIntyre, Kristy Cytko, Jeff Cytko, Nikole Sharpe, Jeff Pryhitko, Jenna Kaus, Karla Chatterson, Stephanie Freiheit, Sarah Corkle, Justine Bowen, Jillian Doey, Andy McIntyre, Jenn Stevens, Robyn Hucik

REGRETS SENT: Tamarra Pryhitko

Guests Present: None in attendance

Motion to adopt the Nov. 28, 2021 Meeting Minutes.
Andy the motion
Stephanie 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- 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

- Officials 21 years and younger, exempt from being fully vaccinated. Officials 21 years and older required to be fully vaccinated.
 - New mandate, refs don't need to be vaccinated 21 and under (classified as participants)
- Internet boost for Sparwood arena due poor wifi connection while using HiSport -
Contact Jacquie to discuss
 - No response yet.

- U7 and U9 tournaments - do they need to have games entered into HiSport or can they just create a scoresheet as AB teams are required to submit scoresheets to Alberta Hockey within 48 hours of tournament. Will contact Leann with EK.
 - Can't have tournaments at the moment
- Referee whistles - purchase 2 cases
 - Tiffany has not purchased yet, will touch base with Tamarra and refs will be able to purchase off of EVMHA since gear was hard to find this year.
- Officiating (ref) jerseys - find out pricing and compile a list of an array of sizing to keep in stock for officials (to be approved by board before purchase and also discuss jersey deposit or if we will just have officials purchase from the Association).
 - Tiffany will Contact officials to see if struggling to find referee jerseys. If so, find out size and include in a bulk order for the Association (to be sent out to the the executive for approval once information gathered).
- Officials - reach out to see if any are interested in some "practice". See if any would like to go out to EVMHA practices while there are scrimmages to get some officiating practice. For those who would like to attend scrimmages at practices will distribute names and emails to coach/manager to contact. There will be no fee received by the officials for this, this is simply to help officials become more comfortable with officiating games.
 - 3 showed interest in practicing, Tiffany will reach out.
- Early ice next season for both Elkford and Sparwood and Spring Ice for Sparwood (as Elkford has firm closing date at season end).
 - Will depend on numbers
- Survey monkey - Spring Ice
 - Survey gone out, will know in the next couple weeks.
- Send out email to Executive Board and Managers asking for everyone to please acknowledge and/or confirm receipt of email when applicable.
 - Tiffany would like a response to her emails. Everyone please respond.
- \$100 Visa gift cards to be purchased for U11 evaluators
 - Done
- U11 tryout registration fees to be figured out minus ice cost and evaluator gift cards. Remainder to be put into U11 development "account" as per Policy.
- Evaluation policy states leftovers will go into the team account for that team (discussed with Fernie) \$500 went into team account.

- Female camp expenses, revenue, sanctioning, cancellation of Dampy
 - Leftover money from the camp. Jennifer motioned to give the leftover profit to the girls, Robyn seconds the motion. All in Favor. (Approx 260) Discussed that Stephanie and Jenn will think of something the girls can benefit from
- Referee Coordinator update
 - Lyle resigned from the position because he was a voting member on the board and now that he is no longer on the board, he is interested in the ref coordinator position, Lisa Samycia and Tiffany will arrange.

NEW BUSINESS

- Joe Carolla Days : went well Jennifer asked why Carolla's Crew wasn't involved this year and the work was put onto the association. All should go together so that they are easily located for then they are used. Stephanie second. Tamarra motions to divvy all up
- Tournaments: Those who have already purchased, will be reimbursed. Jennifer Motioned to reimburse.
- U13 Banner- working with Fernie U13C will work out ice time Feb 26, 27. U13B is EV March 6,7 as of now. May have to do run time first 2 periods, stop time 3rd. Champion Game Kristy enquired as to who is running the other 2 banners.

AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting adjourned at 7:30 pm by Tiffany Rybachuk as President. The next regular meeting will be TBA @ 6:30pm.

Minutes Submitted by Jennifer Cherney, Secretary

X DocuSigned by:
Tiffany Rybachuk
Tiffany Rybachuk
EVMHA President

X DocuSigned by:
Crystal Tennant
Crystal Tennant
EVMHA Vice President