



**Elk Valley Minor Hockey Association
General Meeting Minutes
May 26th, 2022**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:35 pm on May 26, 2022 in Elkford at the Community Conference Centre.

ATTENDEES: Jenna, Tanya, Melissa, Nikole, Stephanie, Shawn, Jeff P, Jason Lui, Jeff C. Jillian, Crystal, Tiffany

REGRETS SENT: Jennifer Cherney, Jenn Attorp, Jenn Stevens

Guests Present:

Motion to adopt the Meeting Minutes.
the motion Jeff P
the motion. Jenna Kaus
All approved

BOARD REPORTS

PRESIDENT'S REPORT- TIFFANY RYBACHUK

Submitted Report:

VICE PRESIDENT'S REPORT- Crystal Tennant

Submitted Report:

TREASURER'S REPORT- Tanya Wagner

Report Submitted:

Jersey Refunds: Most have not been done.

Fundraising Reimbursements:

Budget from Crystal for the Raiders Provincial Tournament as it was discussed last meeting and it was unclear as to what we should be doing for the extra fundraising money.

I have looked at the fundraising policy for provincials and also the other questions about reimbursement and this is what I found:

- The dollars that teams will **not have to share** are the dollars made from 50/50's throughout the season or tournaments in which the team has hosted.

I read this as anything that was a donation from a business or a fundraiser etc needs to stay in the provincial account to be shared.

- Teams will submit a cost breakdown of expenses and funds will be allocated accordingly to assist or cover expenses. Expense priorities will be (in order given)

Accommodations

Provincial Expenses- team banquet, team banner

Travel

Team dinner

Then when I look at the basic fundraising guidelines I see these two things

- Parental Contributions is defined as: any money collected from the team parents to cover the cost of team expenses, i.e. tournament fees, socks etc.

- Fundraising dollars are to be used for the teams to attend tournaments or approved team functions

- If teams have an excess amount of dollars held in trust, **only parental contributions will be reimbursed**. The parental contributions and the fundraising will cover all tournaments attended or approved team functions, not necessarily will the entire amount contributed will be reimbursed. All team expenses must first be covered.

From the Raiders budget breakdown, reimbursement payments were made for the different things that the team was allowed to use from fundraising for already.

This doesn't really answer the question but it's what is in the policies.

Account Summary

Member Number: 639411P7

Membership 639411

Account Name	Balance
<u>SERVICE PLUS-GAMING ACCOUNT 00101</u>	\$5,119.71
<u>SERVICE PLUS-GENERAL ACCOUNT 00100</u>	\$72,569.69
<u>U11 00404</u>	\$0.00
<u>U13 00405</u>	\$0.00
<u>U15 00406</u>	\$4,758.08
<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>	\$0.04
<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

Elk Valley Minor Hockey

Gaming Account

Balance on Hand: 04/10/2022 \$
5,068.42

Deposits

Raiders 50/50 (Dec4th) 55.00

Bank Interest 0.04

TOTAL DEPOSITS \$
55.04

EXPENSES

Etransfers Out

Service Charge	3.75
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**Elk Valley
Minor
Hockey**

Balance on Hand: 04/10/2022	\$ 90,283.75
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Deposits

Transfer from Acct 10000206	1,415.25
Bank Interest	0.73
E-Transfers In	1,848.80

TOTAL DEPOSITS	<u>\$ 3,264.78</u>
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EXPENSES

Etransfers Out	1,664.87
Societies (2021 and 2022)	100.00
Team SNAP	3,050.86
QuickBooks	22.40
Credit Card	224.00

Cheque 17	<i>EVHM Fees</i>	1,910.00
Cheque 19	<i>DOE Ice</i>	2,406.34
Cheque 12	<i>DOE Ice</i>	4,603.18
Cheque 14	<i>BC Hockey</i>	210.00
Cheque 18	<i>Kootenay Insurance Services</i>	942.00
Cheque 15	<i>Black Press Media</i>	163.01
Cheque 13	<i>DOS Ice</i>	5,132.18
Cheque 16	<i>Fernie Minor Hockey (U13 Banner)</i>	550.00

TOTAL EXPENSES

\$
20,978.84

Raiders U15

**Balance on Hand:
04/10/2022**

**\$
4,257.89**

Deposits

Donation RCL	500.00
Bank Interest	0.19

TOTAL DEPOSITS

\$
500.19

EXPENSES

TOTAL EXPENSES

\$

-

Balance on Hand:

05/18/2022

\$

4,758.08

EK REP- Jeff Pryhitko

Report Submitted:

CROSS ICE COORDINATOR- Jenna Kaus

Report Submitted:

REFEREE COORDINATOR/REFEREE IN CHIEF- Vacant

Report Submitted:

COACH COORDINATOR- JEFF CYTKO

Report Submitted: Nothing to Update

EQUIPMENT MANAGER- Sky Johnston

Report Submitted:

REGISTRAR- Stephanie Doratty

Report Submitted:

PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY

Report Submitted: Nothing to Update

ICE COORDINATOR- Melissa Archambault

Report Submitted:

RISK MANAGER- Jenn Attorp

Report Submitted:

SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN

Report Submitted:

FUNDRAISING COORDINATOR- Stephanie Frieheit

Report Submitted:

FEMALE COORDINATOR- Jason Lui

Report Submitted:

RMFHL AGM to accept U15 B from EVMHA to be held on May 30th.

BC Hockey form 7.04 completed. Application to play out of province.

Working with Cranbrook Female coordinator for having players join U15 B EVMHA.

Upcoming items:

Set up Prep camp for September

Set up U11/13 early season tournament

Contact Bobby Joe regarding U11/13 development season planning with Cranbrook.

Reach out to GHC for our female teams to attend tournaments and set up Jamboree's

7.02 FEMALES PARTICIPATING IN HOCKEY BC Hockey supports female participation on integrated teams, the formation of female teams and will allow dual carding. (i.e. female players of minor age may participate on both a minor female team and a minor integrated team if selected following tryouts and female players of minor age may participate on a Senior female team and a minor integrated team where no female minor team exists.) BC Hockey continues to promote the participation of females in the NCCP, HCOP, HCSP and U7 program

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted:

Motion to accept Board reports.

1st the motion

2nd the motion

All approved

OLD BUSINESS

1. Teck Donation- Practice Jerseys (were these purchased or looked into?)
 - Tiffany reached out to EK Zone lead to see where theirs were purchased.
 - Sky has spoken with Thomas Skelton about ordering through him. Comes out to \$20.50 a jersey, approx. Teck donated \$2500 so we could purchase 110 jerseys. Sky mentioned practice pinnies are faster and easier to use than jerseys. Tiffany mentioned that a fee should be collected so they are returned at the end of season. Sky will price out costs for both.
 - Sky working on it
2. Ice Logos
 - waiting for quote . Asked DOE and they are going to get a policy in place to put logos on ice.
 - Teck would be happy for us to put their logo on the ice in both arenas
3. U15 Raiders Account (Crystal)
 - Crystal- pay for a portion of players registration next year
 - give parents more money for fuel
 - Jeff P-donate to a charity

Jillian – up bursary amounts

Discussion ensued

Motion to keep \$2000 in a designated provincials sub account Steph Doratty and Nikole Sharpe

Motion to donate the remainder to 3 community groups/charities in Fernie/Spar Elk Jenna and Sean

New Business

1. Letter from Fernie re Female Hockey

Jason Lui reviewed the letter with those present. Their letter has many options and detailed their players plans. All looking at different options for play.

Cranbrook is looking at putting in U11A female and EVMHA U15B. Rocky Mount league excited of the potential of more teams. If we cant come up with enough players for this season and RML there is no cost or obligation and would be happy for us to try again next season.

Jason thinks the numbers do support a U15 team.

Discussion of where RML play happens and how we always have to travel anyways so it is not a big change. In BC hockey bylaws in regards to females. BC hockey allows for dual carding.

Discussion about making sure players are aware of the challenges of playing on 2 teams if they still want to play integrated. Jason will follow up with a survey similar to Fernie focusing more on the younger age group

2. U7/U9 Tournaments. Stephanie Doratty. U7 tourney planning last season was challenging. Very stressful. Only had 3 teams sign up for 5 teams total. U9 tourney had same issue. Low attendance tourney the last several years. Going in to next year with inexperienced planners. Had proposed to follow Creston and do 1 home tourney for U7/U9 combined. Less expensive overall with more parents, great mentorship, lots of families with players in both U7 and U9. More attractive for visiting teams. Tentative schedule shown to board. Jeff P, what are the benefits for the players? Discussion on logistics, is it fair to have tourney in Sparwood and make Elkford go there. Maybe do a survey asking parents what is required? Will do a survey after reg to see what parents and coaches prefer. Book both weekends as per normal.

3. Registration. Update on who can register to tryout for Bucks, U13, female, U15, U18. Need to get our reg open. Fees, should they go up? Players need to reg at home before they can reg for tryouts. Older age groups U11-U15 they are paying more than what we give them, lower they are laying less than what we give them. Ice costs going up both arenas. Sparwood ice open to April 14 this season, 30 weeks instead of 25 weeks. Reg includes ref fees, games, ice, EK fees have gone up from \$4 to \$12.

Initiation \$130 to \$150
U7 \$205 to \$285
U9 \$395 no change
U11 \$465 no change
U13 \$500 no change
U15 \$525 no change
U18 \$525 no change
Female \$525 no change

Registration early bird for 2 weeks then all reg goes up \$100.

Motion for updates to reg first Jeff C 2nd Jenna Kaus

Open Reg tomorrow early bird until June 10 Reg closes June 30. After June 10 reg is \$100 more.

Rep tryout fee \$50 on teamsnap

Discussion on U15 and U18 joining. Approved by Ek that U15 players that don't make raiders will join U18

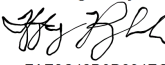
AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting adjourned at 8:48 pm by Tiffany Rybachuk as President. The next regular meeting will be TBA @ 6:30pm.

Minutes Submitted by Crystal tennant, Secretary

X

DocuSigned by:

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Tiffany Rybachuk
EVMHA President

X

DocuSigned by:
Crystal Tennant
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Crystal Tennant
EVMHA Vice President
