

# Elk Valley Minor Hockey Association General Meeting Minutes Feb. 27, 2022

#### **CALL TO ORDER**

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:30 pm Feb. 27, 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 and Jillian Doey, Andy McIntyre, Jenn Stevens

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

**Guests Present**: None in attendance

Motion to adopt the Jan. 9, 2022 Meeting Minutes. the motion 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: Nothing to Update

**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:**

- Unfortunately the extended season was a no this year. The DOS was short 4.25 hrs of ice at \$70/hr to keep the ice in until mid April. EVMHA committed to 13.25 hrs. The DOS tried to find other user groups with no success.
- This is my 5th season as ice coordinator. I have decided it will be my last. I am willing to help and train anyone who steps into this position.

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:** 

Motion to accept Board reports.

1<sup>st</sup> the motion

2<sup>nd</sup> the motion

All approved

#### **OLD BUSINESS**

- Fundraising Raffle update
- 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 (was this decided on?)

## **New Business**

• Spring Ice (Jeff Pryhitko)

# Spring Ice Cost Breakdown

### Weekly Break down

Confirmed Hours	EXTRA hours NEEDED	Total Hours	Hourly Cost	Total	
13.25	4.25	17.5	\$ 70.00	\$ 1,225.00 4	weeks March 14th - April 15th
				\$ 4,900.00	\$5145.0) including Tax
Participants	ı	Potential Cost			
Participants	\$100.00	Potential Cost \$115.00	\$125.00	\$130.00	
Participants 74	\$100.00		\$125.00 \$9,250.00	\$130.00 \$9,620.00	I
	\$100.00 \$7,400.00	\$115.00			]

<sup>\*\*</sup>could have the option to sell off some ice to indivuals

- U7/U9 giveaways (Tim Horton's- Jenna)
- U7/U9 Combined Tournament (email from Stephanie Doratty)
- U15 Raiders Update/ Request for Donation

• Teck Donation- Practice Jerseys

## AGENDA FOR NEXT MEETING

# **ADJOURNMENT**

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

Minutes Submitted by Jennifer Cherney, Secretary

X Sty Ph

Tiffany Rybachuk
EVMHA President

Docusigned by:

Crystal Tennant

Crystal Tennant
EVMHA Vice President