



**Elk Valley Minor Hockey Association
General Meeting Agenda
August 21st, 2022**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at 6:34 pm on August 21st, 2022 in Elkford Community Centre

ATTENDEES: : Jason Lui, Crystal Tennant, Tiffany Rybachuk, Jenna Kaus, Jeff Cytko, Jeff Pryhitko, Stephanie Freiheit, Jennifer Cherney, Sky Johnston, Shawn Speager, Melissa Archambault, Tanya Ward, Stephanie Doratty, Jenn Stevens

REGRETS SENT: Jenn Attorp, Nikole Sharpe, Justine Bowen, Jillian Doey

Guests Present:

Motion to adopt the Meeting Minutes.
the motion Jen Stevens
the motion. Jenna Kaus
All approved

BOARD REPORTS

PRESIDENT’S REPORT- TIFFANY RYBACHUK

Submitted Report:

VICE PRESIDENT’S REPORT- Crystal Tennant

Submitted Report: Nothing to Update

TREASURER’S REPORT- Tanya Wagner

Report Submitted:

Elk Valley Minor Hockey				
Gaming Account				
Balance on Hand: 06/28/2022			\$	5,116.00

Elk Valley Minor Hockey				
June Report				
Balance on Hand: 06/28/2022				\$ 91,119.51
Registration 2022/23 E Transfer				910
BC Hockey Deposit				1000
Credit Interest				0.72
Total Income				\$ 1,910.72
EXPENSES				
Scholarship (S. Charest)				250.00

Raiders U15				
Balance on Hand: 06/28/2022				\$ 4,638.09
DEPOSITS				

TeamSnap Records:

2022/23 Registration Collected: \$30233.78
 Refunds: \$100 (Jersey Refund from 2021/22)
 2022/23 Registration Pending: \$31404.17

BC Hockey Grassroots Grant:

\$1000 received which needs to be decided as to how it is going to be spent. Renee gave the following information but I would prefer to make a decision together. They have some suggestions below.

- The spending is at your discretion, for any operational expense that you deem most necessary. Ideas might include the purchase of ice time for a try-it program, goalie equipment, a new laptop for administration, or perhaps online training for your Board or staff in Equity/Diversity/Inclusion. *The choice is yours to make, as you are in the best position to know where the funds will help most within your Association this year.*

- Keep track of what you spend the grant proceeds on. We will be asking for a summary of how the funds were utilized in our year-end membership survey. Plus, we love to tell positive stories, and we would like to highlight some of the great ideas that MHA's come up with for these funds.

Accountant Update:

Aneta is going through the accounts for the 2020/21 season and reconciling the transactions - all have been categorized in Quickbooks and she is working through each month. The general account is up to date but there are some issues that we are trying to work out.

Raffle Table for Tournaments Clarification:

I received the following information from BC Gaming regarding raffles and the use of the money. The 25% maximum in expenses is referring to expenses directly related to the raffle itself (see section 18.1 of the Rules below). Not to be confused with the net proceeds, which is what is left over after you deduct any purchased prizes and expenses. The net proceeds is what the purpose of the licence is for. A Hockey Association would commonly request licences for things like ice rentals etc. So you'd indicate on the application what the net proceeds are for, and you'd use all of the net proceeds for those items.

Permitted expenses for all licensed gaming events include, but are not limited to:

- Advertising and promotion costs related to the event;
- Wages and salaries of staff conducting the event;
- Equipment such as bingo paper, cards, chips, table rentals;
- Tickets, bingo paper and other printing costs attributable to the event;
- Postage/mailing costs directly related to the event;
- Rent for venue(s) used for the event. Where a gaming event occurs alongside another event, only a percentage of the total rent relative to the space used for the gaming event may be claimed as an expense;
- Contract fees for gaming services providers or accounting firms attributable to the event;
- Processing fee for gaming event licence;
- Costs related to prizes, such as transporting the prizes to ticket selling venues, repair and maintenance of the prize, or insurance for the prize;
- **For Class A licences**, fees or commissions paid to ticket sellers (i.e. volunteers), which cannot exceed 10% of the price of each ticket sold; and
- Reimbursing volunteers for out-of-pocket expenses related to the gaming event (**note:** volunteers cannot be paid remuneration for their time committed to the gaming event).

EK REP- Jeff Pryhitko

Report Submitted: None Submitted

CROSS ICE COORDINATOR- Jenna Kaus

Report Submitted: None submitted

REFEREE IN CHIEF- Vacant

Report Submitted:

COACH COORDINATOR- JEFF CYTKO

Report Submitted:

We have a pretty good amount of volunteer applications coming in:

- U7, 8 people
- U9, 6 people
- U11, 10 people
- U13, 4 people
- U15, 1 person
- Female, 3 people

EQUIPMENT MANAGER- Sky Johnston

Report Submitted: None Submitted

REGISTRAR- Stephanie Doratty

Report Submitted:

- Will update on numbers at meeting
- Would like to update on U7/U9 survey on combined Tourney.

PUBLIC RELATIONS/WILD WEAR- Jillian Doey

Report Submitted: Nothing to Update

ICE COORDINATOR- Melissa Archambault

Report Submitted:

RISK MANAGER- Jenn Attorp

Report Submitted: None Submitted

SPECIAL EVENTS COORDINATOR- Justine Bowen

Report Submitted: Nothing to Update

FUNDRAISING COORDINATOR- Stephanie Frieheit

Report Submitted: None Submitted

FEMALE COORDINATOR- Jason Lui

Report Submitted: None Submitted

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted: None Submitted

Motion to accept Board reports.

1st the motion – Stephanie F.

2nd the motion- T

All approved

OLD BUSINESS

1. Teck Donation- Practice Jerseys (were these purchased or investigated?)
 - 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
 - Order put in, 80 of each size and 20 of each color, came to \$4160. Pucks will be ordered also through Thomas Skelton
 - Orders in for rest of equipment and socks will be ordered. U15 Raiders socks are already here so we don't need any. They are in the U13 locker. Socks for U9s

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. Tryout Dates?

Discussed the options of using all arena and split between all three communities.

U11- October 1st and 2nd in Elkford

U13- Raiders are Sept. 17 and 18th (Fernie Team) Practice dates will be announced. Depending on numbers we will see if there can be 2 house teams or one combined one. Kids in EV who have already paid for tryouts for U13 will have to re register with Fernie and we will refund them. Due by August with Fernie.

U13 Fernie has 24 and 4 goalies.

U13 bucks tryouts are Sept. 9 and 10th

U15 Tryouts 24 and 25th

Everything depends on tryouts and how many kids are left over to form teams.

Once everything is more set up we will need a coordinator to schedule and find evaluators. Justine did volunteer to set that up.

4. Discussion on what we can do for girls U9-U11 and we are throwing ideas around and will bring back to the table so we do not lose any players.
5. U15 Girls Team
 - Emails went out 10 skaters 1 goalie
 - 13 kids are committed now.
 - Lots of discussion, whether we should stay committed to the Rocky Mountain League, with the low number. Discussion about a girls U13 team in EK. Since we already voted earlier this summer it was decided to commit to the Rocky Mountain Female League!
 - Action: BC Hockey out of Province Approval
6. 2021/22 Raiders Provincials Left over Money- no decision made yet.
 - Elkford: Bike Park
 - Sparwood: Toys for Tots
 - Fernie: Emily Bryden FoundationJennifer Motions, Jeff C. 2nds all in favor.

New Business

1. Policies
 - are all up to date Jenna has been working on them, part of Bylaws are done will work on them over the season
2. Hockey Swap (Tanya)
 - Bring items together to community registration nights
 - Tiffany will check with each District
3. U15/U18 Team Ideas?
 - Waiting for all tryouts to finish so we have firm numbers.
4. Tavin Hansom (Quast)
 - Passed away, memorial yesterday
 - Referee Jersey and Program was framed and given to the Family
 - Jennifer motions to pay the cost of up to \$1000 towards the gift
 - Crystal 2nds, All in Favor
 - Create a Bursary- will talk to Fernie and the Family about that
 - Jenn Stevens Motions
 - Melissa 2nds, All in Favor
5. Initiation Program
 - Expand to initiation to include Fernie children
 - Fernie is in support of it.
 - Practices will be in Sparwood
 - Motion to expand as long as there are volunteers by Stephanie

6. Fernie Ice
 - Fernie ice starts Sept. 6th, schedules for tryout practices will be released.
 - Will discuss schedule with them as we have combined teams.
7. Bench staff selection
 - Jeff P. Jenn and Stephanie Frieheit- Sept. 14th for U7-U11
8. Bench Staff Meeting (Coaches Smoker): Oct. 16th via Zoom 6:30
9. Sparwood Arena – Practices will be combined in Elkford until
10. U15 tryouts – evaluators, registration, etc,
 - Open on the website
 - Coach needs to be picked
 - Jenn Stevens
11. U13 tryouts – Fernie Minor Hockey (registration)
12. Tiering and banner ice – host?
 - Oct. 22 and 23rd in Sparwood
 - U11 will put in for Tiering
 - U13 will put in for Banner
 - Banner March 4/5 and 11/12
13. Female Programming 1-2 hours of ice per week, and can apply for funding for it. \$6000 per zone is Kootenays, open to girls who want to come out for 1 hour a week for 12 weeks
 - Motion to have Stephanie apply for the grant (ages 7-17)
 - Jason 2nds, All agree
14. Ice Schedule
 - Almost complete, not to be shared yet as not official
15. Grass Roots Grant- tabled
16. U7 and U9 Combined Tourney- 25/28 families agreed will post again so families can send a reply for each child on the team to capture more since there are about 49 kids in U7 and U9
17. Power Skating is being offered Thursday mornings 7-8am in Sparwood. Depending on when ice will start. Will keep in touch.

AGENDA FOR NEXT MEETING

- **Read policies and come back with suggestions once emailed out.**

ADJOURNMENT

Meeting adjourned at 8:48 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

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Tiffany Rybachuk
EVMHA President

X DocuSigned by:
Crystal Tennant

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Crystal Tennant
EVMHA Vice President