



Executive Meeting
Wednesday May 27, 2009

Present: Dave Horner, Mike Hanson, Ken Carson, Corrina Taylor, Kim Waters, Angie Podann, Joanne Carpendale, Debbie Francis, Harold Bloomenthal, Judi Birmingham, Trevor Bast, Kevin Fitzpatrick, Dean Pickup, Lorne Hadley, Jim Grant, Brian Grant, Debbie Cooper

1. Call To Order

- Meeting was called to order at 7:07pm

2. Adoption of previous minutes

- Motioned by Harold Bloomenthal
- Seconded by Dean Pickup

To adopt minutes of the previous meeting

CARRIED

3. Additions and adoption of agenda

- Motioned by Debbie Francis
- Seconded by Trevor Bast

To adopt agenda as presented

CARRIED

4. Old Business

- A. Administrator position
A committee met prior to the AGM. The administrator spot was designated a one year position. This position will be posted and applications will be accepted and forwarded to Ken.

5. Financial Report – Joanne Carpendale

- Financial Report was not presented
- Committee will be formed to decide on upcoming year's budget.

6. Website – Karen Koblun (not present)

- Nothing to report

7. Committee Reports

- **A. President (Dave Horner)**
 - No new news since AGM.
 - AGM Island League meeting was attended.
 - 'Open borders' motion was defeated by Hockey Canada
 - JDFMHA Safety and Speak Out courses have been applied for.

- **B. Registrar (Corrina Taylor)**
 - We have 616 registered members for the upcoming season.
 - Initiation 63 (15 waitlisted)
 - Novice 96 (17 waitlisted)
 - Atom 96 (16 waitlisted)
 - Peewee 107 (24 waitlisted)
 - Bantam 98 (8 waitlisted)
 - Midget 93 (2 waitlisted)
 - Female 61 (0 waitlisted)
- **C. Head Referee – vacant**
- **D. Ice Coordinator (Debbie Cooper)**
 - Debbie will continue on as Ice Allocator. She would like to see rules set out outlining consequences for those teams who complain and verbally abuse the ice scheduler.
- **E. Sponsorship (Brian Kowalko) not present**
- **F. Gaming (Debbie Francis)**
 - Letter must be written/given to gaming outlining our gaming compliance and any problems.
- **G. Tournaments – vacant**
- **H. Equipment Manager (John Turcotte) not present**
- **I. Head Coach (Bryan Grant)**
 - Coach selection needs to be done for upcoming season. A meeting and interviews will be done soon. The selection is good and many applicants have their Hybrid and good credentials.
- **J. Risk Management - vacant**
- **K. Ice Committee**
 - Ice has been booked from September 1st on. Long weekend ice times will be Friday 6-10pm, Saturday, Sunday and Monday 9am-6pm.
- **L. Administrator - Vacant**

8. Head Manager – Harold Bloomenthal

- Divisional Managers for the upcoming season:
- Initiation – Kevin Fitzpatrick
- Novice – Trevor Bast
- Atom – Judi Birmingham
- Peewee – Jim Grant
- Bantam – Lorne Hadley
- Midget – Dean Pickup
- Female – Angie Podann

9. Correspondence

- Letter from Vancouver Canucks re Bantam Tier 2 win.
- BC Hockey bulletin re provincial postings
- Island Rock Productions – sponsor request

10. New Business:

- **A. Coach Selections**
 - Is it beneficial to have coaches from out of Association – Independent Coaches? *If the coaches have the knowledge and experience we would never turn away a good coach. We want the best coaches for all of our teams.*
- **B. BC Hockey AGM**
 - June 19th, 20th and 21st in Vancouver
 - Michael Hanson, Ken Carson, Kim Waters, Corrina Taylor will be attending.
- **C. Jobs for Executive**
 - Risk Management – Debbie Francis
 - Tournaments – Kim Waters
 - Head Referee – vacant
- **D. Skill Development**
 - **MOTION** by Kevin Fitzpatrick
Take 1 weekday/week, 7-7:50am ice slot and Saturdays from 6-7am, for age 5-10 yr olds as an optional development program. Fee would be \$10/spot.
Seconded by Harold Bloomenthal

DISCUSSION:

-Parents have complained in past years putting the younger kids on the ice before school. This is why Novice younger has the weekends.

-If you took time away from the 6-7:20am practice time, you would hear complaints from parents regarding a 50min 6am practice. Players wouldn't bother showing up.

-Why only have it open to 5-10yr olds? *Kids older than this have the school programs to take benefit of.*

-There are many after school/evening skating and hockey programs for all ages available.

OPPOSED

Meeting adjourned at 9:10 pm

**Next Meeting: Monday June 22nd, 2009
Island Savings Credit Union**

