

## 100 Mile and District Minor Hockey Board Meeting

June 19, 2024

Lion's Den, South Cariboo Rec Centre

Chair – Kersti Toews

Scribe – Marie Schaff

### Meeting Objectives – Season Start Up

The meeting was called to order by Kersti Toews at 6:07pm.

Motion to adopt the agenda as presented, Seconded and Carried

Review of the minutes from the previous meeting on May 15<sup>th</sup>, 2024. A motion was made, seconded, and carried to approve the minutes from the May 15<sup>th</sup>, 2024, meeting.

Presidents report:

Treasurer's Report: Presented by the treasurer.

There was a motion made to create a tournament account. Motion was seconded and carried.

Old Business:

Discipline Committee and Appeals Committee placements will be done by August 1, 2024, with the advisement of the President. Gord Moore is chair of discipline and Marie Schaff is chair of appeals.

OMAHA AGM – Kersti attended as a guest and the association has put in a request application for all our Representatives Teams, Development Teams, and Recreational Teams.

NCD AGM – Kersti and Marie attended, Kersti for the association and Marie as the female director of hockey NCD.

BC Hockey AGM – Kersti and Marie attended; Mike Gillis was the guest speaker. Key points were as follows:

- Female Hockey
- Female Officials
- Player Retention – Ideas on how to keep players
- What are associations providing

Volunteer Reimbursement – Policy 4.1.3 - Volunteer fee paid at the end of the season.

Motion to approve reimbursement for volunteer fees. Fees received before the 2023/2024 season; it will be confirmed who is eligible to receive their fees back.

Motion was moved, Seconded, and Carried.

New Player discounts – 1<sup>st</sup> season playing ever age groups U11 – U18 – 50% discount

Motion moved, seconded, and carried.

Full Time Goaltenders U15 & U18 will receive a 50% discount – Goalies must be a full-time goalie. This is a trial basis for one season.

Motion was moved, seconded, and carried.

Office phone – We have an unlocked cell phone to use as the office phone. Looking into it to see if we can keep the same phone number.

New Business:

U18 Jersey Replacements – Paperwork of what jerseys are missing is in the locker.

I-Sparc – Indigenous Cultural safety training. August 20-23, 2024.

\$1200.00 grant from BC Hockey, Associations cost is \$317.00.

Motion moved to send Kersti to the I-Sparc at the cost of no more than \$317.00 to the association. Seconded, and carried.

CRC Process is still the same as of right now but will be changing over the summer.

OMAHA Decision – All Representative teams have been approved for exhibition games only. All representative teams will play in the NCD, tournaments, and exhibition games that can be worked into the schedule.

U11 Development - All development teams have been approved for exhibition games only. All development teams will play in the NCD, tournaments, and exhibition games that can be worked into the schedule.

Female Only teams – have been given permission to play in league play in the Omaha league.

Recreational teams - have been given permission to play in league play in the Omaha league.

Omaha has raised the fee for guest teams to play in their league to \$2000.00 per team from \$1500.00 per team.

Meetings will be held with each division to discuss the changes. A survey will also be sent out to all families to get some parent feedback, and for the teams who wish to play in the league play to pay a bit more.

Registration Report – As of this morning we have 105 players registered.

Ice Surfaces – need to look into more options for ice.

\* Lac La Hache

\* Clinton

Ash Edwards received a \$1000.00 scholarship from BC Hockey

Rep Prep Camp – August 19 – 22, 2024

Goal Tender Camp – any level – ATC goaltending from Edmonton Alberta

Kersti will confirm with Jamie from ATC at the start of August, if not enough interest we will move to September.

U11 Rec Teams will be in ATOM jerseys

Motion was moved to have the Representatives teams as the “Milers” effective 2024/2025 season. Seconded, and carried.

Next meeting is a Zoom Meeting in July.

August Meeting will be held on August 13<sup>th</sup>, 2024 @ 6:00pm.

Meeting adjourned @ 8:31pm.