

Board of Directors Meeting

DATE: Oct 14, 2025

LOCATION: Google Meet

TIME: 20:00 h

ATTENDANCE: Ian Fleetwood, Amanda Leitch, Meredith Walker, Amanda Watt, Emma Rossander, Lindsay Wilson, Genai Loudoun, Angela Harvie, Jessia Werk, Andrea Carey, Angie Wayland, Matt Billinghamurst, Chandra Berkan Hozempa, Geoff Dawson, Lindsey Lacombe, Jordan Sundher, Laura Reaney, Maegan Thompson, Karla Easingwood

ABSENT: Joseph Toronyi; Jeff Bow; Lyndsie Armstrong

REGRETS: Kelly Chaplin

1. Call to Order - 20:05 h
2. Declaration of conflict of interest
 - a. Maegan - Husband is U15-A1 Head Coach; Sister is U7-C2 Coach
3. Approval of Agenda - Angie Wayland / Maegan Thompson - Carried
4. Review and approval of prior minutes (Sept 2) - Angie Wayland / Lindsay Wilson - Carried
5. eVotes since last meeting
 - a. None
6. Business arising from Minutes
 - a. Deferred
7. President Report
 - a. Thank you to all our Board volunteers. There has been a tougher than average start to the season. We've had infrastructure transitions with

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several new software platforms to adapt to - One Click Ice, Spordle based Development Registration and Team Snap for tournaments. We've had some administrative challenges and delays (UA and OA requests) and delayed implementation of InterDistrict travel forms. We've had significantly more email traffic, especially with protests and complaints about not forming a U18-B team and the balancing of U18-C teams. We've had significant workload and workflow challenges, likely based on further increases in membership. At the same time, we've had less participation in the Bottle Drive and Hockey Pool. We are awaiting our BC Community Gaming Grant... along with other minor challenges. I commend the Board members for dedication and perseverance as I feel sometimes members forget that we are all volunteers.

- b. BC Hockey Update
 - i. DEI Session (Oct 23) - previously circulated.
 - c. VIAHA Update
 - i. Preliminary Female Recreational schedules are out. Issues related to blackout dates will need to be sorted.
 - ii. Interdistrict travel forms are now available on Spordle, which will greatly streamline processing.
 - iii. Newly identified issue with recording of time remaining on the Game Clock at the end of a game.
 - d. PCAHA Update
 - i. Meeting on Monday Oct 20 to complete the Interlock Schedule for the remainder of the season.
 - e. Local MHAs update
 - i. XRJ stickers - Distribution at photo night -
 - 1. Honouring Xavier Rusul Jankovics (KPMHA)
 - 2. Aim to standardize placement
 - f. Correspondence
8. Administration Committee Report (VP Administration)
- a. Governance
 - i. Several policies in process at various levels
 - 1. DEI Policy - under review by Officers
 - 2. COI Policy - Drafted and sent to Ian for review
 - 3. Others to be reviewed by Laura and Ian offline
 - b. Safety and Risk Management

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- i. ePact proceeding - pending registration of teams
 - ii. Buddy Check for Jesse - aim to distribute at photo night if packages are available.
 - c. Managers
 - i. Successful Managers meetings
 - ii. Photo night Oct 21
 - iii. Difficulty entering rosters into Spordle
 - d. Referee Assignor
 - i. Google Forms working well
 - ii. Scheduling a bit tough based on distribution of Levels
- 9. Hockey Operations Committee Report (VP Hockey Operations)
 - a. Coaches
 - i. All teams now have assigned coaches
 - ii. U9-C3 was last
 - iii. All U18-C teams now have 1 Head Coach and 2 AC's
 - b. Development
 - i. Programs released late so low uptake
 - ii. Edge Classes with Scott Grover at Panorama
 - iii. U9 and U18 focussed programs being developed for release soon
 - iv. Ten teams yet to declare APs
 - v. Reign Spring Hockey debrief meeting planned for Oct 27
 - c. Goaltending
 - i. Complete inventory completed
 - ii. All teams have goalies except U11 House teams - going well
 - iii. Goalie Development program started at Panorama on Thursday nights, started Oct 2 (slot divided in half - 7 in first session; 4 in late session)
 - iv. Prof goalie coaching to attend team practices
 - d. Recreational Hockey
 - i. U7 teams small to allow additions after Fall NHL/NHLPA First Shift program
 - ii. U9 teams also can accommodate players from First Shift
 - iii. U11 and U13 teams are also rostered to allow for better player development
 - iv. U15 - larger rosters
 - v. U18 - Teams of 13-16

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- vi. Tournaments
 - 1. U11 Dev went 0-4 in Interlock
 - 2. U11-Dec won Gold - Comox
 - 3. U11-C1 -Bronze - Comox
 - 4. U15-C1 - Bronze - Abbotsford
 - 5. U18-C1 - Bronze - Abbotsford
 - 6. U18-C3 - Silver - Abbotsford
 - e. Competitive Hockey
 - i. A1 teams successful in Interlock; U15-A2 struggles
 - ii. U18-A - Bronze; U12-A Gold
 - iii. Pacific Coast Female Rep Classic - Coming up and expected to be successful
 - f. Referee in Chief
 - i. 3 Level 1; 2 Level 2 at new ref clinic
 - ii. Recertification clinic on Remembrance Day tournament
 - iii. Thanksgiving Tournament was good development for officials
 - g. Questions:
 - i. BW sponsorship - in kind for six sessions (to be consistent with established principles for sponsorship to be followed).
 - ii. NHL/NHLPA First Shift players disposition? - to established teams (No Overtime!)
10. Public Relations Committee Report (Secretary)
- a. Communications
 - i. Reign Raves have started
 - ii.
 - b. Brand
 - c. Special Events
 - i. BBQ was successful; survey was helpful
 - ii. Holiday Skate - Dec 23 @ 19:30
 - d. Promotion
 - i. Lindsay and Angie - organizing an event of WGIHW (Nov 21 @ Q Centre); funding secured
 - ii. Santa Claus Parade - Nov 29
 - iii. Samples in hand for annual fundraising item
 - e. Recruitment & Mentoring
 - i. Fall First Shift - 47 registrants

- ii. Winter FS - pending
 - iii. Spring FS - pending
 - iv. Team-to-Team Mentorship
 - 1. cc Matt on communications
 - f. Brand Management
 - i. Requesting samples for items not stocked by Home Town
 - ii. Logo alterations identified - Team have been notified and given correct logo
11. Financial Report (Treasurer)
- a. BC Hockey fees just paid (\$40,000)
 - b. Registration - Nothing to report
 - c. External Funding
 - i. viaSport CSPD for goaltending development - pending
 - ii. Sponsorship letter being prepared
 - iii. PWHL ticket fundraiser (March 18)
 - 1. Request for hotel night from Accent Inns
 - 2. Possibility of fundraisers
 - d. Tournaments
 - i. No report
 - e. Ice
 - i. Software program is working very well
 - ii. Practice schedules are out until December
 - iii. Spring and Summer planning underway
 - f. Equipment
 - i. Socks and jerseys distributed
 - g. Questions:
 - i. Receipts for team-level fundraising - Can be issued by the team
12. New Business
- a. Board appreciation night in December
13. Google Calendar Review
- a. Usual six weekly Committee Meetings
 - b. Oct 21 - Photo night
 - c. Nov 2 - World Girls Ice Hockey Weekend (WGIHW) Event
 - d. Nov 7-9 - Thanksgiving Tournament

- e. Nov 29 - Santa Claus Parade
- f. Dec 23 - Reign Holiday Skate
- g. Dec 30-31 - Battle of the Biscuit

14. Adjournment - Maegan Thompson / Lindsay Wilson - Carried

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