

Board of Directors Meeting

DATE: April 22, 2026

LOCATION: Google Meet

TIME: 7:30 pm

ATTENDANCE: Amanda Watt, Angela Harvie, Lindsey Lacombe, Meredith Walker, Ian Fleetwood, Kelly Chaplin, Lindsay Wilson, Geoff Dawson, Maegan Thompson, Chandra Berkan Hozempa, Laura Reaney, Matt Billingham, Genai Loudoun, Karla Easingwood, Jessica Werk, Andrea Carey, Amanda Leitch.

ABSENT: Jordan Sunder, Joseph Toronyi, Jessica Wallace, Lyndsie Armstong, Jeff Bow, Emma Rossander, Angela Wayland.

1. Call to Order @ 19:33
2. Declaration of conflict of interest
 - a. None
3. Approval of Agenda (Laura Reaney / Amanda Watt) - PASSED
4. Review and approval of prior minutes
 - a. March 3, 2026 (Lindsey Lacombe / Laura Reaney) - PASSED
 - b. April 15, 2026 (Lindsay Wilson / Kelly Chaplin) - PASSED
5. eVotes since last meeting:
 - a. Permission for Reign U15-AA tryouts in April 2026
Motion (Moved by Ian; Seconded by Geoff) Passed on 2026-03-25 with vote of 17-0.
6. Business arising from Minutes:
 - a. July 16, 2019
 - i. Trademark the team name "Victoria Reign" (Lisa) - PENDING
 - b. September 21, 2020

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- i. Hiring of Administrative Assistant (Ian) - on the schedule for this year now that we have the grant - PENDING
 - c. November 21, 2023
 - i. Board approval of Tournament Policy (Donna) - PENDING
 - ii. Prepare EDI and Dispute Resolution Policies (Donna) - PENDING
 - d. June 18, 2024
 - i. Consider adding a rule into the Manager's Manual about A's and C's (Laura) - PENDING
 - e. July 21, 2024
 - i. Coach's Manual (Jordan) - PENDING
 - f. September 3, 2024
 - i. BC Hockey Championships 2024 Sponsorship Recognition reminder (Ian) - PENDING
 - g. January 21, 2025
 - i. Include info about compliance with rules/regulations for gaming licenses in Manager's Manual moving forward (Amanda / Kelly) - PENDING
 - ii. Source a permanent trophy or plaque for the Youth Volunteer of the Year award in advance of Awards for this season (Amanda W with Maegan) - PENDING
 - h. June 10, 2025
 - i. Consider the role for a "Players Voice" - Admin Committee - PENDING
 - i. January 20, 2026
 - i. Esquimalt Hockey Society funding proposal - Ian / Kelly
- 7. President Report
 - a. BC Hockey Update
 - i. Change in timing of season rollover - Now June 1
 - 1. Interferes with planned registration launch on May 1
 - 2. Compromises ability of potential new members to take advantage of Reign off-season programs.
 - b. 2026-27 Registration Fees (on behalf of the Registration Committee)

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Division	Base Rate	Rep Fee (A)	Rep Fee (AA)	Tryout Fee
U7	\$600 (+25)			n/a
U9	\$650 (+75)			n/a
U11	\$775 (0)	\$650 (0)		\$175 (+50)
U13	\$875 (0)	\$850 (+75)		\$175 (+50)
U15	\$875 (0)	\$850 (+75)	\$4900	\$175 (+50)
U18	\$875 (0)	\$850 (+75)		\$175 (+50)
U21	\$300 (0)			n/a
Goalie	\$255	Own gear Commit to position by Thanksgiving		
Phase 1	June 2-15	Exclusive re-registration for CRFMHA members (no discount)		
Phase 2	Jun 16 - Aug 15	Open to New-to-Hockey (NTH) and InterAssociation Transfers (IAT)		
Phase 3	Aug 15 - Feb 8	+\$50 Automatic waitlist		

MOTION: Be it resolved that the above described Registration Fees be adopted for the 2026-2027 season (Laura Reaney, Geoff Dawson) - **PASSED.**

8. Communication Policy (Precirculated on April 8)
 - a. Major changes reviewed
 - b. Comments and queries from April 15 meeting reviewed
 - c. Improved guidelines for in-season (team-based) communication reviewed
 - d. No further discussion or questions
 - e. **MOTION:** To accept the Communication Policy Version 2.0 as presented (Chandra Berkan Hozempa, Kelly Chaplin) - **PASSED**



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9. Brand, Representation and Promotion Policy (Precirculated on April 15)
 - a. Ian reviewed the major changes to this policy:
 - i. Clarified guidelines for use of the logo, brand, colour palette
 - ii. Clarified guidelines on alteration of the logo
 - iii. Addition of the Promotion section, which creates a framework for various promotional activities over the course of a season.
 - iv. Integration of a proposed stand alone Guest Recognition Policy
 - v. No further discussion or questions
 - vi. **MOTION:** To accept the Brand, Representation and Promotion Policy Version 2.0 as presented (Andrea Carey, Angela Harvie) - **PASSED**
10. Adjournment - 20:34 pm (Unanimous)

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