

 **CRMHA Executive Meeting Minutes**

November 16, 2015

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| **Present** | **Absent** |  **EXECUTIVE MEMBERS** |   **POSITION** |
|  |  | Meghan Mills | President |
|  |  | Al Barker | Past President |
|  |  | Blair Billard | 1st Vice President |
|  |  | Jami Harris | 2nd Vice President |
|  |  | Stacey Chow | Association Manager |
|  |  | Kai Bowman | Treasurer |
|  |  | Tamara Sayers | Registrar/Administrator |
|  |  | Jacqui Harrison | Referee-in-Chief |
|  |  | Marketa Finn | Secretary |
|  |  | Jennifer Dyck | Gaming Coordinator |
|  |  | Dennis Bellavance | Female Coordinator/Development |
|  |  | Stewart Dumont | Rep Coordinator |
|  |  | Victor Coblenz | Rep Treasurer |
|  |  | Andrew McNeilly | Coach Coordinator |
|  |  | John Vaton | Ice Coordinator |
|  |  | Mark McKenzie | Equipment Manager |
|  |  | Stan Stewart | Development Coordinator |
|  |  | Hugh Gurney | Risk Manager |
|  |  | Craig Roberston | Tournament Coordinator |

**Meeting Called to order at 7:05pm, by Meghan Mills, CRMHA President**

 **Approval of Minutes:**

* Review of October 14, 2015 minutes.
* Motion to adopt minutes.
* **Motion Carried:**  Stan **2nd:** Jami -**All in favour- motion moved.**

**Financial Statements:**

***Treasurer:***  Kai Bowman- Unable to Attend but forwarded his report :

***I've attached the Income Statement up to Nov 8. Note that this does not***

***include October/November's expenses and cash deposits, which Tamara has***

***provided me. I've not had a chance to input those. However, the Hockey***

***Canada Registration data is up to date and the NetBank deposits are up to***

***November 3rd.***

***I had a couple questions/observations:***

***- There is a lot of fairly large "credit" charges on the NetBank account.***

***These seem to occur every couple weeks or so and range from $50-1500. Does***

***anyone know if these are NetBank charges? It looks like they may be***

***refunds/adjustments processed via credit card. Is CRMHA able to process CC***

***refunds?***

***- Registration figures are nearly on budget, and I would expect once I input***

***Tamara's cash deposits the actual registration will be greater than the***

***budget. (Same with CRMHA Raffle).***

***- The income will drop significantly once up I've got the data up to date.***

***Kai***

***Rep. Treasurer:***  Victor Coblenz **Absent ,** nothing to report

**Correspondence:**

No correspondence at this time.

**Reports:**

***Registrar / Administrator:***  Tamara Sayers

* + Tamara reported that the Midget Tournament went very well, all five of our house teams made it into the finals, with the Cougars taking the Gold.
	+ Huge “thank you” to all the volunteers that help make this a great tournament.

***2nd Vice:*** Jami Harris

* + - * Jami reported that all Rep teams have a sponsor, except for Midget.
			* Bantam House division may have a sponsor. Meghan will contact Laurie Ludvigson to inquire about past division/team sponsors.

***1st Vice:*** Blair Billard

* + Blair discussed that he has dealt with a couple of disciplinary issues in the past month. One in Midget House, where 6 players were suspended, 4 for instigating and 2 for “third man in”. Both VIAHA and CRMHA handed down a separate suspensions to these players.
	+ It was reported that there were a few minor disciplinary issues in Rep but it has been left with the coaches to deal with their players accordingly.
	+ Blair will be visiting the dressing rooms to warn all players that CRMHA will not tolerate chirping & bullying and that if continues then the consequence will be a loss of games

***Association Manager:*** Stacey Chow

* + - * All team photos have been booked for House.
			* Respect in Sport (RIS) completed. As of the deadline there are only 5 individuals that have yet to complete, one of which has since left the association.
			* Stacey noted that after some review, there is still quite a bit of information missing from the scoresheets. She will be making laminated copies for reference that will be kept in the Timekeepers box in both rink 1 & 2 .

***Secretary:*** Marketa Finn - nothing to report.

***Development Co-ordinator:***  Stan Stewart

* + - * Power-skating sessions are moving along on a rotating basis and are well attended.
			* Some issues with the Time-clock with the “resume Button” that have been since resolved. Instructions have been placed in the Time-keepers box for reference should the issue arise in the future.
			* Stan has asked the Executive for an exemption in section 6.1.2 of the P&P , in regards to the optimal number of games played in Atom Development (currently around 60 games), to 44-50 games recommended by Hockey Canada.

All executive in favour - So moved.

**MOTION:** CRMHA proposes the number of total games for Atom Development to be 45 games or less as per Hockey Canada recommendations for the 2015/16 season.

All in favour- So moved

***Coach Co-ordinator:***  Andrew McNeilly

* + - * + Coach 2 course cancelled for November 21, 2015 due to low registrants. The 9 registered, have been diverted and will now take the course in Comox.
				+ Goalie clinic scheduled for Tuesday and Thursdays starting Dec 17, 2015.
				+ Some discussion on hosting an All-Star tournament between Christmas and New Years. if possible . Meghan will contact VIAHA on the specifics.

***Tournament Co-ordinator:***  Craig Roberston

* + - * All tournaments now full with exception to Pre-Novice.
			* Peewee females may move into the Atom Tournament. This would would give them another tournament to attend. Craig will extend an invitation out to Todd

***Past President:*** Al Barker  **Absent,** nothing to report.

***Risk Manager:***  Hugh Gurney **Absent-** nothing to report.

***Equipment Co-ordinator:*** Mark McKenzie **Absent,** nothing to report.

***Female Hockey/Development:*** Dennis Bellavance  **Absent,** nothing to report.

***Referee-in-Chief:*** Jacqui Harrison **Absent**, nothing to report.

***Ice Co-ordinator:***  John Vaton -Nothing to report

***Gaming Co-ordinator:*** Jennifer Dyck

* + - * Raffle is going moving along well , lots of community support , a steady stream of people wanting tickets.
			* Jami inquired whether there is a need for a licence for “puck toss”. Jenn confirmed that no licence needed as the pub toss is a game of skill not chance.

***Rep. Co-ordinator:*** Stewart Dumont

* + - * Stewart reported that tiering went well for both Atom A & B - placing them mid-pack.

\*\*Tamara left meeting at 8:28pm\*\*

***President:*** Meghan Mills

* Mid Island teams have been formed which will include Oceanside, Nanaimo, Port Alberni & Cowichan Valley.
* Having some difficulty connecting with Comox regarding inter-league play- may ask VIAHA to assist with a more formal approach in regards to scheduling games for all divisions.

**Motion To Adjourn:** Stacey **2nd:** Jami

**Meeting Adjourned:** 8:31pm

**Next Meeting:** Wednesday December 16, 2015 at 7pm