



CRMHA Executive Meeting Minutes **October 14, 2015**

Present	Absent	<u>EXECUTIVE MEMBERS</u>	<u>POSITION</u>
		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 Coblentz	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 7:00pm, by Meghan Mills, CRMHA President

Approval of Minutes:

- Review of September 16, 2015 minutes.

- Motion to adopt minutes.
- **Motion Carried:** Jacqui **2nd:** Jami **-All in favour- motion moved.**

Financial Statements:

Treasurer: Kai Bowman

- Presently going through the budget, no major details as of yet. Last year's overestimation of registrations, lead Marlo to be a bit more conservative this year. But as our registrations are up this 2015/16 season Kai is currently working on a revision.

**7:02- Hugh Arrived

Rep. Treasurer: Victor Coblenz

- Victor stated that all the Rep Budget Fees are in. He suggested the teams put forth the maximum amounts.
- Question arose as to \$2500 "Player Development" for Peewee A, but the parents were on board and are in the process of signing off on the team's budget.
- Some discussion concerning the Rep. Fee Surplus form last year . It was decided that it be placed in a Rep. Provincial Travel Fund. Motion set forth.

Motion: The Rep Team Surplus of \$4500 from last year to be placed in a Rep. Provincial Travel Fund as well as to adopt the financials as presented- Jami

2nd: John

All in favour - Motion moved.

**7:09pm- Andrew Arrived

Correspondence:

No correspondence at this time.

Reports:

Registrar / Administrator: Tamara Sayers **Absent**, nothing to report.

2nd Vice: Jami Harris

- Jami announced that all the website issues are now fixed and everything running smoothly.
- All Rep. teams have a sponsor, except for Midget.
- Bantam & Midget have sponsor bars but Peewee and Atom do not .
- Jami spoke to "Keep Your Shirt On" and they have asked that only one person per team come in and deal with team embroidery and clothes.

**8:20pm- Victor left the meeting .

Past President: Al Barker

Absent, nothing to report.

1st Vice: Blair Billard

Absent, nothing to report.

Association Manager: Stacey Chow **Absent,** submitted a report read by Meghan, which stated;

- All "Sportsmanship in the Stands" meetings have taken place in house and have been reported to BC Hockey. Thanks to Meghan, Andrew, Blair and Stan for attending these meetings.....I think they went over well!
- The Icebreaker tournament was fine...I have made notes for some ideas to change for next season but it served its purpose to evaluate teams. A few small changes to rosters have occurred but nothing major.
- I have been helping Tamara work on certification requirements - cross referencing all the Parent / Volunteer Respect in Sport and notifying families as the deadline approaches.

It was discussed that any division with 4 or more teams would receive 2 practices and 2 games. Midget house receives "game ice" only, as they choose to use their ice slots solely for games.

It was suggested that the Thursday morning ice be given to Peewee House, with goalie development being moved to the leisure ice . This in turn opens up Monday mornings and occasional Friday nights, when ice is available, for development and power-skating.

Secretary: Marketa Finn

- ePACT going well. Will send out another reminder to outstanding families stressing the importance of updating and sharing their player information with CRMHA. Generally takes 5-6 reminders for 100% acceptance.

Development Co-ordinator: Stan Stewart

- Stan informed the Executive that the ongoing Bantam group that practices Wednesday mornings, is going well. Hugh is running a high-tempo practice with focus on bodychecking.
- There have been three power skating with sessions with Bryce so far. Stan suggested that some divisions may need to give up practice ice to accommodate a power skating session.
- Thanksgiving Tournament went over quite well, with most teams well balanced. It was suggested that that in the future, the concession as well as rink staff receive a tournament schedule.
- Stan asked the Executive to discuss the possibility of reviewing our P&P to reflect the optimum number of games (40-45) for Atom players as per BC Hockey/Hockey Canada. This discussion will be tabled until next meeting.

Referee-in-Chief: Jacqui Harrison

- Currently working on a new list of the Officials & their emails. This will be sent to Stacey, Andrew and Stewart.
- Jacqui was pleased with the turnout of the Referee Clinic. There were 54 officials participating, up from 11 the previous year. This in part included:
 - 12 Brand new Level 1 Officials.
 - 6 New Level 2 (with a few extras added in)
 - 10 Level 1
 - 19 Level 2
 - 3 Level 3
- In regards to tournaments, Jacqui refreshed the Officials on the game running/stop times.
- Midget and Bantam tournaments have been approved. There will be a BC Minor Supervisor attending one of the two tournaments . They have requested an Officials schedule two weeks in advance. Jacqui will supply the schedule.
- Official Development Clinic is confirmed for November 13, (5:30-6:45pm) and Dec 11, (5:30-6:30pm).
- The North Island Official Coordinator will be meeting with all Rep. and house coaches, to go over the Rules & Regulations. This needs to be done by October 31,2015. Jacqui, Dave & Stewart will be in attendance.
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- Jacqui met with Mike Lytwynec, who has agreed to come and help mentor our officials.
- During the Officials Meeting some discussion regarding a year-end gathering. Meghan suggested the idea to host an "Officials Appreciation Day". She asked that Jacqui come up with a date that will work.
- Jacqui mentioned that there were a few "Rink Safety Issues" that needed to be addressed:
 - Rink 2 Penalty Box. (Home team side by Timekeepers room). There is a board that keeps lifting off.
 - "Visitors" team door has a large chip- suggested that the plastic cap be replaced.

Coach Co-ordinator: Andrew McNeilly

- Development Coaching Clinic went well with good turn out.
- Coach 2 course available online.
- Meghan suggested to send out a mass email for the Development 1 Clinic for November 21 & 22.

Ice Co-ordinator: John Vaton

- Impact Ice is in.
- Dave Beaty requested nine, 1-2 hour ice slots. Could only accommodate four, 2 hours blocks.

Tournament Co-ordinator: Craig Roberston

- Craig reported Midget tournament is full with a few spots still available in the other divisions.
- Bantam tournament scheduled for November 27-29 is full with 5 out of town team attending
- Medals have been ordered.

7:46pm- Stewart arrived.

Risk Manager: Hugh Gurney

- Hugh mentioned that we are short a few emergency kits and that they have been ordered.
- There was some discussion regarding head injury protocol and whether there was some chart to follow to help recognize a potential head injury. Jami suggested that she will make up a step-by-step card for the coaches and safety person(s) to follow. Stewart brought up the "Head Smart" App that can also be used.
- Kyle Reidhead from *Complete Concussion Management* would like to do a concussion workshop. They would be offering a baseline test of your child with the results being kept in their data base and reviewed at a later date should the player have a head injury. The cost is \$70 per player.

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

Female Hockey/Development: Dennis Bellavance

- Nothing new to report at this time.

Gaming Co-ordinator: Jennifer Dyck

- Jenn reported that the raffle is well underway with divisions except Bantam division receiving their tickets. The draw will be held December 20, 2015 at 3:00pm during the Atom Tournament.
- Jami informed the Executive that the Campbell River Storm has also extended their offer to allow the sale of raffle tickets at all their home games up until the draw with announcements during the games as well as being advertised on the Storm website.

Rep. Co-ordinator: Stewart Dumont

- Stewart indicated that everything moving along quite well in all Rep. Divisions. Currently dealing with a few minor disciplinary issues and player movement but on the whole running smoothly.
- Rep fundraising has started. A couple minor glitches with teams "doubling up". Victor said he would send out an email on scheduling fundraising venues & days.
- Atom A & B settling in with new coach doing well.
- Reported that the tiering round was pretty favourable. Meghan informed Stewart that she will be attending a tiering meeting October 24, 2015 and asks that coaches email her their requests.

President: Meghan Mills

- Meghan suggested that the Respect in Sport (RIS) will be a huge undertaking and encourages all parents and players to sign the form. **The Parent RIS is due October 15, 2015.**
- Midget Division has an unprecedented number of juvenile players this year. VIAHA has dictated that only 3 overage players are allowed per team. We had more than that apply. Going forward, if our overage players numbers are the same or greater next year, we could consider 2 overage teams that play games in the Midget division as well as with Comox.

Motion To Adjourn: John **2nd:** Hugh

Meeting Adjourned: 8:48pm

Next Meeting: Monday November 16, 2015 at 7pm

