



CRMHA Executive Meeting Minutes

Sept 16, 2015

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 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 7:25pm, by Meghan Mills, CRMHA President

Approval of Minutes:

- Review of August 26, 2015 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Mark **2nd:** Blair **-All in favour- motion moved.**

Financial Statements:

Treasurer: **Absent,** see submission read by Meghan below.

Kai submitted that he & Marlo are currently in the process of transferring the financials to his computer.

Rep Treasurer: **Absent**, see submission read by Meghan below.

Victor will be organizing a Rep Meeting with Stewart, Meghan and Jennifer in attendance.

Correspondence:

No correspondence at this time.

Reports:

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

2nd Vice: **Absent**, nothing to report.

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

1st Vice:

- Nothing to report at this time.

Association Manager:

- Stacey informed the Executive she held a Division Managers meeting . There was a good turn out and they are currently looking into different tournaments. She will hold a Parent meeting as well , just waiting to confirm some dates.
- Bantam Division is still without a manager.
- Working with Craig on House tournaments and coordinating with Win Hunter for game numbers.

Referee-in-Chief:

- Referee Clinic is set up for Sept 30,2015 from 6:00-10:00pm in the Mezzanine.
- Jacqui reported that the Senior Officials meeting went well and asked, with the Executives support for two ice slots, one in November for "positional" training and one in December for "game situation" instruction.
- Suggested having Officials sign a code of conduct.
- Lee from the Storm has informed Jacqui that he has 8-10 players that will be attending the Referee Clinic.
- Jacqui is working with Stewart to set up meetings with Managers and Coaches of the Rep and House Teams to answer any questions they may have.

- Some discussion by the Executive on having the officials be tougher with an abusive parent(s), by having them removed from the game(s).

Coach Coordinator:

- Andrew informed the Executive that the Coaching Clinic is booked November 21 & 22, 2015 for Development 1. The whole North Island will receive and invite so it will be imperative that we get our coaches signed up. Hybrid Coaching course is being set up but no dates as of yet.
- Meghan will clarify with Jim Humphreys regarding the attendance for VIAHA Coach/Managers Meeting.

Ice Coordinator:

- Nothing to report

Tournament Coordinator:

- Craig reported that he has sanctioned all our tournaments and is currently working with Stacey on ordering medals.

Risk Manager:

Absent, nothing to report.

Equipment Coordinator:

- Mark informed the Executive that an iPad has been purchased to be used for demo drills and training apps.
- Any player in development requiring extra equipment (goalies), will need their coach to contact either Mark or Andrew and "sign out" a bag.

Female Hockey/Development:

Absent, nothing to report.

Gaming Coordinator:

Absent, nothing to report.

Rep Coordinator:

- Recommendation of Rep Team Managers are as follows:

Atom A- Mike Mackie
Peewee B- Christine Jochimski
Midget A- Jason Hartley

Peewee A- Andrew Riecker
Bantam A- Craig Roberston

Motion: To endorse these individuals as Team Managers- Jacqui
2nd- John

All in Favour- Motion moved.

- For Pee wee B, Stewart is asking the Executive for an exemption to policy 2.2.7 which reads: "The CRMHA Head Coach is permitted to coach a recreational hockey team but not a Rep team".

Motion: Exemption to policy 2.2.7 , which would allow an executive member position of Head Coach.- Stewart

2nd- John

All in Favour- Motion moved.

Motion: Nomination of Chris Boyd and Andrew McNeilly as coaches of the Tyee Pee wee B Team.- Stewart

2nd- Mark

All in Favour- Motion Moved.

- Some discussion around Dress Code pertaining to coaches. Looking for some direction on what the Executive feels befitting. It was agreed that a "Business Casual" attire would be appropriate, no jeans with neck tie optional.
- Andrew suggested that we have the Coach and Player Dress Codes written up separately.
- An amendment to the Rep Player & Coaches Dress Code will be brought up at the AGM.

President:

Meghan shared some information from the VIAHA meeting that was attended.

- Saanich is combining with Victoria to have one Midget Rep team.
 - Jim Humphreys has now assumed power of District Director with a seat on the Minor Committee.
 - Randy Henderson- Chair of Minor Committee.
 - Rep & House matches and grosses go to Win Hunter.
 - Deb Tourney will remain B.C. Hockey District Director of Vancouver Island.
 - Major Midget moved to Minor Committee.
 - Each Rep team will be charged \$100 to help fund championships.
 - Interdistrict Travel will go to Dave Beatty.
 - Schedule for Island League is forth coming.
- Midget Tier 2 Provincials are open. We can put our name forth to host but would need to make sure that we have support from both coaches and parents to make it a success.
 - Suggested that Jacqui meet with Head Coaches as well as attend the Parent meetings in order to go over the rules , referee hand signals and to review suspension changes.
 - Discussion around the Female Regional Bantam A Team, wanting to play in the Island League. It was agreed that they could go through the tiering system but if they do not make it that they will have to go back to the Regional League.

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

Meeting Adjourned: 9:18pm

Next Meeting: Wednesday Oct 14, 2015 at 7pm