



## **CRMHA Executive Meeting Minutes**

April 25, 2016

### **PRESENT:**

- |                  |                 |                  |
|------------------|-----------------|------------------|
| -Meghan Mills    | -Victor Coblenz | -Jennifer Dyck   |
| -Blair Billard   | -Jami Harris    | -Craig Idiens    |
| -John Vaton      | -Stan Stewart   | -Andrew McNeilly |
| -Tamara Sayers   | -Eric Mainprize | -Kristie Cross   |
| -Jacqui Harrison | -Stewart Dumont |                  |
| -Marketa Finn    | -Emily Ratson   |                  |

### **ABSENT:**

- |                   |                    |
|-------------------|--------------------|
| - Hugh Gurney     | - Mark McKenzie    |
| - Craig Robertson | -Dennis Bellavance |
| - Kai Bauman      |                    |
| - Stacey Chow     |                    |

**Meeting Called to order at 7:02pm, by Meghan Mills, CRMHA President**

### **Approval of Minutes:**

- Review of March 16, 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jenn **2nd:** Jami **-All in favour- motion moved.**

### **Correspondence:**

Marketa informed the executive that our 2 year contract with EPACT is coming to an end as of April 30, 2016 and will need to sign a new contract if we choose to continue with this service. The new contract will be going up slightly from \$1 to \$2 per player . Because of our previous contracts with EPACT, they are lowering our fees from \$2.00 to \$1.50 per player per year-if we sign on for a 3 year contract.

**Motion:** To enter into a 3 year contract with EPACT at a guaranteed rate of \$1.50 per athlete per year. **2nd:** Stan **All in Favour- motion moved.**

### **Financial Statements:**

**Treasurer:** Kristie Cross

- Kristie informed the executive that a new accounting program has been uploaded and that she has been working with Tamara cleaning up a few loose ends.

**Rep. Treasurer:** Victor Coblenz

- Victor wrapping up all Rep budgets.

• **Reports:**

**Registrar / Administrator:** Tamara Sayers

- Tamara has received 3 applications for CRMHA's bursaries.

**Motion:** To award the CRMHA 2016 Bursaries to Connor Ludvigson, Logan Frame and Matt Barker.- **Stan 2nd:** John **All in favour- motion moved.**

**2nd Vice:** Jami Harris

- Jami is working on keeping CRMHA website updated and in the process of incorporating Twitter and revamping our Facebook page.

**1st Vice:** Blair Billard

- Blair reported a disciplinary issue that happened very late in the season. Disciplinary action will be carried over to the 2016/17 season once with the new disciplinary committee is appointed.

**Association Manager:** Stacey Chow

**Absent-** Nothing to report at this time.

**Secretary:** Marketa Finn

See Correspondence

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

Nothing to report at this time.

**Gaming Co-ordinator:** Jennifer Dyck

- In the process of collecting the remaining financial reports from Kia. Will then be able to apply for the annual gaming grant which is due end of May.

**Equipment Co-ordinator:** Mark McKenzie

**Absent**

**Female Hockey/Development:** Dennis Bellavance

**Absent**

**Coach Co-ordinator:** Andrew McNeilly

- Organizing a year end meeting with all Rep Coaches to get their feedback on the progress of their season as well as discuss any improvements they may have moving forward.

**Tournament Co-ordinator:** Craig Roberston

**Absent**

**Past President:** Al Barker

**Absent**

**Risk Manager:** Hugh Gurney

**Absent**

**Referee-in-Chief:** Jacqui Harrison

- Jacqui informed the Executive that BC Hockey has received our funds for the Summer Officiating School. It will go out to the officials for registration.

**Ice Co-ordinator:** John Vatou

- John will be attending the Ice Mangers meeting on May 4, 2016 to request CRMHA's ice allotment for the 2016/17 season.

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

- Congratulations to 4 players, Jalen Price, River Fahey, Nolan Corrado & Matthew Ubrico from CRMHA to being selected the WHL Bantam Draft.
- Some discussion to have CRMHA set aside some money into a contingency fund for approximately 60-70 pant covers. CRMHA would initially purchase them and have the players buy them back. This would keep the teams looking "uniform". Also to change the colour of the "home" jersey from white to a darker colour. Reason being too hard maintain and keep clean.

**Motion:** To have CRMHA put aside \$4000 into a Rep contingency fund for pant covers.

**2nd:** Jacqui **All in favour- motion moved.**

**Motion:** To change the Rep team's home jersey from white to a dark colour. To be imposed only when Rep Divisions need to order a new set. -Stewart **2nd:** John **All in favour- motion moved.**

**President:** Meghan Mills

- Welcomed & thanked all new executive members for stepping up and being part of CRMHA.
- Explained the code by which we operate & what is expected from all executive members. All members signed a new Oath of Confidentiality Agreement.
- Meghan will be appointing executive members to positions and committees at our May monthly meeting.
- Meghan advised the old/new executive as to the recent correspondence between Jim Humphrey and Hockey Canada. It has been advised that Meghan draft a letter to BC Hockey on behalf of CRMHA outlining our position.

**Motion:** Meghan will draft a letter addressed to Barry Petrachenko CEO at BC Hockey, outlining CRMHA's position on the letter sent to Hockey Canada by VIAHA President Jim Humphrey.

**2nd:** Jacqui **All in favour- motion moved.**

- Meghan briefed the executive as to the outcomes of 3 motions presented by VIAHA & Jim Humphrey. ( 2 defeated & 1 withdrawn)

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

**Meeting Adjourned:** 7:58 pm

**Next Meeting:** TBA

