



CRMHA Executive Meeting Minutes

August 15, 2016

PRESENT:

| | | | |
|----------------|-----------------|-----------------|-------------------|
| Meghan Mills | Hugh Gurney | John Vaton | Eric Mainprize |
| Marketa Finn | Andrew McNeilly | Jennifer Dyck | Dennis Bellavance |
| Blair Billard | Jami Harris | Jacqui Harrison | Kristie Cross |
| Victor Coblenz | Emily Ratson | Craig Roberston | |

ABSENT:

Stan Stewart
Craig Idiens
Tamara Sayers

Meeting Called to order at 6:59pm, by Meghan Mills, CRMHA President

Approval of Minutes:

- Review of July 4, 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jami **2nd:** Kristie **-All in favour- motion moved.**

Correspondence:

- Nothing to report.

Financial Statements:

Treasurer: Kristie Cross

- Working with Tamara on imputing financials into *Simply Accounting*.
- Some issues still arising with Net Banks. Meghan suggested that we may need to switch to a different "online" payment company as there are continued issues with the Net Bank system. Fees that net bank charges are huge with little to no help from them in rectifying our ongoing issues.
- Some reimbursements going back into the Association from Female & Bantam teams.
- Registration flowing in and moving well.

Motion: To adopt the financials as presented. Dennis **2nd:** Blair - **All in Favour, so moved.**

Rep. Treasurer: Victor Coblenz

Nothing to Report

- Discussed hosting a Treasurers/managers meeting once Rep try-outs have concluded.

Reports:

Secretary: Marketa Finn

Nothing to Report

Registrar / Administrator: Tamara Sayers

Absent

2nd Vice: Jami Harris

- On-line registering for tournament should be ready to go by the end of the week.
- Our new Facebook page should be launched in the next week. Twitter tags will also be added to website.
- Sponsorship's have been solidified for all Rep divisions and noted that Scotiabank is once again a CRMHA sponsor.

1st Vice: Blair Billard

Nothing to Report

Association Manager: Emily Ratson

- Emily reported that she has been unable to solidify any Division Managers as of yet.

Development Co-ordinator: Stan Stewart.

Absent

Gaming Co-ordinator: Jennifer Dyck

- Reported that she is just waiting to hear back regarding our Gaming Grant- the information is usually sent out but the end of August.
- Reported that BC Gaming Compliance Audit has been completed. There were a few nonconformance issues that have since been dealt with.

Equipment Co-ordinator: Eric Mainprize

- All hockey socks with the exception of the Hurricane's socks have been ordered and should be in first week of September.
- Eric will contact Craig Idiens to have him email his coaches to see if they are interested in pant shells & to obtain sizes. The cost for these pant shells with embroidering is approximately \$40/pair.
- May need to order a few more sizes of goalie chest protectors.
- Eric will be away September 9-19. John will be covering equipment while Eric is away.

Female Hockey/Development: Dennis Bellavance

- Dennis reported that the Futures Camp was a huge success and we have been approached to host it again .

Motion: To host the Future Stars Camp in the 2016-17 season.

2nd: John **All in Favour- So Moved.**

- Dennis suggested that with the numbers coming in that we will have a female recreational team in every division. Coaches are in place for all teams except for Pee-wee.
- Regional teams are floundering on the North Island. Currently only Campbell River and Oceanside are feeding into this program. It was suggested, that unless the larger associations start promoting and developing female programs , a Regional A team may not be sustainable in the North Island.
- Female Midget AAA team had 33 players tryout from across Vancouver Island. The team will be run as an academy with practices held Monday-to-Friday during school hours so its will not affect CRMHA ice.
- Dennis was pleased to announce that Marina McDonald has committed to a full-ride scholarship to Harvard.

Coach Co-ordinator: Andrew McNeilly

- Andrew reported that Craig Idiens organized a mandatory one day hitting clinic for all Bantam Rep players . It is put on by BC Hockey instructors and includes a 1.5 hour classroom session followed by 4 ice sessions.
- "Switchback Safe" training is booked for all coaches on August 30, 7:00-9:00pm. Additional sessions in a 'town hall' format will also be will be available for anyone in the association willing to attend. (date TBA)
- Presented House Division Head Coaches as follows:

| | |
|-------------|--|
| MIDGET: | Bob Holt |
| BANTAM: | Chris Boyd |
| PEE WEE: | Rob Spiers |
| ATOM: | Vacant- (Stan Stewart to start season) |
| NOVICE: | Terry Basso |
| PRE-NOVICE: | Ed Rosse |

Motion: To ratify aforementioned coaches. **All in favour- So moved.**

- Hugh asked about Checking Clinic for coaches. Andrew will schedule it for anyone who still needs it. He also mentioned that the Coach II automatically has the checking clinic included as part of the program. Andrew will send out dates.

Tournament Co-ordinator: Craig Roberston

- All sanctions have been sent to BC Hockey.

Risk Manager: Hugh Gurney

- Hugh thanked the executive for sending his son Austin Gurney to the referee camp in Lake Cowichan. He reported that it was a very positive & informative experience.
- Some discussion around finding a company that offers Baseline Concussion Screening to our players and their families. Jami and Dennis will forward Hugh information of some companies that offer this testing.
- Meghan suggested that a Volunteer Screening committee be formed consisting between 4-6 executive members. This committee would be responsible for interviewing potential Team Managers and Treasurers for both House and Rep. Hugh will head this committee.

Referee-in-Chief: Jacqui Harrison

- Jacqui reported that we had four officials go to the Officiating School in Lake Cowichan.
- BC Hockey is making it mandatory for officials to have their Criminal Records Check (CRC) completed before they are able to sign up for any officiating clinic. Ministry of Justice is currently backlogged 4-6 weeks.
- Jacqui was notified by John Hall that our officiating clinic set to go Sept 22, may need to be postponed until Sept 29 as they need to find another instructor. An email will go out to all officials once that date is approved by BC Hockey.
- After attending the RIC annual meeting, it was suggested that RIC's meet with all Rep and House coaches prior to the start of the season to explain the how officials will be dealing with abusive coaches and the criteria that is to be followed when dealing with an abusive coach.
- Jacqui informed the Executive that she has taken a position with BC Hockey and may not be available at all times. In her absence, Al Howie will take care of all scheduling, with Mike Lytwynec taking on mentorship. John Gubbles may also come board to mentor.

Ice Co-ordinator: John Vaton

Nothing to report

Rep. Co-ordinator: Craig Idiens

Absent

Marketa read Craig's motion on his behalf:

MOTION: *"That the Midget Rep Team pays for Jim Maclean's (Head Coach) travel expenses to and from his residence in the Comox Valley when he travels to CR for Games, meetings & practices and also when he travels to away games except for when games are in the Comox Valley"*

After a lengthy discussion, with no resolution, it was decided that the motion be pulled from the table until such time that Craig is available to comment in person.

President: Meghan Mills

- Will be drafting the Communication & Credentials Charts , Novice Tiering information and Gaming Report and circulating them to the appropriate individuals by first week of September.
- Meghan brought up the ongoing issue of the collection of Volunteer Cheques, Jersey deposits and parent & player Code of Conduct forms. After some discussion, the Executive voted to terminate the collection of Volunteer Cheques. (1 in favour & 14 opposed)
- Emily will work on an effective system to collect the Jersey deposits and Code of Conduct forms.
- Meghan submitted a pre-team declaration on August 15 of:

| | | | |
|----------|----------------|---------|-----------|
| ATOM: | 2- Development | 3- Coed | 1- Female |
| PEE WEE: | 2- Rep | 3- Coed | 1- Female |
| BANTAM: | 2- Rep | 3- Coed | 1- Female |
| MIDGET: | 1-Rep | 4- Coed | 1- Female |

The final team declaration will be submitted by September 11, 2016

- 26 players registered so far for Mini Hockey School. Anticipating more to sign up.
- Association numbers are down slightly, from same time last year, approximately 50 players. Registrations are still being submitted daily so the numbers so go up.
- Rep tryout numbers as follows:

| | |
|----------------|---------------------------|
| 46 for Atom | with 7 Goalies trying out |
| 42 for Pee Wee | with 3 Goalies trying out |
| 46 for Bantam | with 6 Goalies trying out |
| 27 for Midget | with 6 Goalies trying out |

- Meghan shared the outcome of the motion brought forth by VIAHA that they take over Regional Teams was defeated 4 in favour & 13 opposed.

Motion to Adjourn: Jacqui 2nd Jami

Meeting Adjourned: 9:37 pm

Next Meeting: TBA

