



CRMHA Executive Meeting Minutes

Dec 5, 2016

PRESENT:

| | | |
|---------------|---------------|-----------------|
| Meghan Mills | Hugh Gurney | Stan Stewart |
| Marketa Finn | Shelly Boates | Craig Robertson |
| Blair Billard | Tamara Sayers | Jacqui Harrison |
| Jami Harris | Emily Ratson | Craig Idiens |

ABSENT:

| | |
|---------------|-----------------|
| John Vaton | Eric Mainprize |
| Jennifer Dyck | Victor Coblentz |

Meeting Called to order at 7:04 pm, by Meghan Mills CRMHA President

Approval of Minutes:

- Review of October 17 , 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Stan **2nd:** Jami-**All in favour- motion moved.**

Correspondence:

- Meghan announced that Dennis Belleavance has resigned as head of Female Development to focus on his High Performance and AAA team. Meghan would like to formally thank Dennis for all his years of hard work and devotion to our female and development programs. We wish him the best of luck for the future.
In the interim, Jami Harris will be covering the female /development report.
- Meghan formally welcomed Shelly Boates back to CRMHA. She will taking on the roll as Treasurer.

Financial Statements:

Treasurer: Shelly Boates

- Shelly explained that she is caught up with the financials and income statements . The bank statement has been reconciled until the end of November 2016.
- Gaming has \$45000.00 from which ice is being paid. After this is depleted, the ice payment will come from General account which is currently sitting at \$19200.00, as of the November 30,2016.
- \$4900.00 is currently sitting in the Provincial Travel Fund.

- \$34,000 sitting in Registration Funds receivable. \$33,000 of that accounts for members who pay on a monthly basis. That total should be paid by December 31, 2016.
- Explained the income statements as a comparison to CRMHA's budget. Budget is similar to what was projected at the beginning of the season with the exception of registration, which is down slightly from last year.

Motion to adopt the financials as presented.

Marketa **2nd:** Craig R - All in favour- **Motion Moved.**

Rep. Treasurer: Victor Coblentz

Absent

Reports:

President: Meghan Mills

- Meghan informed the executive that the Society's Act came into effect on November 28, 2016. We have two years to complete this transition which will require us to electronically resubmit our Constitutions and Bylaws. Meghan will have this completed for approval by the membership at our AGM in March.
- Futures Stars Hockey Camp has once again contacted CRMHA and asked if we were interested in hosting.

Motion: To have CRMHA host the Future Stars Hockey Camp. - Stan

2nd- Jami **All in favour- So moved.**

- Strathcona Development Plan meeting with Victoria is being held Dec 6, 2016 to discuss its plans for Strathcona Gardens . Meghan extended the invite to any executive member that is able to attend to help voice ideas and concerns as the largest user group to the venue.
- Campbell River Mirror will be an 18 page pull-out section for Minor Hockey Week and will require high resolution team photos & roster.

Secretary: Marketa Finn

Nothing to Report

Registrar / Administrator: Tamara Sayers

Nothing to Report

1st Vice: Blair Billard

- Informed the executive that two game suspension has been issued to a midget player resulting from an altercation with a referee.
- "Respect Starts In The Stands" presentation has been completed in all the divisions and we are now officially compliant .
- Discussed some disciplinary concerns involving a two Midget A players. The issues have since been resolved as both players have decided to step down from the teams.

2nd Vice: Jami Harris

- Website is progressing well.
- Working with Tamara to have Rep teams pay their sponsorships.

Association Manager: Emily Ratson

- All Pre-Novice teams are going to Comox tournament.
- Received the Dodge Caravan Grant.
- Emily reported that there have been a couple minor issues with Novice teams trying registering for tournaments prior to confirming with their division managers. As it turns out they were merely trying to be proactive. Meghan suggested that they hold a monthly managers meeting in each division to communicate the rules and regulations according to CRMHA's P&P.

Rep. Co-ordinator: Craig Idiens

- Craig held a coaches meeting at the end of October, where they discussed ways to improve the Rep programs. They are going to try combined practices with Peewee A, Bantam B & Midget A that will be run with focus on skills and station work. A follow-up meeting is already scheduled for January to discuss the outcome of those practices.
- Major concerns brought up on the quality of CRMHA's officials and their ability to accurately officiate games without hesitation including proper game calls as well as dealing with offensive and/or bullying coaches. Craig requested to have at least one adult official on the ice especially in a two-man referee system. As well as only adult referee's officiating Play-off games.

Development Co-ordinator: Stan Stewart

- Power skating sessions have been attended well.
- Acquired Friday morning ice for open Bantam practice . Any players wanting to practice body checking /body contact side of the game.
- Novice has made their adjustments regarding cross-ice.
- Stan informed all the Atom house coaches and managers that they will be having some amateur referee's officiating some of their games and for training purposes they are to submit notes to Jacqui and Al to review & mentor.
- Stan also informed all the Atom teams that they will not be going to any away tournaments until the New Year with exception to ours, due to the late start in their season.

Gaming Co-ordinator: Jennifer Dyck

Absent

- Submitted report via email:

"The raffle is right on track. I will reach out for help if I need it. I'm currently working on getting the radio to be at the arena for the draw".

Equipment Co-ordinator: Eric Mainprize

Absent

Coach Co-ordinator:

Vacant

Tournament Co-ordinator: Craig Roberston

- Craig informed the executive that our Atom, Pee wee tournament and Novice Jam-boree are full.
- Hosted both Bantam and Midget tournaments with no issues. Craig will check with tournament coordinators to make sure tournament budgets have been submitted to Tama-ra.
- Discussed the implementation of online registration for tournaments. The system that was in place this year did not function as hoped. Jami mentioned that there have been many hurdles with Goal-line and that we will need to look at another site provider for next season.

Female Hockey/Development: Jamie Harris

- Jami reported that everything is moving along smoothly so far. Both Atom and Pee wee girls are undefeated in Island League Play. Bantam females attended a tournament in Kamloops and won 1st place with Midget females placing 4th. The Midget females also placed 2nd in the Bantam house tournament, making it the first time a female team has medalled in a boys tournament.
- Meghan asked Jami to speak with female division managers We still have't seen any female budgets and that they must be in by the end of the week for parent and execu-tive approval.

Referee-in-Chief: Jacqui Harrison

Nothing to report

- Jacqui left meeting at 8:00pm

Risk Manager: Hugh Gurney

- Hugh reported that he has had some team managers looking for a time line regarding return to play after a concussion. CRMHA and Hockey Canada both state that a doc-tors note is required before player is fit to return to play.
- Meghan suggested that Hugh put together a "Return to Play" policy. Also checking into signs banning cell phones in dressing rooms.

Ice Co-ordinator: John Vatou

Absent

Motion to Adjourn: Marketa 2nd Hugh

Meeting Adjourned: 9:10pm

Next Meeting: TBA

