



CRMHA Executive Meeting Minutes

February 22, 2016

PRESENT:

- | | |
|----------------|------------------|
| -Meghan Mills | -Stan Stewart |
| -Blair Billard | -Stacey Chow |
| -Jami Harris | -Victor Coblenz |
| -Tamara Sayers | -Andrew McNeilly |
| -Kai Bauman | -Stewart Dumont |
| -Marketa Finn | |
| -Hugh Gurney | |

ABSENT:

- | | |
|---------------------|----------------|
| - Jennifer Dyck | -Mark McKenzie |
| - Al Barker | |
| - Dennis Bellavance | |
| - Jacqui Harrison | |
| - John Vaton | |

Meeting Called to order at 7:01pm, by Meghan Mills , CRMHA President

Cal Grunerud came to speak to the Executive on behalf of the Strathcona Gardens Commissions on their proposed 5 year plan for the future expansion of Strathcona Gardens this would include a “Wellness Centre” which is deemed a priority by the community.

****7:03 Stewart arrived****

Meeting resumed at 7:23pm

Approval of Minutes:

- Review of January 18, 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jami **2nd:** Stan **-All in favour- motion moved.**

**** 7:24 Hugh left meeting****

Correspondence:

Campbell River Youth Soccer Association sent out an formal invitation to celebrate the grand opening of the the Robron All Weather Turf Field on Feb 28,2015 at 1:00pm. Invitation was to all board of directors and teams to celebrate the addition to the sport infrastructure in our community.

Jami will post the invite to the CRMHA website as well as send email to all members.

**** 7:28pm Stacey arrived****

Financial Statements:

Treasurer: Kai Bauman

- Kai reported that Registration fees are just about on budget. At the beginning of the 2015/16 season we budgeted \$185,000 for registration. As of February 20,2016 we are sitting at \$186,432.03 a difference of \$1432.03.
- Currently there is a \$6855.51 refund from Net Banks. This is due to some members being inadvertently charged twice by Hockey Canada/Netbanks. Tamara is working to allocate the refunds to the members.
- Meghan suggested that we remove the names attached to the refunds in order to reconcile what Tamara thinks we should have and what we actually received from Net Banks to make sure there is no discrepancies.
- Kai reported that tournament expenses are slightly higher than budgeted. These will be netted off as teams begin to bring in their cheques to offset the balance.
- Megan had some question regarding the Official's budget. Stan explained that the added expense came from moving from a 2 man to a 3 man officiating system. Both Andrew and Stan confirmed at the last meeting (January 18,2016) that there was extra money left over in Development that Jacqui could use in order to move forward with the 3 man system.
- Jami informed the Executive that the Storm has been invoicing CRMHA at the beginning of every month and is up to date to the end of January 31,2016.

Motion to adopt the Financials Statements as presented. Blair **2nd:** Jami - All in favour-**So moved**

Rep. Treasurer: Victor Coblentz

- Rep team financials are up to date the end of January 2016. Currently waiting for Provincial Budgets.

Reports:

Registrar / Administrator: Tamara Sayers

- Tamara has made some changes to to the Bursary application. Taking out the section regarding "parents income" we are going to base it more on applicants involvement in the hockey community. Application deadline is April 15, 2016
- Invoicing businesses for advertising signage.

2nd Vice: Jami Harris

- Cleaning & updating the website daily. Sending out invites to Seal's games and Bantam Island finals. Jami asked if someone could send her a schedule for Midget Tyee's.
- Some discussion how we can increase traffic to our website as well as our social media presence by way of Twitter and/or Instagram as well as refreshing our Facebook page.

- Meghan suggested that we have a “media “ person in place in each division that would be responsible for sending Jami updates to post to the website. This can greatly improve overall communication within CRMHA and its members.

1st Vice: Blair Billard

- Blair was happy to report that there were no disciplinary actions this month.
- There were two formal complaints that needed attending, both from Atom House. Two separate meetings were held attending to the issues, both have been since resolved.
- Meghan informed the Executive that there was incident during a Peewee A game this past weekend against a Nanaimo team. It was reported that Nanaimo coach may have been under the influence. One of our officials was visibly shaken, he recorded that he had been threatened & sworn at.

** 7:54pm Jacqui Arrived**

- Dave Beatty and Sharron Cairns from VIAHA are dealing with this incident. Jacqui mentioned that she will reach out to Nanaimo's RIC but not too sure that she will receive any feedback and that it may go directly to those officials involved. She also mentioned that she will referee any future games with this Nanaimo team.

Association Manager: Stacey Chow

- Stacey informed the Executive that all teams photo's are completed. Presently working with Lee from Island Life photography on changing up how we display our Division photos, maybe arranging all team photo's in a poster format.
- Playoff are underway for Midget, Peewee and Atom. Currently collecting trophies and getting them engraved.
- A big “THANK YOU “ to the Storm- we were able to send 350 kids to the Storm games this season.

Secretary: Marketa Finn - nothing to report.

Development Co-ordinator: Stan Stewart

- Planning on meeting with all coaches in all the divisions to get their opinions on what they found did or didn't work this season. Meghan and Andrew will be present at these meetings.
- Stan would like to have a line up of coaches committed to coaching prior to the start of next season.

Coach Co-ordinator: Andrew McNeilly

- Andrew reported that he has organized Steve Falk, a sports psychologist from Switch-back Save, to come and speak with any of CRMHA coaches that are interested on Wednesday February 24, 2016. Some topics will include team building and player frame of mind etc. Andrew would like to foster a relationship with Steve & CRMHA for next season. He will send out an email reminder to all coaches of the meeting.
- Discussed the Ice schedule for the 2016/17 hockey season. Would like to hold on to ice slots at the end of the season and possibly run 3 on 3 program that is run by coaches as opposed to full on spring hockey, it wouldn't be as intense but would give kids lots of extra ice time.
- Meghan would like the Executive to be considering coming up with a comprehensive plan early in the season regarding goalie coaches prior to the start of next season.

Tournament Co-ordinator: Craig Roberston

- Last tournament of the season for Pre-Novice on Mar 12, 2016. We have 10 out of town teams participating.
- Craig would like to commend all the volunteers in Pre-Novice for their outstanding job organizing this tournament.

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

Risk Manager: Hugh Gurney Left meeting early -Nothing to report

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

Female Hockey/Development: Dennis Bellavance **-Absent**, nothing to report.

Referee-in-Chief: Jacqui Harrison

- Jacqui would like to thank Al Howie for the fantastic job he did in her absence.
- VIAHA does not want associations to use the 5min penalty = automatic expulsion for the remainder of the tournament rule. No association on Vancouver Island has this rule anymore. Jacqui will work with Craig to ensure that the new tournament rules are incorporated in our tournament coordinator packages.
- Would like work with Atom Development to make sure game sheets are filled out accurately.
- Jacqui reported that after a meeting with BC Hockey RIC Sean Anderson, there is a lot that an BC Hockey and minor hockey associations can do to keep their officials engaged through the spring and summer in order to retain them for the upcoming season. They are creating more events during the spring/ summer through the Officiating Program of Excellence, BC Cup, NHL Officials Night as well as WHL Night.

- Making some improvements with CRC (Criminal records Check) for the officials. It was reported that any official 18 years and older must have a CRC. The district president will be forwarding a list to all association presidents of all officials who's CRC's will coming due.
- Jacqui would like to once again send 3-4 officials to the summer officiating school. as well as send an official to the OPE, which is a high performance elite camp. Currently awaiting approval from John Hall and Sean Raphael on the OPE camp.

Ice Co-ordinator: John Vaton - **Absent**, nothing to report.
Gaming Co-ordinator: Jennifer Dyck - **Absent**, nothing to Report

Rep. Co-ordinator: Stewart Dumont

- Stewart has reported that he is fielding some questions around our new bantam Development Program and a bit uncertain if it falls under House, Development or Rep. Stacey confirmed that it falls under House but it is open to all Bantam players. Stan added that it is very well attend by all Bantam players averaging approximately 20 players every Wednesday morning.
- Atom Development tournament went well showing good improvement.
- Stewart stated that Peewee A & B had good runs in their play-off's, both came finished top 4 in their division.
- Both Midget and Bantam have had some exciting games in Island Finals-both teams have change to go to the Provincials.
- Stewart wanted to recognize 3 Campbell River players in Junior A or B for the Island: Dom Kolbeins top 1996 scorer top 1997 scorer Grady McInnes & top 1998 scorers Josh Coblentz.
- Wrapping up the season, Stewart to formally thank all Rep Coaches this season. He will be meeting with all coaches individually to recap the season.

****9:20pm Jacqui Left Meeting****

President: Meghan Mills

- Meghan informed the Executive that VIAHA has passed a motion stating that they will no longer be allowing "All-Star" teams go to recreational tournaments at the end of the year with the exception of the Powell River Tournament.
- Meghan informed the executive that Stewart Dumont has stepped down and will not be returning as Rep Coordinator next year. Meghan wanted to acknowledge him for the outstanding job he had and has done as Rep Coordinator and First Vice. It was a pleasure to have him and than him for all his years of service on our executive.
- Kai Bauman may not be returning as Treasurer due to time constraints with work and family.
- BC Hockey has reported that they are now moving into Spring Hockey calling it Alternate Season Hockey . It will be western hockey initiative which will include Manitoba, Saskatchewan, Alberta and BC. It will run April 1- July 15, 2016. The insurance would be though BC Hockey. They will not be putting in Draw Zones or Roster Restrictions. Fees will be charged by BC Hockey.
- Atom goalie clinics were bumped out of their times slots by adult programs. We really appreciate Strathcona Gardens (Yves ,Craig & Susan) how they went out of their way

to to reschedule our Atom goalie clinics . Meghan has agreed to pay the overtime for their staff.

- CRMHA AGM Scheduled for April 11, 2016 at 6:00pm in the Carihi .
- Recommendation for awards to put out to CRMHA members at large asking for nomination.
- Scholarship Applications/bursaries.

Motion : To give three Bursaries of \$1000 this year. Stan **2nd** Stacey -All in favour-**So moved**

- We have been chosen to host a female hockey camp in August .It will be on a first come first serve basis. It is put on by Future Stars

Motion To Adjourn: Stewart **2nd:** Stacey

Meeting Adjourned: 9:36pm

Next Meeting: Monday March 21, 2016