



CRMHA Executive Meeting Minutes

July 4, 2016

PRESENT:

- Meghan Mills
- Hugh Gurney
- Andrew McNeilly
- Tamara Sayers
- Jennifer Dyck
- Dennis Bellavance
- Craig Idiens
- Jami Harris
- Stan Stewart
- Kristie Cross
- Blair Billard
- Emily Ratson

ABSENT:

- Jacqui Harrison
- John Vaton
- Victor Coblentz
- Eric Mainprize
- Craig Roberston
- Marketa Finn

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

Approval of Minutes:

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

Correspondence:

- Thank you letter received from Logan Frame for bursary.

Financial Statements:

Treasurer: Kristie Cross

- 2015/2016 Financials have been submitted to Shelly Boates to finalize.
- Kristie based the upcoming seasons budget loosely on last years budget. No huge changes to reports. We may just see a few changes in which accounts certain items are allocated to. Additional funds added for on-line registration fees.

Following increases:

Coaching Training
Goalie Development
Player Development
Equipment

\$5 increase to registration fees
3% increase in ice rental fee

Review 2016-2017 proposed budget.

Motion to accept budget as presented

Motion carried: Stan Stewart **2nd** Dennis Bellavance – **All in favour, motion moved**

Rep. Treasurer: Victor Coblentz

Absent, Nothing to Report

Reports:

Registrar / Administrator: Tamara Sayers

2nd Vice: Jami Harris

- Discussed the options surrounding on-line tournament registration. She reported that the cost would be \$400 annually for unlimited registrations. However there is quite an expense to accept payment on-line.

Motion to go ahead with on-line tournament registration, but will only accept payment via mail in cheque.

Motion carried: Jami Harris, **2nd** Craig Idiens – **All in favour, motion moved.**

- Discussed the issue surrounding our current Facebook Page – Jami and Emily will work together to iron out the details to get it up and running.

1st Vice: Blair Billard

- Discussed the importance of communication among the Executive Committee in regards to certain subjects, most recently the decision of Rep Coaches. These types of decisions should be ratified by the Executive Committee before being made public, so that the Executive is informed when being approached by the membership.

Association Manager: Emily Ratson

Nothing to report.

Secretary: Marketa Finn

Absent

Development Co-ordinator: Stan Stewart.

- Reported that goalie clinics are being lined up for both competitive and house goalies to begin in September.
- Upcoming meeting with Lee Stone from the Storm to discuss the expectations for the Mini Hockey Camp and clinics throughout the season.
- Brent from *Replay Sports* to run his goalie clinics with the house divisions.
- Power-skating Clinics throughout the season will be lined up with Bryce from *Next Level Training*.

Atom A – Whalen Livingston
Atom B – no applicant

Motion: To accept the Rep Coach selections as presented: Craig Idiens, **2nd** Stan Stewart, **All in favour, motion moved.**

- It was discussed that the Executive Committees would be involved in securing tournaments for some of the teams early, so that teams aren't scrambling to get into tournaments.
- Discussion was had regarding sending 2 rep coaches to a coaching clinic in Vancouver.

Motion: To send 2 rep coaches (Mike MacKinnon and Norm Chapdelaine) to Coaching Clinic in Vancouver and cover the cost for ferry, hotel and foods July 22/23. Craig Idiens, **2nd** Stan Stewart – **All in favour, motion moved.**

President: Meghan Mills

- CRMHA 2016 Bursaries awarded to Logan Frame, Matt Barker, and Connor Ludvigson.
- Upcoming Volunteer requirement for Concussion Awareness Tool – involves a 30 minute on-line training course – BC Hockey will require that all volunteers on the ice will need to take this course.
- Mandatory Safety Persons and Criminal Record Checks in place before players hit the ice was voted down at the BC Hockey AGM. As it is just not reasonable to have these persons in place that early in the season. BC Hockey Deadline will be Nov 15 2016
- Reported that Jim Humphries is pushing for Regional Teams for Vancouver Island. 2 South Island Teams, 1 Mid Island and 1 North Island Team.
- Meghan has drafted a letter addressed to Mr. Humphries and the VIAHA Executive Committee expressing our Associations concerns surrounding this issue.

Motion to accept Meghan`s Letter as presented, **2nd** Dennis Bellavance, **All in favour, motion moved.**

In Meghan`s absence, Craig Idiens will present letter to VIAHA Executive Committee.

- Comox Inter Play – no new developments regarding this. It will be encouraged to Division Managers to try to schedule exhibition games with Comox regularly. Meghan will continue to reach out to Comox regarding this.
- Gold River – numbers are still very low. At this point we will continue to help them out, sending team to Gold River to play and invited them here to play.

Motion to Adjourn: Dennis Belleavance **2nd** Stan Stewart

Meeting Adjourned: 8:45 pm

Next Meeting: TBA

