

CRMHA Executive Meeting Minutes

July 4, 2016

PRESENT:

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

ABSENT:

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

Meeting Called to order at 7:01pm, by Meghan Mils, 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 Coblenz 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 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 discussed 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.

Gaming Co-ordinator: Jennifer Dyck

- Reported that the application for the Community Gaming Grant has been submitted, expected decision to be made by the end of August.
- Reported that we are currently undergoing an BC Gaming Compliance Audit. Waiting final audit report. Need to update signage at the arena acknowledging to support provided by the Province of British Columbia.

Equipment Co-ordinator: Eric Mainprize Absent

Female Hockey/Development: Dennis Bellavance

- The Female Midget AAA is trying to organize billeting the girls here in Campbell River for the upcoming season. They are working on getting their practices during the school hours.
- Currently there is 18-19 players registered for the Female Future Stars program, which will run in conjunction with the AAA tryouts August 5th.
- The Midget House Female will be a large group this season as not many will be playing with the Female Regional Team.

Coach Co-ordinator: Andrew McNeilly Nothing to report

Tournament Co-ordinator: Craig Roberston Absent

Risk Manager: Hugh Gurney Nothing to Report

- Stan discussed cell phone & camera policy. Currently there is very little signage around our dressing rooms stressing the importance of the no cell phone and camera in the dressing room policy. This needs to be rectified. Ultimately it is the responsibility of the Head Coach to enforce the policy. Discussion surrounding the possibility of providing teams with a cell phone bag or box cell phones are dropped in bag or box and returned at the end of ice session.
- Discussion about adding a line in the Code of Conduct that addresses the no cell phone and camera policy.

Referee-in-Chief: Jacqui Harrison Absent

Ice Co-ordinator: John Vaton Absent

Rep. Co-ordinator: Craig Idiens

 Reported that the Rep Coaches selections wrapped up last week. The Rep Selections Committee consisted of 6 members (5 of which were Executive Members and 1 non Executive Member).

Rep Coach Selections are as follows:

Midget A – Jim MacLean – non parent coach

Bantam A - Norm Chapdelaine

Bantam B - Craig Idiens

Peewee A - Mason Harris

Peewee B - Mike MacKinnon

Atom A – Whalen Livingston Atom B – no applicant

Motion: To accept the Rep Coach selections as presented: Craig Idiens, **2**nd 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, **2**nd 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 Bellevance 2nd Stan Stewart

Meeting Adjourned: 8:45 pm

Next Meeting: TBA