



CRMHA Executive Meeting Minutes

May 16, 2016

PRESENT:

- | | | |
|------------------|------------------|-------------------|
| -Meghan Mills | -Victor Coblenz | - Craig Idiens |
| -Hugh Gurney | -Jami Harris | - Andrew McNeilly |
| -John Vatou | -Stan Stewart | - Kristie Cross |
| -Tamara Sayers | -Eric Mainprize | |
| -Jacqui Harrison | -Craig Robertson | |
| -Marketa Finn | -Emily Ratson | |

ABSENT:

- Blair Billard
- Jennifer Dyck

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

Approval of Minutes:

- Review of April 25 , 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Stan **2nd:** Jacqui **-All in favour- motion moved.**

Correspondence:

- Meghan received a letter from SD#72 of their Scholarship Ceremony June 7,2016 held at Carihi. Meghan will be available to present CRMHA's bursaries.
- Andrew received an invitation email from Victoria Royals hockey camp
- Meghan shared a response from Barry Petrachencko CEO of BC Hockey ,on the previous letter sent by VIAHA President Jim Humphrey.
- Informed the executive of the upcoming nominees VIAHa election.

Financial Statements:

Treasurer: Kristie Cross Nothing to Report

Rep. Treasurer: Victor Coblenz Nothing to Report

Emily Ratson Arrived 7:31pm

Reports:

Registrar / Administrator: Tamara Sayers

2nd Vice: Jami Harris

1st Vice: Blair Billard

Association Manager: Emily Ratson

Secretary: Marketa Finn

Development Co-ordinator: Stan Stewart.

Gaming Co-ordinator: Jennifer Dyck

Equipment Co-ordinator: Eric Mainprize

Female Hockey/Development: Dennis Bellavance

Coach Co-ordinator: Andrew McNeilly

Tournament Co-ordinator: Craig Roberston

Risk Manager: Hugh Gurney

Referee-in-Chief: Jacqui Harrison

Nothing to report

** See Letter submitted in New Business**

Nothing to report.

Nothing to report

Nothing to report.

Absent- Nothing to report

Nothing to report

Absent- Nothing to report

Nothing to report

Nothing to report

Nothing to Report

Nothing to Report

Ice Co-ordinator: John Vaton

- John attended the Ice Managers meeting on May 4. CRMHA was able to obtain the same ice allotments as last season.
- Strathcona Gardens had a few housekeeping issues pertaining to hockey tournaments, team photo days and that were addressed.
- Ice policy was reviewed & voted on.
- Strathcona Gardens will offer First Aid Training free of charge to coaches, managers & team safety persons.

Rep. Co-ordinator: Craig Idiens

Nothing to report

President: Meghan Mills

- VIAHA AGM is May 28, 2016, she asked that if anyone had something they would like to add to the agenda to let her know.
- BC Hockey AGM is being held in Sun Peaks this year. Jacqui, Emily, Meghan & Mike Lytwynec will be attending. Invitation put forth to any executives that would like to attend.
- Discussed the importance of imposing registration deadline.
The number of registrants players are required by the mid September VIAHA Meeting. These number's impact whether there is enough registered to support all Female and/or to sustain B-Division teams.

Motion: To add a registration deadline of August 31- Jami

2nd - Marketa All in Favour , so Moved

New Business

Blair Billard: Submitted by Blair , read by Marketa,

If we haven't allowed for "Switchback" training in our budget for this upcoming season, I like to motion that we do. The Head Coach could lead the discussion around how many training sessions, but I'd recommend it mandatory for all coaches to take. This could benefit the coaches development, and be a strong coaching tool to help reduce the potential for player disciplinary actions during the season.

I'd also like motion that we deliver (and make mandatory) the "Sportsmanship Starts in the Stands" Power Point Presentation to the Parent Group of each division again this year. It was a great platform last year for the parent groups to meet the Exec, and for the Exec to lay out expectations, solicit volunteers, and be available to take questions.

Thanks
Blair

Motion: To have Steve Falk from Switchback Training" for coaching staff in CRMHA
2nd: Stan **All in Favour- So moved.**

Craig Idiens: Some discussion regarding inter-league play with Comox Valley. Meghan stated that they have tried in the past to set up a schedule with Courtenay/Comox and will try again. Meghan will speak Comox to see if it would be possible to attend one of their executive meetings in order to present inter-league play to the board.

Meghan appointed Executive members positions as follows:

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|------------------------------------------------------|----------------------|
| - Equipment Manager | - Eric Mainprize |
| - Rep Coordinator | - Craig Idiens |
| - Coach Coordinator | - Andrew McNeilly |
| - Female Coordinator | - Dennis Belleavance |
| - Gaming | - Jennifer Dyck |
| - Risk Manger | - High Gurney |
| - Tournament Coordinator | - Craig Robertson |
| - RIC | -Jacqui Harrison |
| - Association Manager & Rec. Commissioner | - Emily Ratson |

Motion: To accept nominations as presented. **12 in Favour , 1 opposed. So moved.**

Committees are as follows:

<p><u>Disciplinary Committee</u></p> <p>Blair Billard Meghan Mills Jacqui Harrison Hugh Gurney Stan Stewart</p>	<p><u>Appeals Committee</u></p> <p>Andrew McNeilly Emily Ratson Marketa Finn Craig Roberston Jennifer Dyck</p>	<p><u>Finance Committee</u></p> <p>Kristie Cross Victor Coblentz Jennifer Dyck Jacqui Harrison Eric Mainprize Stan Stewart</p>
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Motion To Adjourn: Craig **2nd:** Jacqui

Meeting Adjourned: 8:14 pm

Next Meeting: TBA

