

# **CRMHA Executive Meeting Minutes**

October 17, 2016

# **PRESENT:**

Dennis Bellevance Eric Mainprize Stan Stewart

Marketa Finn John Vaton Jennifer Dyck

Blair Billard Tamara Sayers Jacqui Harrison

Victor Coblenz Emily Ratson Craig Idiens

### **ABSENT:**

Meghan Mills Craig Robertson

**Hugh Gurney** 

### Meeting Called to order at 7:03pm, by Blair Billard CRMHA Vice President

### **Approval of Minutes:**

- Review of September 19, 2016 minutes.
- Motion to adopt minutes.
- Motion Carried: Jami 2nd: Stan-All in favour- motion moved.

### **Correspondence:**

• See Tournament Coordinator

### **Financial Statements:**

Treasurer: Absent

Rep. Treasurer: Victor Coblenz

- All Rep budgets have been submitted and signed off by parents. Waiting for Peewee B's submission. Peewee B will be circulated to the executive for approval via email once submitted. Pee wee A needs to make a small adjustment and resubmit. Deadline for submission and approval is October 31,2016
- Financials will be reviewed at next executive meeting.

**MOTION:** To ratify the 6 Rep budgets with parents approvals as presented **-Stan 2nd:** Dennis- **All in favour, so moved.** 

### **Reports:**

Secretary: Marketa Finn Nothing to Report

**Registrar / Administrator:** Tamara Sayers Nothing to Report

2nd Vice: Jami Harris

- Website is progressing well. A big thank you to Emily for all her Facebook posts.
- Working on sponsor bars, two of the eight Rep teams have their sponsor bars. They rest are slowly coming in. Jami hopes that they will all be done by the end of October.

1st Vice: Blair Billard

- Parent meeting with Midget A regarding a few disciplinary issues. After meeting with head coach, Blair was pleased with the dedication that Jim McLean had towards his team in dealing with these issues and for now it will remain within the team. No need for the disciplinary committee to intervene.
- Parent meetings need to be booked:
  - Novice and Pre-Novice November 6
  - Atom meeting booked for October 24 at 7:00pm on Mezzanine, with Blair, Meghan, Jacqui and Emily in attendance)
  - Pee Wee, Bantam & Atom booked for Monday October 24 in the Dogwood Room.
- Switchback training workshop booked for November 2, 7:00-9:00pm.

#### **Association Manager:** Emily Ratson

- Emily had Pre-Novice division manager ask if they can send two teams to Comox Valley Jamboree.
- Organizing team managers has been a struggle but finally all teams have one in place.
- Emily informed the executive that she will be unavailable from October 20—25.

#### **Development Co-ordinator:** Stan Stewart

- Stan announced that Atom has four teams!
- He would like to find more power skating ice if possible.
- It will cost approximately \$500 to fix the cross-ice boards until new ones arrive.

### Gaming Co-ordinator: Jennifer Dyck

- Raffle booklets are currently being handed out. The draw will be December 18,2016.
- Thank you to Seymour Pacific for covering the cost of printing the tickets.

### **Equipment Co-ordinator:** Eric Mainprize

• Eric informed the executive that the business case was sent to Meghan to submit to VIA-HA for the new cross-ice dividers (\$5600.00 for 2 sets). He will follow up with Meghan

### **Tournament Co-ordinator:** Craig Roberston Absent

- Craig's report stated that both Bantam & Midget Tournaments are organized with schedules being sent to Jacqui in order to schedule officials.
- Asked Jami to update our website that Bantam & Midget tournaments are now full.
- Craig informed the executive that there were issues with the live registration, so he ran tournament the registration as we had done in the past.

#### Female Hockey/Development: Dennis Bellavance

- Dennis brought up the discussion on where the female teams land competitively within
  the house divisions and noted that there is some frustration being voiced by parents.
   CRMHA is the ONLY association in BC that has a female team in every division, from
  Novice all the way up to Midget AAA and unfortunately every year the program needs
  justification.
- Stan proposed suspending all recreational league games the same weekend as the female tournament in Richmond (this would also apply to all Rep teams that might be away at tournaments) This would allow all remaining teams to have the game ice used as practice ice. Game play would resume the following week when the female team is back allowing everyone to attend house play-offs.
- Discussed having the females play some exhibition games before making passing motion on permanent placement for the season within the divisions.
  - Pee Wee females play Atom boys
  - Bantam females play Pee Wee boys
  - Midget females play Bantam boys
- Dennis asked Jami to add the Midget AAA Female schedule on the website.

# Referee-in-Chief: Jacqui Harrison

- Jacqui has a video conference with BC Hockey & Hockey Canada on Oct 19, 2016 regarding how to implement officials for Novice cross-ice.
- Jacqui Informed the executive that she has witnessed an incident in midget house of vaping in the dressing room. Due to vaping being relatively new, our P&P does not include a policy on vaping and urges the association to include it in our P&P. This cannot be voted on until our AGM in the spring. Until then an email will go out to the membership that vaping will not be accepted within the doors of the arena and will fall under the same policy as smoking.

**Motion:** To send out an email to the membership that CRMHA will now be including vaping under the same guidelines as smoking. **-Jacqui** 

**Absent** 

2nd: Stan - All in favour- So moved.

**Risk Manager:** Hugh Gurney

Coach Co-ordinator:	Vacant

Nothing to Report Ice Co-ordinator: John Vaton

Rep. Co-ordinator: Craig Idiens Nothing to Report

Meghan Mills President: Absent

Motion to Adjourn: Jami 2nd Emily

Meeting Adjourned: 8:28 pm Next Meeting: TBA