



CRMHA Executive Meeting Minutes

September 19, 2016

PRESENT:

| | | |
|-----------------|-----------------|-----------------|
| Meghan Mills | Eric Mainprize | Stan Stewart |
| Marketa Finn | Andrew McNeilly | Jennifer Dyck |
| Blair Billard | Tamara Sayers | Jacqui Harrison |
| Victor Coblentz | Emily Ratson | Craig Idiens |

ABSENT:

John Vaton Craig Robertson
Hugh Gurney Dennis Bellevance
Jami Harris

Alistair Taylor from the *Campbell River Mirror* came to speak to the executive on coordinating a weekly feature on CRMHA teams, players and games in both the Wednesday and Friday paper. He asked for input from the executive on how to improve the hockey coverage for the coming season.

Meeting Called to order at 7:22pm, by Meghan Mills, CRMHA President

Approval of Minutes:

- Review of August 26, 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Stan **2nd:** Jacqui -**All in favour-** motion moved.

Correspondence:

- See Female Development

Financial Statements:

Treasurer: Kristie Cross

- Tendered resignation.

Rep. Treasurer: Victor Coblentz

- Treasurers/Managers meeting booked Monday September 26.
- Victor discussed a motion that he wanted to put forth.

Motion: To transfer all 2015/16 Rep surplus monies to the Rep Provincial Travel Fund.
2nd: Stan **All in Favour- So moved.**

Reports:

Secretary: Marketa Finn

Nothing to Report

Registrar / Administrator: Tamara Sayers

- Informed the executive that we have 495 players registered so far.

2nd Vice: Jami Harris

Absent

Submitted report via email as follows:

- *All e-mails have now been uploaded to the Website.*
- *Access has been granted to those who have requested it for game input.*
- *Facebook is up and running we encourage people to like our page as this is another great resource for families. Thank you to Emily for creating the page for us.*

Rep Sponsor's are as follows:

Atom A REHN Enterprises

Atom B Still looking for one. Waiting for team to be finalized

Pee Wee A #1 Autobody

Pee Wee B Ladies Auxiliary

Bantam A KLP Construction

Bantam B Blue Thunder Contracting--Tentative

Midget A Strathcona Toyota

House Sponsors

Pre Novice Tim Horton

Novice Dodge Caravan Kids

Atom McDonalds

Pee Wee CR Storm Society Tentative

Bantam

Midget Scotia Bank

Still have to hand out Sponsor bars and will be doing that as I get the team lists.

1st Vice: Blair Billard

- Blair reported an incident where a parent has been suspended indefinitely from the rink pending further investigation.
- Meghan asked Blair ,Andrew & Emily to coordinate parent meetings to go over CRMHA P&P as well as the new recommendations brought forth by BC Hockey and VIAHA

Association Manager: Emily Ratson

- Division managers in place for house. Currently looking for house team managers but that will be put on hold until the house teams are finalized.
- Completed the Excel spreadsheet for jersey deposits and Player & Parent Codes of Conduct for each team and will send them out by the end of the week.

- Parent meeting booked for Sept 25 at 10:15-10:45am in the Dogwood Room.
- Division Managers meeting booked for Sept 21 at 7pm.

Development Co-ordinator: Stan Stewart

- Development sessions have started with approximately 85 players in attendance including 8-12 goalies.
- Goaltending sessions will be held on a regular basis on the leisure ice.
- Should have all Atom teams completed with some coaches in place by the end of the week.

Gaming Co-ordinator: Jennifer Dyck

- Jenn informed the Executive that our Gaming Grant has been approved.
- Raffle license has been approved. Tickets are currently in the works but may not be ready for our Thanksgiving Tournament.

Equipment Co-ordinator: Eric Mainprize

- Rink dividers in dire need of repair or replacement, estimated cost of \$450.00. Meghan asked Eric to put together a proposal that she can submit to VIAHA for the proposed *Novice Relaunch Initiative.* (See Presidents report).
- All Rep teams have their gear.
- All house teams have been given puck & safety kits to get them through until they start dividing into teams.
- Presented the executive the cost of pants shells approximately \$40, price includes the Tye logo. The goal would be to standardize the Tye uniform. Some discussion around whether to include the pant shells as part of the uniform.

Motion: To Amend the P&P section 6.15, to include pant shells under the same budget guidelines as "Team Apparel" (Jacket or tracksuit and/or pant shell) specifically that, should a team wish to purchase the pant shells, up to 50% of the cost may be from fundraised money.

2nd: Jacqui **All in Favour - So Moved**

Tournament Co-ordinator: Craig Roberston

Absent

Submitted report via email as follows:

- *All tournaments have been sanctioned.*
- *Could Emily start canvassing the divisions for tournament coordinators.*

Female Hockey/Development: Dennis Bellavance Absent

Sent his report via email, read by Meghan

- *Esso Fun Day* went well with 20 players in attendance & we managed to secure some registrations from the event.
- We have full females teams in every division all with coaches , managers and goalies.
- AAA Team recently travelled to Hamilton, Ontario where they did very well.
- Hurricanes jersey's and socks are all arranged.
- Bantam girls team will be strong so I would like to organize a couple of exhibition games against the Bantam boys house teams before we make a final decision to move and have them play down in Pee Wee. With there being a Bantam B team this year the Bantam girls may fit in nicely.

Coach Co-ordinator: Andrew McNeilly

- Andrew informed the executive that VIAHA's Jim McLean, Coach Coordinator for the North Island, has stated that the Coaching Clinics will alternate yearly between Courtenay/Comox and Campbell River. The 2016-17 season's clinic will be hosted by Courtenay/Comox.
- Emily, Blair and Andrew will organize a meeting with House division coaches & managers to discuss with them of the Thanksgiving Tournament and team selections.
- Andrew noted that Atom house needs 8 coaches. Currently, they have 2. Parents are eligible to coach as long as they have registered for the coaching clinic. Unfortunately games may be suspended until more coaches are secured.

Referee-in-Chief: Jacqui Harrison

- Jacqui informed the executive that VIAHA would like officials present for cross-ice in novice.
- BC Hockey stated that VIAHA sent out the coach suspension guideline regarding fines. There is missing a step from Hockey Canada's guidelines which states: coaches must be given a verbal warning before Bench Minor is issued.
- Officiating clinic booked for September 22, 6:00-10:00pm. On ice Clinic is booked for Sept 25, 8:00-9:00am. Currently there are 29 officials signed up.
- Jacqui has booked ice and the mezzanine for all on and off-ice sessions for the officials for the 2016-17 season.

Risk Manager: Hugh Gurney Absent

Ice Co-ordinator: John Vatou Absent

Rep. Co-ordinator: Craig Idiens

- Craig reported that all the tryouts went well. There were however two appeals . One in Atom & one in Bantam. Craig met with the two families and both have since been resolved.
- Asked for two amendments:
 - Atom B.**
 1. Add Jeff Ternan as Treasurer alongside Jeannie Ternan.
 2. Add Ben Webster as an on ice practice coach.

Bantam B

1. Add Bryce Thomas as an on ice practice coach.

The executive had no issues with these amendments.

- Craig also suggested the possibility of moving the Rep try outs a week earlier in August. This would give each division two ice slots a day, allowing for smaller groups and better evaluation judgment. (Labour Day long weekend free.)

Motion: To move our CRMHA Rep try outs a week earlier in August. Leaving Labour Day long weekend, Friday-to-Monday , free.

2nd: Emily **All in favour- so moved.**

President: Meghan Mills

- Meghan informed the executive that VIAHA has received \$100,000 from Hockey Canada to be doled out amongst associations as part of a Novice Relaunch Initiation. Each association can apply for a portion of the allotted amount.
- CRMHA clothing will be ready for order Sept 20, 2016 at Inter Sport. Players can go directly to Inter Sport, try on samples, place and pay for their order with Neil. Meghan will pick up the completed orders, box the up and deliver to teams. Order deadline is Oct 1, 2016.
- Team Declarations stand as initially present.
- BC Hockey memo #2016-026 states that all special events that fall outside of regular hockey programming must complete and submit a Special Event Sanction Request Form to BC Hockey 7-10 days prior to the start of the event.

Excerpt from BC Hockey:

“For activities with private or entrepreneurial instructors that are not registered as members of the team (e.g. dry-land training, goaltender coaching, specialized skating training), annual BC Hockey Associate Membership is required. Contact your local registrar to find out whether or not the instructor is a BC Hockey Associate Member.”

Motion to Adjourn: Jacqui **2nd** Craig

Meeting Adjourned: 9:06 pm

Next Meeting: TBA

