



CRMHA Executive Meeting Minutes

January 18, 2016

PRESENT:

- | | |
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| -Blair Billard | -Dennis Bellavance |
| -Jami Harris | -Victor Coblenz |
| -Tamara Sayers | -Andrew McNeilly |
| -Jacqui Harrison | -John Vaton |
| -Marketa Finn | -Stan Stewart |
| -Jennifer Dyck | -Hugh Gurney |

ABSENT:

- | | |
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| - Meghan Mills | -Mark McKenzie |
| - Al Barker | -Craig Roberston |
| - Stacey Chow | |
| - Kai Bauman | |
| - Stewart Dumont | |

Meeting Called to order at 7:00pm, by Blair Billard, CRMHA 1st Vice President

Approval of Minutes:

- Review of December 16, 2015 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Hugh **2nd:** Jami **-All in favour- motion moved.**

Correspondence:

No correspondence at this time.

Financial Statements:

Treasurer: Kai Bauman

Absent, Nothing to report

- Table the financials until Kai is available.

Rep. Treasurer: Victor Coblenz -Nothing to report at this time.

Reports:

Registrar / Administrator: Tamara Sayers

- Tamara is still dealing with the ongoing issues with Hockey Canada's registration/payment system. Hockey Canada can not explain why we are experiencing these issues but is looking into them and will try to resolve them.
- Bob Holt is seeking the executives approval in taking a Midget All Star Team to the Powell River year end tournament .

- After some discussion, the executive suggested that all Midget head coaches must be involved in player selection and a consent would be given pending the approval of the roster.

Stan put forward a motion:

Motion: Approval of the application for a Midget All Star Team to go to the Powell River Tournament pending the executives approval of the roster.

2nd: Hugh

All in favour- So moved

2nd Vice: Jami Harris

- Nothing to report at this time.

1st Vice: Blair Billard

- Currently dealing two separate disciplinary issues, one where an overaged player and another where coach has been released.

Association Manager: Stacey Chow

Absent- submitted a written report.

"Rep Photo's have been scheduled for the last week of January, with a few remaining Division photo's still left to schedule. Currently working with Meghan to provide information to the Newspaper for Minor Hockey week".

Secretary: Marketa Finn - nothing to report.

Development Co-ordinator: Stan Stewart

- Power-skating sessions cycling through House . Rep players are also starting to come out to take advantage of of these practices.
- Stan would like to work on a formula for goalie training so that it is consistent with goalie training through out Canada.

Coach Co-ordinator: Andrew McNeilly

- Andrew reported that unfortunately our goalie coach from the STORM has been traded and we are currently working on a replacement .
- Working on setting up another Checking Clinic for any of our coaches that may still need it.

Tournament Co-ordinator: Craig Roberston

Absent, nothing to report.

Past President: Al Barker

Absent, nothing to report.

Risk Manager: Hugh Gurney

- Reminder, that there are still a few Injury Report Forms that are still missing the Parents Insurance portion . Stressed the importance of this information in the processing of the players claim. Encouraged that everyone does their part in making sure that these forms are completed correctly and in full.

Equipment Co-ordinator: Mark McKenzie
Female Hockey/Development: Dennis Bellavance

Absent, nothing to report.
-nothing to report at this time.

Referee-in-Chief: Jacqui Harrison

- Jacqui reported that the last two tournaments (Atom & Novice) went very well.
- VIAHA not in favour of our *5min penalty = automatic expulsion for the remainder of the tournament* rule. Jacqui will work with CRMHA to rewrite some of the tournament rules congruent with VIAHA.
- Jacqui will be away from January 28- February 8, 2016. In her absence, Al Howie will be in charge, which will include the scheduling of officials.
- We have a large number of officials between the ages of 12-16. We will need to give these officials more game time in order for them to progress. Jacqui suggested that we incorporate a 3-man system.

MOTION: Incorporate a 3-man officiating system every week for Atom and a 3-man officiating system every other week for Peewee for the remainder of the season.

2nd: Stan

All in favour- so moved

Ice Co-ordinator: John Vaton

- John informed the executive that the cost of ice is increasing as of September 2016. The cost minor hockey is currently paying is \$58.7 per/hour for non prime-time and \$68.75 for prime time. The rate will be increasing 3% resulting in the hourly rate increasing to \$60.51/hr (non prime-time) and \$70.81/hr (prime-time).
- The 2014/15 season total ice bill for CRMHA was \$153,817.00. This 3% increase would impact our bill by \$4614.51 for a new season total of \$158,431.51
- The total cost of the ice is contingent on our total allotment not increasing. We have been unsuccessful acquiring additional ice the last two seasons.
- Since CRMHA had booked all their ice slots at the beginning of the season, this increase will not come into effect until the start of the 2016/2017 season.

Gaming Co-ordinator: Jennifer Dyck

-Nothing to Report

Rep. Co-ordinator: Stewart Dumont

- **Absent**, nothing to report

President: Meghan Mills

- **Absent**, nothing to report

Motion To Adjourn: Jami **2nd:** Jacqui

Meeting Adjourned: 7:51pm

Next Meeting: TBA

