



CRMHA Executive Meeting Minutes

March 21, 2016

PRESENT:

- | | |
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| -Meghan Mills | -Victor Coblenz |
| -Blair Billard | -Stacey Chow |
| -John Vaton | -Stan Stewart |
| -Tamara Sayers | -Craig Roberston |
| -Jacqui Harrison | -Stewart Dumont |
| -Marketa Finn | |
| -Hugh Gurney | |

ABSENT:

- | | |
|---------------------|------------------|
| - Dennis Bellavance | -Jennifer Dyck |
| - Mark McKenzie | -Andrew McNeilly |
| - Al Barker | |
| - Kai Bauman | |
| - Jami Harris | |

Meeting Called to order at 7:03pm, by Meghan Mills, CRMHA President

Approval of Minutes:

- Review of February 22, 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** John **2nd:** Stan **-All in favour- motion moved.**

Correspondence:

Meghan shared some correspondence from BC Hockey regarding VIAHA- will wait to see the out come at the VIAHA AGM in April.

Financial Statements:

Treasurer: Kai Bauman

Absent

- Meghan noted that Kai has nothing new to report. He is currently working on the financials to have them ready for CRMHA AGM.

Rep. Treasurer: Victor Coblenz

- Victor informed the executive that he has been working with Kai & Tamara to resolve Netbank statements.

- Discussed some issues regarding “over” fundraising. It must be reiterated at the Treasurer/ Managers meeting at the start of the season, to make sure that teams do their research when preparing /submitting a budget and that any fundraising surpluses will be maintained within CRMHA's Rep contingency fund.

• **Reports:**

Registrar / Administrator: Tamara Sayers

2nd Vice: Jami Harris

Absent

1st Vice: Blair Billard

Nothing to report at this time

Association Manager: Stacey Chow

Nothing to report at this time

Secretary: Marketa Finn

Nothing to report at this time

Development Co-ordinator: Stan Stewart

- Stan informed the Executive that he held some post season meetings with coaches from Pre-Novice, Novice, Atom & Peewee to discuss and obtain feedback on what they felt did, or didn't work this year. In addition to suggestions on what improvements could be made heading into the 2016/17 hockey season.

Gaming Co-ordinator: Jennifer Dyck

Absent

Equipment Co-ordinator: Mark McKenzie

Absent

Female Hockey/Development: Dennis Bellavance

Absent

Coach Co-ordinator: Andrew McNeilly

Absent

Tournament Co-ordinator: Craig Roberston

- Craig reported that all tournaments are now complete.

Past President: Al Barker

Absent

Risk Manager: Hugh Gurney

- Hugh reported that he was very pleased with how the Bantam Development team did this year and wanted to thank the Executive for their support with the Bantam Development team.

Referee-in-Chief: Jacqui Harrison

- Jacqui reported that there are four Officials going to Provincials for Midget Tier 1 in Comox.
- CRMHA Year End Nominee's
 - Jason Coburn -*Referee of the Year*
 - Austin Gurney -*Rookie of the Year*
 - Jackson Ward -*Brian Schmidt Memorial*
 - Jarred Piercy -*Officiating Summer School*

- Jacqui would like to present a Lifetime Achievement Award Claude Adam at our AGM
- Vancouver Island Hockey sends 2 officials from the North Island to the summer Officiating School. In discussion with Mike Lytwynec, Jacqui would like to send Cade Morgan.

Motion: Nominations for Referee of the Year- Jason Coburn, Rookie of the Year- Austin Gurney, Brian Schimdt Award- Jackson Ward, Summer Officiating School- Jarred Piercy. **Jacqui**

2nd- Stan. All in favour- so moved.

Ice Co-ordinator: John Vaton

- John informed the Executive that CRMHA Ice Allocation for 2016/17 season is due March 22, 2016 and he will be submitting what we had requested las season with the exception of a few more hours if possible.
- Meghan asked that John request any extra Leisure Ice Tuesday, Wednesday & Thursday evenings if available.
- Will also be booking ice for the Mini Hockey Camp which will start September 6, 2016 . Running with the same schedule as last season:
 - 4:00-5:00pm Pre-Novice/Novice
 - 5:15-6:16pm Atom
 - 6:30-7:30pm Peewee
 - 7:45-8:45pm Bantam/Midget

Rep. Co-ordinator: Stewart Dumont

- Stewart wanted to applaud both the Bantam and Midget Rep teams for making it to the Provincials this year. Big congratulations to the Bantam Rep team on being Provincial Champions.
- Thank you to all the Rep coaches on all the time and effort that they put in this season and a job well done.
- Nominee's for
 - Coach of the Year- Vince Devlin
 - Paddy Fahey Award- River Fahey

Motion: Nomination for Coach of the Year- Vince Devlin.- **Stewart**

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

Motion: Nomination for Paddy Fahey Award- River Fahey-**Stewart**

2nd: Jacqui **All in Favour- so moved.**

President: Meghan Mills

- Cal Grunerud Spirit Award- Tamara will send out an email to all Midget house coaches for their nomination for this award.

- Volunteer of the Year- Mike Lytwynec

Motion: Nomination for Volunteer of the Year- Mike Lytwynec- **Jacqui**
2nd- Stan **All in favour- so moved.**

- Bursaries will be decided upon in April.
- Meghan informed the executive that Andrew McNeilly has decided that he is unable to let his name stand on the executive this coming season due to unforeseen time constraints.
- Meghan received two letters of correspondence on changes to the P&P from CRMHA membership. One regarding adjusting wording to the Rep Travel Fund and the 2nd asking that the amendment to Bantam B criteria be revisited.
- After detailed discussion regarding Bantam B, it was agreed that a Bantam B team will be considered by the Executive of the day based on the number of players, boy or girl, registered in that division in September. - table verbally agreed.

Motion To Adjourn: Marketa **2nd:** Stewart

Meeting Adjourned: 9:42pm

Next Meeting: TBA