



CRMHA Executive Meeting Minutes

November 20, 2017

PRESENT:

Tamara Nazaruk
Jami Harris
Tanya Steele
Neal Sekulich

Paul Skuse
Stan Stewart
Chris Boyd
Allen Howie

Jennifer Dyck
Michael Danielson
John Vatou

REGRETS:

Meghan Mills
Blair Billard

Heather Shiells
Shelly Boates

Craig Idiens
Hugh Gurney

Meeting Called to order at 6:59 pm, by Jami Harris, 2nd Vice-President

Approval of Minutes:

- Review of October 23, 2017 minutes.
- **Motion:** To adopt October minutes **1st:** Allen **2nd:** Chris **Motion moved.**

Correspondence:

- None.

Financial Statements:

Treasurer: Shelley Boates

Submitted.

- Reviewed the financials up to end of October.
 - **Motion:** To adopt the financials **1st:** Allen **2nd:** Chris **Motion moved.**

Registrar/Administrator: Tamara Nazaruk

- There are still some registration funds outstanding.

Reports:

President: Meghan Mills

Absent

1st Vice: Blair Billard

Absent

2nd Vice: Jami Harris

Nothing to report

Secretary: Tanya Steele

Nothing to report

Female Hockey/Development: Heather Shiells

Absent

Ice Co-ordinator: John Vatou

Nothing to report

Rep. Co-ordinator: Craig Idiens

Absent

Equipment Manager: Neal Sekulich

Nothing to report

Transition Coordinator: Hugh Gurney

Absent

Referee-in-Chief: Allen Howie

- 27 attended the on ice clinic last Friday. It went well. The new referees are a good group.
- Want to work more with Novice to get refs out to their games.
- The Midget tournament involved a number of gross misconducts, all involving verbal comments.

Gaming Co-ordinator: Jennifer Dyck

- Raffle tickets have been distributed

Development Co-ordinator: Stan Stewart

- For development Bryce has been focusing on skating, and is expanding to situational drills, and will progress through the year.
- Some concern about novice age goalies who only want to goaltend, and are not developing their skating skills.
- There is steady attendance at the morning bantam development practice (18 players).
- There has been a lot of positive growth, improvement in skating for the Atoms and Peewees.
- One more week of First Shift. It has gone very well. 10 have already registered for the remainder of the season. We should apply for this program again next week.

Head Coach: Chris Boyd

- There has been lot of disciplinary actions with Midget teams, and doing more supervision after the games.
- Some suspensions from midget and bantam.

Tournament Coordinator: Paul Skuse

- Peewee House tournament is missing two teams for the December tournament.
- There was a complaint from a Saanich team about the Midget tournament. Some of the concern was about 4 Campbell River making the finals, as well as negative interactions between players.

Risk Manager: Mike Danielson

- Had a meeting with the rep safety people. Went very well, lots of dialogue.
- Would like to see some clarity around first aid.
- Mike will have a meeting with house managers and safety people to provide clarity about responsibilities and where to get safety equipment/supplies.

New Business

- Presentation from Strathcona Gardens (Koreen Gurak and Gavin Hamblin)
 - The management team has experienced has had some turner over in the last year, as a result they have been getting up to speed on operations and procedures. The Fernie tragedy has certainly brought certain elements to the forefront.
 - Discussion about morning opening procedures to provide clarity.
 - Historical practices allowed for teams/players to go on the ice before scheduled practice times.
 - In order for Strathcona Gardens (SG) to manage their risk and liability they need to follow the contract for ice time usage.
 - SG schedules the arena staff to start 45 mins before CRMHA morning practices. That includes 15 minutes to do facilities checks and opening procedures prior to opening the building to the public. For a 5:45 practice time, access to the building and the dressing rooms will be opened at 5:15am.
 - There have been some instances where players have shown up early and banging on the doors to come in, or going on ice early, putting the arena staff in a difficult situation.
 - Action: To communicate to our user group about the new procedure/routine.
 - Suggestion: To post signage about when building opens.
 - Managing risk and liability
 - Leisure Ice Bookings
 - Follow up on the recent breaking of the glass between the leisure ice and player benches on Rink 2. The leisure ice was not designed for use

with hard pucks, and there are implications related to WCB and liability.

- One possible solution could be to install netting.
 - For this week – lock the doors, and no by-standers.
 - Neal and Stan will be the point people to work with the Gavin to come up with a solution.
- Emergency Preparedness
 - Blue strobe light and fire alarm indicates there is an ammonia leak and to evacuate.
 - People should evacuate out of rink 1 towards Pinecrest Road and Rink 2 at the far exit towards Dogwood Street (by score board), and not out the entrances to the side parking lot, as those entrances are closest to the mechanical room.
 - In the event there is a fire alarm, coaches should gather skaters on the ice towards the lobby side on Rink 1, and Scoreboard side on Rink 2, to await further indication from staff if evacuation is necessary.
 - Muster station is located at the Baptist Church.
 - Discussion about if the blue strobe light is visible on Rink 2 when the curtains are being used on the leisure ice (i.e. during winter holiday display), as well as inquiring about back up lighting when there is a power outage.

Motion: To adjourn. **1st:** Tamara **2nd:** Allen. **Motion moved.**

Meeting Adjourned: 8:22 pm

Next Meeting: December 18, 2017 at 7pm.