**PRESENT:**

Meghan Mills

Tamara Nazaruk

Jami Harris

Craig Idiens

Tanya Steele

Neal Sekulich

Paul Skuse

Michael Danielson

Chris Boyd

Shelly Boates

**REGRETS:**

Blair Billard

Allen Howie

Heather Shiells

Hugh Gurney

John Vaton

Jennifer Dyck

Stan Stewart

**Meeting Called to order at 7:00 pm, by Meghan Mills, President**

**Approval of Minutes:**

• Review of July 17, 2017 minutes.
• **Motion:** To adopt July minutes **1st:** Shelly **2nd:** Jami **Motion moved.**

**Correspondence:** Nothing to report

**Financial Statements:**

***Treasurer:*** Shelley Boates

* Reviewed the financials up to end of July.
* Future stars made a small profit.
* **Motion:** To adopt the financials **1st:** Craig **2nd:** Jami **Motion moved.**

**Registrar/Administrator:** Tamara Nazaruk

* 349 registrations so far the 2017-2018 hockey season.
* The First Shift is about half full (30 spaces available)

**Reports:**

***President:*** Meghan Mills

* Submitted a tentative team declaration to VIAHA based on previous years. Final submission will be made on Sept 10.

***1st Vice:*** Blair Billard Absent

***2nd Vice:*** Jami Harris

* The website is up and running, it has more friendly mobile access.
* We will need to set up who will have the different levels of access.
* To create resources for team managers about how to use the website.
* Set up a training session.
* Discussion about sponsorships in place.

***Referee-in-Chief:*** Allen Howie Submitted

* We had 4 officials attended the Lake Cowichan referee camp, I have received positive feedback from those officials. Officials that attended were Hayden Buckton, Robert Gurney, Josh Martin and Brian Kelly.
* Junior B CR Storm main Camp was officiated by 4 of our minor hockey referees ; Ryan Gray, Ben Barta, Hayden Buckton and Robert Gurney. This was a great opportunity to evaluate these officials before the above minor clinic August 22/2017. I received positive feedback from CR Storm management and fans about our officials during the 3 games. 3 officials have been invited to the above minor clinic: Ryan Gray, Ben Barta, Jason Coburn, and Hayden Buckton. Congratulations to them and I would like to thank Mike Lytwnec and Jacqui Harrison for their help with evaluations over the weekend.
* Peewee Rep tryout games have officials assigned to them for the week of Aug 29-31, Bantam Rep has declined having officials at their tryout games. We will be running a 3 man system with the 3 officials each having a turn at reffing a game. I will be asking Mike Lytwnec if he can attended as a mentor as I’ll be working during the ice times.

***Secretary:*** Tanya Steele

* Helped Tamara with updating our associations contact information with VIAHA.
* Updated the contact information on our new website.

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

***Female Hockey/Development:*** Heather Shiells Absent

***Gaming Co-ordinator:*** Jennifer Dyck Submitted

* No update on the gaming grant yet.  We should here by the end of August.
* Raffle application has been submitted, just waiting approval.

***Ice* Co*-ordinator:*** John Vaton Absent

***Rep. Co-ordinator:*** Craig Idiens

* Checking clinic next weekend is scheduled with two instructors (Jim McLean and Lee Stone) with classroom
* All set up for tryouts
* Suggestion out of the Rep coach meeting: is it possible to get the coaches room cleaned up and create locked spaces. Strathcona Gardens is currently reviewing our use of that room on a yearly basis.

***Equipment Manager:*** Neal Sekulich

* Discussion about the how equipment is distributed to house teams.
* Discussion about what to do with the current half-ice boards. They may not be safe to re-sell. Neal will dispose of them.

**Head Coach:** Chris Boyd

* Head coaches have been set up for all the divisions except Atom.
* Mini hockey skills camp has a number of players are not showing up.

**Tournament Coordinator:** Paul Skuse

* VIAHA has approved the dates for our tournaments.
* Will submit them to BC Hockey for sanction numbers.

**Risk Manager:** Mike Danielson

* Discussed the communication tools for tracking who has their safety qualifications and distribution, purchase, and re-filling first aid kits.
* Discussed contacts and schedule for safety checks for the facility

**Transition Coordinator:** Hugh Gurney Absent

**Old Business**

* Projector
	+ Tanya to purchase

**New Business**

* B Teams
	+ Discussion related to goalie shortage and registration numbers, and registrations timelines
	+ Set meeting to discussion declaring teams on Thursday Sept 7th.
* Transition to full ice for Atoms
	+ Discussed timeline and how to schedule the BC Hockey required 6 transition sessions.
* Scheduled exhibition games with CVMHA.
Guests from CVMHA – Lauri Neufeld President, Randi Reid – Administrator.
	+ Have a weekly time slot to host a Campbell River team for each of the peewee, bantam, and midget divisions once a week.
		- PeeWee 3:00-4:15 Saturday (projected to have 6 teams in CVMHA)
		- Bantam 5:45 -7:00 Saturday (protected to have 6 teams in Comox)
		- Midget 5:30 – 6:45 Sunday
	+ Aim for a November 1st start to have the scheduled exhibition games.
	+ Atom has lower registration, may not be able to have a team out of the association.
	+ Tournaments: Establishing a reciprocal agreement to hold spots for our teams at each other’s tournaments.
	+ Discussed if CVMHA has a surplus of goalies would there be support to have goalies play in CRMHA. YES
* **Motion:** To adjourn. **1st:** Jami **2nd:** Mike**. Motion moved.**
* **Meeting Adjourned:** 9:29 pm
* **Next Meeting: September 18, 2017 at 7pm.**