**PRESENT:**

Tamara Nazaruk

Heather Shiells

Craig Idiens

Tanya Steele

Neal Sekulich

Paul Skuse

Chris Boyd

Shelly Boates

**REGRETS:**

Meghan Mills

Blair Billard

Jami Harris

Allen Howie

Hugh Gurney

John Vaton

Jennifer Dyck

Michael Danielson

Stan Stewart

**Meeting Called to order at 7:04pm, by Tanya Steele, Secretary**

**Approval of Minutes:**

• Review of May 15, 2017 minutes.  
• **Motion:** To adopt May minutes **Carried:** Neal **2nd:** Craig **Motion moved.**

• Review of June 19, 2017 minutes.  
• **Motion:** To adopt June minutes **Carried:** Chris **2nd:** Paul **Motion moved.**

**Correspondence:** Nothing to report

**Financial Statements:**

***Treasurer:*** Shelley Boates Nothing to report

**Registrar/Administrator:** Tamara Nazaruk

* New peewee player transferring in to our association.
* 265 registrations so far the 2017-2018 hockey season.
* 5 people registered for the First Shift, 30 spaces available

**Reports:**

***President:*** Meghan Mills Absent

***1st Vice:*** Blair Billard Submitted

* Attached is the presentation we’ll need to deliver to each division at the beginning of the season. It includes some CRMHA slides at the end.
* Topics to brainstorm at the meeting to determine if there is anything further we think needs to get added?
  + Novice division re: half ice?
  + Summary of disciplinary actions last year in an effort to prevent the same again this year?
  + Details on the role of our new paid Association Coach?
  + Volunteer sign up sheets at the meeting?
  + Expected treatment of Referees
  + Once we finalize this slide show should we post it on the website?
  + What will be our deadline for presentation? Can we post a “mandatory meeting date” on our new website?
* Discussion:
  + Format of slides – remove the Canuck brand off the slides that are CRMHA specific and add our logos.
  + Dressing room policy discussion.
    - Discussed the expectations at the different age groups.
    - Reformat slide? Highlight the pertinent information only? And add reference to the policy number in the manual.
  + Should we create a slide about the roles of teams – manager, coaches, safety, and other volunteer positions (scorekeeper, timekeeper, penalty box).

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

* Provided the link for the new website for anyone who wants a peak.
* We will have the new color and pics this week hopefully and should be able to go live once we have done a final go through.

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

* I have a tentative dated booked for the officiating clinic and am waiting approval from BC Hockey. It will be on Thursday, October 5 from 6-10pm in the Mezzanine and the Hockey Office.
* I do recommend that Minor Hockey purchase another projector. There were times last season when we needed the projector and it was being used for team functions. I think we should have a sign out sheet for Projectors.
* I have received the CRC list from BC Hockey about the officials that need to update their records for officiating. I am reaching out to those officials to ensure it is done in a timely fashion.
* No news yet on the North Island Officiating Coordinator, should have that information within 2 weeks.
* Craig, do you have a time or the August 26th checking clinic – I am trying to set up 1 or 2 officials to come out.
  + Craig will email.
* I have looked into officials being a safety person on ice. Unfortunately, under the BC Hockey policy manual, officials do not meet the requirement for this to be useful for our association.
* Discussion
  + Tamara will develop a sign out sheet.
  + Tabled discussion about purchasing projector till next meeting.

***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

* 21 registered for Future Stars
* The VI Seals have moved to Cowichan
* VIAHA has been changing the dates for applying for Zone team tryouts

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

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

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

* Our association sent 6 coaches to Kamloops coaches conference.
* Reports from attendees indicated that it was excellent, interactive, supportive, and they came away with lots of good information. The speakers were excellent. There were on ice demos. Wondered about the possibility to invite some of the speakers here and provide the information to all our coaches.

***Equipment Manager:*** Neal Sekulich

* Cross-ice dividers have been ordered, as well as other necessary items for next season.

**Head Coach:** Chris Boyd

* Coaching course dates are set, waiting for final approval
  + Dev 1 will be held on Nov 4 and 5
  + Coach 2 will be held on Nov 26
* BC Hockey has revised novice guidelines around cross-ice, half ice, and full ice, allowing full ice later in the season.
* Mini hockey school will be with the Storm.

**Tournament Coordinator:** Paul Skuse

* Working on the applications to host our tournaments.
* Atom Development tournament to be advertised as Tier 2 and 3

**Risk Manager:** Mike Danielson Absent

**Transition Coordinator:** Hugh Gurney Absent

**Old Business**

* None

**New Business**

* Discussion about evaluators during tryouts and bringing in independent evaluators.
* **Motion:** To add $2000 to the Clinic Development budget. **1st:** Shelly **2nd:** Paul. **Motion moved.**
* **Motion:** To adjourn. **1st:** Heather **2nd:** Chris**. Motion moved.**
* **Meeting Adjourned:** 8:16 pm
* **Next Meeting: August 21, 2017 at 7pm.**