**PRESENT:**

Meghan Mills

Tamara Nazaruk

Jami Harris

Allen Howie

Michael Danielson

Heather Shiells

Blair Billard

Stan Stewart

Craig Idiens

Tanya Steele

Neal Sekulich

Paul Skuse

Chris Boyd

John Vaton

**REGRETS:**

Shelly Boates

Hugh Gurney

Jennifer Dyck

**Meeting Called to order at 7:02pm, by Meghan Mils, CRMHA President**

**Approval of Minutes:**  Tabled till next meeting

**Correspondence:** None

**Financial Statements:**

***Treasurer:*** Shelley Boates Absent

**Registrar/Administrator:** Tamara Nazaruk

* 103 registrations

**Reports:**

***President:*** Meghan Mills

* First strides camp is moving forward. Registrations are starting to come in.

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

* Blair will distribute the powerpoint that provides the information to players and their families for each division about pertinent info to distribute. Review at the next meeting.

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

* Switching website to Teampages as our provider; is more user friendly and mobile friendly. They have been very responsive to questions and assistance.

***Secretary:*** Tanya Steele Nothing to report

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

* Novice players going to atom require ice time to learn off-side prior to the start of the season. Discussion about the amount of practice time required.

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

* Almost 20 registered for Future Stars
* More girls interested in the Zone teams, particularly for Bantam.

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

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

* One of our young officials moving to Kelowna, coordinating with their association to get him going officiating in this association.
* Online mentor forms will be available Aug 1, so will an online officiating store.

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

* We will have the same amount of ice as last year.

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

* Kamloops coaches conference is July 14th to 16th, can send up to 6 coaches.

***Equipment Manager:*** Neal Sekulich

* Neal has spent time cleaning out and evaluating what we new equipment we need.
* Reviewed jersey needs for midget rep.
* Discussed cross-ice foam boards, price and height.

**Head Coach:** Chris Boyd – see BC Hockey AGM report below

**Tournament Coordinator:** Paul Skuse

* Discussion about timelines for submitting application for our tournaments as well as away tournaments.

**Risk Manager:** Mike Davidson

* Established a connection with Marketa to share information and understanding Epact.
* Discussion about procedure for assessing players when they are injured on the ice; is more first aid training required, and who is the target for training? Mike to investigate any liability associated with providing first aid.

**Transition Coordinator:** Hugh Gurney Absent

**Old Business**

* Approval of 2017-2018 Budget
  + Discussion about proposed budget.
* **Motion:** To accept budget as presented. **1st:** Stan **2nd:** Jami. **Motion moved.**

**New Business**

* Bursaries
  + 9 applications for the three $1000 bursaries. The executive will review applications.
* Development Services Contract
  + Discussed the roles and responsibilities that will be covered by the contract.
* Rep coach applications
  + Applications were down from last year.
  + Craig reviewed the recommendations from the selection committee.
    - Atom A – Waylon Livingston
    - Atom B – John Mills
    - Peewee A – Neal Sekulich
    - Bantam A – Laird Ruehlen
    - Midget – Vince Devlin
  + **Motion:** To ratify coaches as presented **1st:** John **2nd:** Heather**. Motion moved.**
* VIAHA and BC Hockey AGM reports
  + VIAHA AGM
    - Discussion about elections and resolutions that were passed or tabled for next year.
  + BC Hockey AGM
    - Allen Howie
      * Cross-ice games with officials was a big discussion to generate ideas about how to encorpate officials to help mentor. This will help develop young officials (utilizing mentors) and how to talk to kids, coaches, and make calls.
      * Discussed the concept of 90-10 and 10-90: when do you listen 90% of the time, and when do you listen 10% of the time. Teach young referees how to gage when they are better off to spend the time discussing calls with a coach to allow them to feel heard and help de-escalate a situation, vs potentially escalating it by not having the coach felt heard. This concept is not meant for new, young referees.
    - Neal Sekulich
      * Focused on cross ice and small area games.
      * At the trade show learned about other possible suppliers for jerseys, and online ordering of t-shirts, and other association swag that individuals can order. Could be used at tournaments.
    - Chris Boyd
      * Hockey Canada has a new app that is available to coaches for $20/year that they are promoting. If you take a coaching course you will get the app for free. The app has access to hundreds of practice plans, which you can send out to email to players, and show videos.
      * For Novice and Pre-novice coaches need a new course, Coach 1.
* **Motion:** To Adjourn **1st:** Craig **2nd:** Paul **Meeting Adjourned:** 9:10 pm
* **Next Meeting: July 17th, 2017 at 7pm.**