**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

**REGRETS:**

Shelly Boates

Hugh Gurney

John Vaton

Jennifer Dyck

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

**Approval of Minutes:**

• Review of April 23, 2017 minutes.
• Motion to adopt minutes.
• **Motion Carried:** Stan **2nd:** Jami -**All in favour. Motion moved.**

**Correspondence:** None

**Financial Statements:**

***Treasurer:*** Shelley Boates Absent

* + Tabled the discussion/passing the 2017/2018 budget until the next meeting

 **Registrar/Administrator:** Tamara Nazaruk Nothing to report

**Reports:**

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

* Asked the board to start to think about to discuss at a future meeting:
	+ How do we kick start the season based on what we learned from last year?
	+ What information do we want to deliver at parent meetings at the start of the season?
	+ With respect to overage players returning to play, what information to share to these players and parents about our tolerance for undesirable behavior.

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

* Gathering information about switching website providers (moving to Team Pages rather than Goalline). Team Pages will be more timely in their responses to questions. Other associations are using Team Pages (eg. Coquitlam Hockey Association). The ability to do tournament registration online is an important feature to make sure is available
* ***Secretary:*** Tanya Steele
* Proposed board meeting dates:

June 19

July 17

Aug 21

Sept 18

Oct 16

Nov 20

Dec 18

Jan 15

Feb 19

Mar 19

April 16

* Once a decision about website provider, investigate setting up a calendar for executives to subscribe to.

***Development Co-ordinator:*** Stan Stewart Nothing to report

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

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

* Send out the Furture Stars to circulate to other associations.

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

* Will try and do a 3 man system all the way from peewee to develop our referees
* Will try to recruit some adults in our community to deepen our referee pool

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

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

* Have only had one application for Head Coach for the representative teams.
* Aware that a number of people are working on their submissions.
* Deadline is Friday, Jami to send out a reminder email.

***President:*** Meghan Mills

* We were approved for the First Shift program. For a cost of $200 children new to hockey will get development ice time (6 practices) and full set of Bauer gear. We were approved for 30 children.

**New Business**

* Paul, Al, and Heather attended the visioning meeting for Strathcona Gardens. Information shared included:
	+ Cost to do this project could be more than 30 million dollars. 7 million dollars would need to be raised locally. The rest of the money would come from federal and provincial grants.
	+ The renovation would involve taking the roof off Arena 1, adding a track around the top, removing the bench seating and adding 1600 bucket seats, adding lanes to the pool, moving the change rooms and creating meeting rooms. The concept is to create an events centre.
	+ They have not completed the geological study yet.
	+ The Recreate website has more information about the proposal. http://www.recreatesg.ca
	+ Just to update and fix the facility with its aging infrastructure is 7 million.
	+ It would involve having only one ice surface for 18 months to 2 years.
* Al, Chris, and Meghan will attend the BC Hockey AGM in June 9-11, 2017
* Jami, Mike and Heather will attend VIAHA AGM on May 28th, 2017
* Meghan appointed Executive members positions as follows:

|  |  |  |
| --- | --- | --- |
| **Director Roles and Responsibilities** | **2016-2017** | **2017-2018** |
| **Risk Manager*** Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA.
* Responsible for managing safety people.
 | Hugh Gurney | Mike |
| **Ice Coordinator*** Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA.
 | John Vaton | John |
| **Equipment Manager** * Responsible to the Executive Committee for all the equipment owned by the CRMHA.
 | Eric Mainprize | Neal |
| **Tournament Coordinator*** Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures.
 | Craig Robertson | Paul |
| **Gaming Coordinator** * Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards.
 | Jennifer Dyck | Jennifer |
| **Referee-in-Chief** * Responsible to the Executive Committee for coordinating and developing all officials within the CRMHA.
 | Jacqui Harrison | Al |
| **Head Coach** * Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA.
 | Vacant | Chris |
| **Player Development Coordinator** * Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA.
 | Stan Stewart | Stan |
| **Representative Coordinator** * Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures.
 | Craig Idiens | Craig |
| **Female Development Coordinator** * Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures.
 | Dennis Bellavance | Heather |
| **Association Manager** * Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures.
* Responsible for managing division managers.
 | Emily Ratson | Tamara and Meghan |
| **Transition Coordinator (Novice to Atom)*** New position to help with the implementation of the new BC Hockey Half Ice program for Novice and new players entering Atom
 |  | Hugh |

**Motion:** To accept nominations as presented. Unanimous. So moved

* **Motion To Adjourn:** Stan **2nd:** Jami **Meeting Adjourned:** 7:40 pm
* **Next Meeting: June 15th, 2017 at 7pm.**