



CRMHA Executive Meeting Minutes

Feb 20, 2017

PRESENT:

Meghan Mills	Stan Stewart	Jennifer Dyck
Marketa Finn	Eric Mainprize	
Jami Harris	Jacqui Harrison	
Tamara Sayers	Craig Idiens	

ABSENT:

John Vaton	Craig Roberston	Shelly Boates	Craig Robertson
Blair Billard	Hugh Gurney	Emily Ratson	Victor Coblentz

Meeting Called to order at 7:04pm, by Meghan Mills CRMHA President

Approval of Minutes:

- Review of Jan 23 , 2017 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jami **2nd:** Craig Idiens **-All in favour- motion moved.**

Meghan invited Heather Shiells to speak on behalf of female development. Heather relayed that they are holding monthly meetings in the female division to discuss how to improve the program. She also reported that the Atom females are currently undefeated. Peewee females won their tournament in Powell River and will be playing for a banner on Feb 25,2017 against Ocean-side in Campbell River. Midget females will be play at home Feb 25 & 26, 2017.

Heather mentioned that they are already working on Esso Fun Day for 2017/18.

Correspondence:

Nothing to report

Financial Statements:

Treasurer: Shelly Boates	Absent
Rep. Treasurer: Victor Coblentz	Nothing to Report
Secretary: Marketa Finn	Nothing to Report
Registrar / Administrator: Tamara Sayers	Nothing to Report

Reports:

President: Meghan Mills

- Meghan announced that there is a partnership between Bauer and BC Hockey called "First Shift". This welcome program is open for boys and girls ages 6-10 who have never registered to play minor hockey before. This event includes 6 learn to play on ice sessions and a complete set of Bauer hockey gear:
 - Helmet
 - Face mask
 - neck guard
 - gloves
 - Elbow, shin & shoulder guards
 - Chest protector
 - Pants, socks, jersey, jock/jill
 - Skates
 - Stick
 - Bag

The registration fee for First Shift is \$199.00

Motion: To have CRMHA apply for the Bauer/BC Hockey First Shift welcome package-Stan
2nd: Craig Idiens. **All in Favour- So moved.**

- The deadline for CRMHA to apply is April 7, 2017
- Set a tentative date of April 11, 2017 for AGM
- Meghan still working on the Society's Act documentation & would like to have a Notary look it over and okay it before presenting it at the AGM.

Motion: To have Notary look over the Society's Act- Stan
2nd: Jami **All in Favour- So moved.**

- Meghan would like to present a new award this year at the AGM for female player of the year. This player would be a Bantam or Midget with outstanding dedication, sportsmanship and leadership.

Motion: To present a new award this year at the AGM for Female Player of the year-Jacqui
2nd- Craig Idiens **All in Favour So moved.**

1st Vice: Blair Billard

Absent

2nd Vice: Jami Harris

- Jami has been in contact with Rep division managers asking them to send her updated team pictures and information on how the teams are doing in the second half of the season.

Association Manager: Emily Ratson

Absent

Rep. Co-ordinator: Craig Idiens

- Craig informed the executive that three of our Rep teams, Bantam A & B as well as Pee-wee A, are in the Island finals.
- Some discussion regarding to Rep Try-outs for Pee-wee, Bantam & Midget for next year (August 27-31, 2017). The CRMHA Mini Hockey camp would need to be adjusted. An option is to run the Mini hockey camp over 2 weekends , Aug 19 & 20 and Aug 26 & 27. An email will be sent out to the association regarding of the changes.

Development Co-ordinator: Stan Stewart

Arrived 7:43pm

- Stan reported that Atom Development is finishing up the last few sessions with Bryce Cockburn.
- Asked Jacqui if it is possible to get a 3-man officiating system out for the remainder of the Atom and Pee-wee games in order to give the officials extra game time.

Equipment Co-ordinator: Eric Mainprize

- Eric applied for 6 sets of jersey's from McDonald's.
- Eric will be ordering some extra goalie gear, Chest protectors, blockers/trappers and sticks.
- Eric will send out an email on how to return Rep jersey's (sponsor bars off, washed etc...)

Female Hockey/Development: Jami Harris

Nothing to report

Referee-in-Chief: Jacqui Harrison

- Jacqui reported that she has been receiving quite a few game video's asking for calls to be overturned. VIAHA doesn't want to set a precedent of receiving game videos asking the calls to be overturned. Jacqui would like Emily and Craig to reiterate to coaches & Managers that at the end of the day an Official's call is an official call.
- Atom Development tournament went well. Only one major penalty issued. Unfortunately it was a match for kicking.
- Meghan brought up that a number of kids wanting to take the officiating course were unable to do so due to Rep tryouts and practices. Jacqui will work with John to schedule times that will not conflict with Rep and allow everyone equal opportunity to take the clinic.
- Jacqui announced that she will be stepping away from Campbell River Minor Hockey at the end of this season as she has taken a role with BC Hockey as their Female Development Coordinator. She wanted to take this opportunity to thank the past and present executive that she has worked with over the years. Meghan sincerely thanked Jacqui for her years of service to CRMHA and helping develop all of our young officials in Campbell River.

Risk Manager: Hugh Gurney Absent
Ice Co-ordinator: John Vaton Absent
Tournament Co-ordinator: Craig Roberston Absent

Gaming Co-ordinator: Jennifer Dyck

- Jenn looked into a company based out of Vancouver that offers some online raffles. She had a short webinar with the company prior to the meeting. There are some substantial fees associated with the set-up as well as charge for money raised. She will look into it further and report back.

Coach Co-ordinator: Vacant

Motion to Adjourn: Jacqui 2nd Craig Idiens

Meeting Adjourned: 8:13pm

Next Meeting: TBA