



CRMHA Executive Meeting Minutes

Jan 23, 2017

PRESENT:

Meghan Mills	Hugh Gurney	Stan Stewart	Victor Coblenz
Marketa Finn	Shelly Boates	Eric Mainprize	
Blair Billard	Tamara Sayers	Jacqui Harrison	
Jami Harris	Emily Ratson	Craig Idiens	

ABSENT:

John Vaton Craig Roberston
Jennifer Dyck

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

Approval of Minutes:

- Review of Dec 5 , 2016 minutes.
- Motion to adopt minutes.
- **Motion Carried:** Jami **2nd:** Stan-**All in favour-** motion moved.

Correspondence:

Nothing to report

Financial Statements:

Treasurer: Shelly Boates

- Shelly informed the Executive that the bank statements have been reconciled until the end December 2016.

Motion to adopt the financials as presented.

Jacqui **2nd:** Craig Idiens - All in favour- **Motion Moved.**

Rep. Treasurer: Victor Coblenz

Nothing to Report

Secretary: Marketa Finn

Nothing to Report

Registrar / Administrator: Tamara Sayers

Nothing to Report

Reports:

President: Meghan Mills

- Meghan handed out revised Codes of Conduct and Bullying & Harassment Policy for the Executive to review and discuss. The updating of these policies make it more in line with Hockey Canada's protocol.

Motion: To adopt the revised Codes of Conduct and Bullying & Harassments policy's as presented. -Jacqui **2nd:** Jami - **All in favour - so moved.**

- Meghan asked Blair to arrange a Town Hall meeting with *Switchback* which will be available to everyone in the association to attend.
- Executives assigned as Play-off supervisors.

Motion: Allow all CRMHA House Divisions to participate in the Powell River Tournament if they choose. - Hugh **2nd:** Craig I **All in favour - So moved**

1st Vice: Blair Billard

- **Bantam House:** After an incident during a game , two players continued to harass one another online. One of the parents brought it to the attention of CRMHA. Blair had a meeting with both sides letting them know that this is not tolerated at the rink and that both players would be "Red Flagged" from this incident. No incidents reported between these two players since.
- A parent had issues with a referee call during the game which continued after the game ended, resulted in the parent being issued a rink ban pending further investigation.
- **Peewee House:** During the Christmas House tournament, a miscommunication between the referee and coach as to the length of the player's suspension for a major infraction, resulted in VIAHA handing down a \$250 fine to CRMHA.
- **Midget House:** Player/coach conflict in terms of behaviour and specifically language resulting in the coach issuing the player a game suspension.
- **Bantam Rep:** Coach has been suspended pending further investigation for inappropriate language and aggressive instruction on ice.

2nd Vice: Jami Harris

- Website has been updated.

Association Manager: Emily Ratson

- Emily reported that division managers are requesting if possible to have ice schedule earlier than a week in advance. John responded via text, that Island League is holding up all of CRMHA ice from now until the end of the season,resulting in the short notice ice scheduled to all our division managers.

Rep. Co-ordinator: Craig Idiens

- In the fall it was discussed to move Rep try-outs a week earlier (Aug 27-31, 2017) In order for this to work, both sheets of ice would be required which would conflict with the Mini Hockey School. Craig asked if it would be possible bump the mini hockey school up a week. Meghan will double check the Storms availability before committing.
- Craig reported that most Rep teams have participated in *Switchback* with positive feedback from parents, players and coaches.

Development Co-ordinator: Stan Stewart

- Power Skating and Goalie clinic doing well
- House players may lose ice time to facilitate extra practice ice for Rep Teams prior to Provincials. House will be compensated for this.
- Novice Jamboree was a success.

Equipment Co-ordinator: Eric Mainprize

- Some discussion regarding the purchase of new 1/2 ice boards. Meghan is waiting to hear back from BC Hockey on fund allocations.

Female Hockey/Development: Jami Harris

- Jami reported that Atom Females are still undefeated.
- Peewee & Bantam females are in 2nd place with Midget females in 3rd place in league play.
- All female teams with the exception of a Pre-Novice/Novice team are heading over to Richmond tournament.

Referee-in-Chief: Jacqui Harrison

- Jacqui is working on the Officials budget with Tamara and Shelly.
- Bryce Cockburn came out to coach our Officials with the focus on "Officiating skating".
- Jacqui had a meeting with all Officials regarding game recording and submitting to VI-AHA.
- Instructed officials during play-offs.
 - 1st round of playoffs for Peewee, Bantam & Midget will use Campbell River Officials.
 - 2nd round of playoffs will use out-of-town Officials with CRMHA supplying the linesmen.
- Both Jacqui & Meghan spoke to this: The scorekeepers box in rink one is not compliant with Hockey Canada rules . If it cannot meet compliance, CRMHA will need to ask for annual exemption.

Risk Manager: Hugh Gurney

- Hugh reported that there is a new maintenance supervisor to Strathcona Gardens. If there are any safety issues regarding the arena to be directed to him.
- “No Cell Phones in Dressing Rooms ” signs are posted in rink #1 with signs for rink #2 still to be installed.

Ice Co-ordinator: John Vatou	Absent
Tournament Co-ordinator: Craig Roberston	Absent
Gaming Co-ordinator: Jennifer Dyck	Absent
Coach Co-ordinator:	Vacant

Motion to Adjourn: Emily 2nd Blair

Meeting Adjourned: 9:32pm

Next Meeting: TBA