



CRMHA Executive Meeting Minutes

March 27, 2017

PRESENT:

Meghan Mills	Stan Stewart	Shelley Boates
Marketa Finn	Eric Mainprize	Heather Shiells
Blair Billard	Jacqui Harrison	
Tamara Sayers	Craig Idiens	

ABSENT:

John Vaton	Craig Roberston	Victor Coblenz	
Jennifer Dyck	Hugh Gurney	Emily Ratson	Jami Harris

Meeting Called to order at 7:08pm, by Meghan Mills CRMHA President

Approval of Minutes:

- Review of Feb 20 , 2017 minutes.
- Motion to adopt minutes.
- **Motion Carried: Jacqui 2nd: Stan -All in favour- motion moved.**

Correspondence:

Meghan informed the executive that she received three(3) nominations from the association for Craig Idiens to be Coach of the Year. No other nominations were submitted.

Motion: To accept the nomination for Craig Idiens as Coach of the Year- **All in Favour, So moved.**

Cal Grunerud Spirit Award: Alex Johnson

Volunteer of the Year: Marty Locker

Rookie of the year: Josh Martin

Official of the Year: Hayden Buckton

Brian Schmidt Memorial: Robert Gurney

Special Recognition: Mike Cyr

Dennis Bellevance Female Player of the Year: Callie-Ann Masee

Motion: To accept said individuals for awards as presented- Meghan

2nd: Jacqui All in Favour - So Moved

Paddy Fahey Award: Lucius Lund

Motion: To accept the recommendations of the Midget A coaching staff for Paddy Fahey Award-Craig Idiens

2nd: Stan. All in Favour- So Moved.

Financial Statements:

Treasurer: Shelly Boates

- Shelly informed the executive financial statements have been reconciled to the end of March 2017. These will be the last statements we will receive before the AGM.
- Scotiabank Credit card has a receivable that will be a rebate in April.
- Most registrations are all in, at approximately \$180,000

Motion: To adopt financials as presented -Jacqui **2nd**- Eric- **all in favour , So moved.**

Rep. Treasurer: Victor Coblentz

Absent

Secretary: Marketa Finn

Nothing to Report

Registrar / Administrator: Tamara Sayers

Nothing to Report

Reports:

President: Meghan Mills

- Meghan is working on the Society's Act . Regulations still need more updating. The original Society's Act dates back to 1971. CRMHA has until November 2017 to submit the updated act.
- Will be attending a VIAHA Meeting will be held April 9, 2017
- Meghan confirmed existing executive members that are planning on returning next season along with new 3 new nominations: Al Howie, Heather Shiells & Neal Sekulich

1st Vice: Blair Billard

- Blair reported an incident in Bantam and Midget house. Suggested that the executive meet with the team to remind the teams of the rules and how to conduct themselves to prevent incidents before they happen.
- Pee wee Rep had an incident which is now in the hands of VIAHA. CRMHA is awaiting VIAHA's decision on suspensions.

2nd Vice: Jami Harris

Absent

Association Manager: Emily Ratson

Absent

Rep. Co-ordinator: Craig Idiens

- Craig informed the executive that both Bantam A & B went to the Provincials. Meghan congratulated both Bantam A & B for making the Provincials.
- Has met with most of the coaches to discuss their feedback on what improvements they would like to implement for coming season.

- New try-out schedule is confirmed to start Aug 27 for Peewee, Bantam & Midget.

Development Co-ordinator: Stan Stewart

Arrived 7:43pm

- Stan raised concerns regarding the number of players in Pre-Novice moving to Novice(28), Novice players moving to Atom (50) and only eleven Pre-novice players registered so far. Mentioned that we need to be more proactive about getting kids to join hockey. Some of his suggestions were asking the newspaper to do an article of the true cost of hockey and inform readers/parents that we have returned money to Kids Sport because we couldn't use the allotted amount. Some discussion about approaching the elementary schools & daycares to get the word out.
- Meghan Informed the executive that we did apply for the Bauer First Strides but will not hear back from them until May 2017.
- Meghan also suggested something similar to an ESSO Fun Day for Pre-Novice/Novice would be helpful.

Equipment Co-ordinator: Eric Mainprize

- An order has been placed for female socks (\$900)
- Eric asked that Jersey return for House be April 6 and April 20 (6:30pm-7:30pm) for Female & Rep with goalies being able to return gear on both days.
- Didn't order the new Midget jersey's as of yet. During a past meeting it was proposed that we get away from the white jersey and go with the classic Philadelphia Orange. Will ask for mock up for coaches to approve.

Female Hockey/Development: Jami Harris

Nothing to report

- Heather Shiells informed the executive:
 - Atom Females won Silver in their Richmond Tournament.
 - Peewee Females won Island League. Came second in the play-offs and earned a Silver in the Richmond Tournament.
 - Bantam Females won their Island League and play-offs as well as coming 5th in their pool at the Richmond Tournament.
 - Midget Females played hard all season in a very competitive league and ended their year season with a very confident attitudes.

Heather also asked the executive for approval on the purchase of Mini Island League and Island Champ Banners for the teams that won the Islands to be paid from team account as a one time purchase.- Heather **2nd- Stan. All in Favour- So Moved**

Referee-in-Chief: Jacqui Harrison

- Meghan wanted to once again thank Jacqui for her 8 years of service with CRMHA.
- Reported that one of her officials has been suspended into the next season (2017/18)
- Three (3) officiating system for Atom & Peewee house went well this year and would like to start it earlier next season to help build up the officials.
- Jacqui informed the executive that we will be losing some of our adult officials to work and school.

New Business

Discussed and voted on some Proposed changes to the Policy & Procedures Manual. These will be presented to the membership for approval at AGM.

Additions

2.2.1 Risk Manager

- (E) Responsible for the setup and maintenance of ePACT throughout the year -all in favour. So Moved

2.4.1 Division Manager.

- Successfully complete the Concussion Awareness Training Tool

2.4.2 Coach/Assistant.

- (T) change to read "Complete one RIS session, confirmed by CRMHA"
- (u) Changed to read "Successfully complete the appropriate Hockey Canada Coaching Course (Coach 2 for Pre-Novice to Juvenile , development level for Rep teams and Instructional Stream/Check-for all head coaches) confirmation required by CRMHA"
- (W) Successfully complete Concussion Awareness Training Tool

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2.4.3 Safety Person.

- (D) Attend Hockey Canada Safety program (HCSP)
- (E) Successfully complete Respect in Sport
- (F) Successful complete the Concussion Awareness Training Tool

2.4.4. Team Manager.

- (H) Successfully complete Respect in Sport
- (I). Successfully complete Concussion Awareness Program Training Tool.

2.4.5 Parent.

- (G) Successfully complete Respect in Sport
- (H). Successfully complete Concussion Awareness Program Training Tool.

Motion to accept additions and changes to P&P above- all in favour -so moved

3.5.1 Coaches.

- Remove section G & H
- Remove paragraphs 5-7.
- Add "all visiting coaches must abide by BC Hockey Policy #2015-023

- Coaching Certification Courses for Rep must be completed by Dec 1

All BCH/HC carded coaches must be qualified at Development 1, have CATT and the team Official/Volunteer version of RIS to coach in a current season. Coaches have until March 31 of the current season to complete the requirements for Development Certification.

- Coaching Certification for House must be completed by December 15

All BCH/HC recreational coaches must be Coach Stream Certified, have CATT and the Team Official/Volunteer version of RIS to coach in the current season. Head Coaches must also have the Checking Clinic Certification as well. Recreational coaches will have until March 31 of the current season to complete the requirements for Coach Stream Certification.

-Change wording from :

All coaches must read and sign CRMHA coaches application, Code of conduct and complete a Volunteer Criminal Record Check and obtain certification.

To:

All coaches must be screened and sign a Coaches Code of Conduct, complete a Volunteer Criminal Record Check and obtain Certification.

Motion: To approve changes to 3.5.1 - **All in Favour - so moved**

5.2.1 PROGRAM

Change wording from:

Novice Division must follow the CHA Initiation Program at all practices and (C and D manual)in conjunction with the Nike Jukes Novice coaching manual. Accordingly coaches will incorporate criteria listed in Appendix II into their practice programs.

To:

Novice Division MUST follow BCH Initiation Program at all Practices and games.

5.2.2. Practices will be divided into skill levels for practices utilizing the entire ice surface.

5.2.3. Change wording to: *All Novice games played in Campbell River will be on 1/2 ice and use a maximum two-minute buzzer. After Christmas, coaches will meet to determine if the players are ready for the removal of the buzzer.*

All players will have the opportunity to play all positions, including goal, on a rotational basis. After Christmas, coaches may use those players keen on playing goal on a rotational basis.

5.2.4. GRADUATING TEAM

Change wording to: BC Hockey MUST sanction all Select Teams.

The Executive Committee reserves the right to deny the formation of a graduating Team in any given year and determine who they may play.

The Executive Committee must approve team coaches before a graduating team is formed.

Graduating Team players are a selected from names submitted by Recreational coaches. There are no try-outs.

Designated Recreation ice times will not be used for the Graduating Team. Whenever possible the Ice Coordinator will supply practice and game ice for the Graduating Team.

For all these Divisions 5.3.4, 5.4.2, 5.5.4 the wording will change to:

BC Hockey MUST sanction all Select or Graduating Teams. If this policy was to change, teams must only be formed accordingly:

The Executive Committee reserves the right to deny the formation of a Select Team in any given year and determine who they may play.

The Executive Committee must approve players and coaching staff for Select Teams.

Select Team players are selected from names submitted by recreation coaches. There are no try-outs

The Select Team members are responsible for paying their share of the tournament entry fees.

5.6.4. SELECT TEAM

Change current wording to: *The Executive Committee must approve players and coaching staff for a Select Team.*

Jacqui Harrison proposed to add changes to :

- 5.3.5- Atom
- 5.4.5-Pee wee
- 5.5.5-Bantam
- 5.6.5-Midget

In the semi-final and final games of the play-offs, the games will be played in a time slot one(1) hour and thirty(30) minutes in duration. This will allow for a 5 minute warm-up, 15 minute 1st & 2nd period with a 20 minute 3rd period all stop time periods. The coaches will communicate to the officials their three(3) players that would start the shootout before the commencement of the third(3)period- the officials will record this information and pass to the scorekeeper. If the games is tied with 5 minutes remaining on the wall clock, the officials will stop play and immediately begin the shootout.

The shootout shall be conducted as follows:

- a) *The visiting team shall shoot first*
- b) *The players will take alternating shots at the opposing goal, one(1) shot by each player to a total of three(3) shots for each team; and*

c) If a tie still remains after the three(3) shots have been taken, the same players who previously shot shall continue to the shootout in the same rotation until the tie is broken after an equal number of shots.

d) If the designated player is ejected or has left the game due to injury, the coach will be able to substitute another player.

2nd- Stan. All in favour- So moved

6.10. REPRESENTATIVE SELECTION

ADD: (e) " The final date for Affiliated player to be added to a Teams' HCR is January 15 (subject to changes by BC Hockey or VIAHA"

6.15.2. Non-Parent Coaches

Change:

Meals. -\$8 Breakfast, \$15 Lunch, \$20 Dinner

To:

Meals - \$10 Breakfast, \$15 lunch, \$25 Dinner

All In Favour- So Moved

6.15.2. Annual Contribution to Provincial Travel Fund (pg 46)

Change:

All CRMHA Representative Teams (eligible to compete for a Provincial Championship) must contribute \$250 each year to a "Provincial Travel Fund" that is managed by CRMHA.

To:

All CRMHA Representative Teams (eligible to compete for a Provincial Championship) must contribute \$500 each year to a "Provincial Travel Fund" that is managed by CRMHA.

Change:

Travel to Provincials will be as follows:

- On Vancouver Island up to \$1000.00 per team
- On Lower Mainland up to \$2000.00 per team
- Outside Lower Mainland (beyond Hope) up to \$3500.00 per team.
- Northern BC up to \$4000.00 per team.

To:

Travel to Provincials will be as follows:

- On Vancouver Island up to \$1000.00 per team.
- On Lower Mainland up to \$2000.00 per team
- Outside Lower Mainland (beyond Hope) up 1000km one way up to \$3500.00 per team
- Northern BC beyond Hope in excess of 100km up to \$4000.00 per team.

All in Favour- So Moved

13 REGISTRATION (pg 59)

Change: Remove Paragraph 2 & 3

Miscellaneous Changes

(Pg 14). 2.3 Change title of "Employee" to "Contractor". For both the title and in the first Paragraph.

(Pg 22). 4.1. Bullying and Harassment

Motion: To adopt the new Bullying & Harassment Policy discussed earlier in the season- **All in Favour, So moved.**

(Pg 24). 4.2. We previously voted to include Vaping under the no smoking policy.

Risk Manager:	Hugh Gurney	Absent
Ice Co-ordinator:	John Vaton	Absent
Tournament Co-ordinator:	Craig Roberston	Absent
Gaming Co-ordinator:	Jennifer Dyck	Absent
Coach Co-ordinator:		Vacant

Motion to Adjourn: Jacqui 2nd Eric

Meeting Adjourned: 10:13pm

Next Meeting: TBA

