

Present: There were 31 members of the Association in attendance; the attendance register attached hereto and forming part of these minutes.

1. Call to order

The meeting was Called to Order at 7:01 pm by President, S. Dumont.
Moved, seconded (J. HARRIS/HARVEY) and CARRIED to adopt Agenda as presented.

2. Approval of the Minutes dated 2020 May 12.

Moved, seconded (J. HARRIS/HARVEY) and CARRIED that the Minutes be accepted as circulated.

3. Approval of the Financial Report (see attached report)

Moved, seconded (TYRE/M. HARRIS) and CARRIED that the Financial Report be approved as presented.

4. Awards

Coach of the Year presented by Stewart Dumont awarded to MASON HARRIS
Volunteer of the Year presented by Alana Caldwell awarded to JODI WINGERT
Cal Grunerud Team First Award for Recreational Player of the Year presented by Stewart Dumont awarded to BREYDAN REICKER
Paddy Fahey Spirit Award for Rep Player of the Year presented by Mason Harris awarded to CARSON HARRIS and TANNER FERRILL
Dennis Bellavance Award for Female Player of the Year presented by Jonathon Harvey awarded to ELIZABETH BETTENSON
Stan Stewart Recreational Leadership Award presented by Stan Stewart awarded to CHAD BRAITHWAITE.
Rookie Official of the Year presented by Allen Howie awarded to Wyatt Rosenberg
Official of the Year presented by Allen Howie awarded to Tyler Wingert
Brian Schmidt Rookie Official of the Year presented by Allen Howie awarded to Elizabeth Bettenson

5. Reports

All reports were distributed to the membership; and are attached hereto and form part of these minutes.

6. Old Business

None

7. New Business

a. Proposed changes to CRMHA Policy's & Procedures Manual (see attached documents)

Moved, seconded (STEWART/HARVEY) and CARRIED that the Resolutions be presented.

Resolutions

- 2022-1: P&P: 2 Roles and Responsibilities Section: 2.2.5 Gaming Coordinator
No discussion, **All in favour-Carried.**
- 2022-2: P&P: 2 Roles and Responsibilities Section: 2.3.1 Administrator
No discussion, **All in favour-Carried.**
- 2022-3: P&P: 6 Representative Section: 6.2 Coach Selection
No discussion, **All in favour-Carried.**
- 2022-4: P&P: 6 Representative Section: 6.15 Fundraising and
Sponsorships
No discussion, **All in favour-Carried.**
- 2022-5: P&P: 6 Representative Section: 6.16 Annual Contribution to
Provincial Travel Fund
No discussion, **All in favour-Carried.**
- 2022-6: P&P: Housekeeping changes
No discussion, **All in favour-Carried.**
- 2022-7: P&P: Housekeeping changes
No discussion, **All in favour-Carried.**

8. Elections:

Elections were co-chaired by Stewart Dumont and Tanya Steele

1st Vice- President: Chris Boyd

No new nominations from the floor- **All in Favour. Carried.**

2nd Vice- President: Chantelle May

No new nominations from the floor- **All in Favour. Carried.**

Treasurer: There were no nominations.

Directors (7-11):

- | | |
|---------------------------|-----------------------|
| 1. <i>Mason Harris</i> | 6. <i>Jami Harris</i> |
| 2. <i>Jonathon Harvey</i> | 7. <i>Greg Hornby</i> |
| 3. <i>Alana Caldwell</i> | |
| 4. <i>Bill Humphreys</i> | |
| 5. <i>Jenaca Germyn</i> | |

Nominations from the floor: Chad Braithwaite. Sue Couture. Bree Rosenburg. Maury Tyre

11 directors elected for one-year terms:

- | | |
|---------------------------|----------------------------|
| 1. <i>Mason Harris</i> | 5. <i>Jenaca Germyn</i> |
| 2. <i>Jonathon Harvey</i> | 6. <i>Jami Harris</i> |
| 3. <i>Alana Caldwell</i> | 7. <i>Greg Hornby</i> |
| 4. <i>Bill Humphreys</i> | 8. <i>Chad Braithwaite</i> |

9. Sue Couture
10. Bree Rosenberg

11. Maury Tyre

9. Open Discussion:

- *Hometown Hockey*
 - *Stewart Dumont thanked Chantelle May and Kathleen Wright for their time and commitment and being CRMHA ambassadors for this event.*
- *U18 Provincials -*
 - *Stewart Dumont thanked Andrea Schulte, Danielle Bell, and Shayleen Harris for all their time and hard work organizing this tournament event.*
- *Rep Hockey on the Island*
 - *The landscape is changing. Comox Valley has rebranded their rep teams to the Strathcona Bears. There will be no other change to the structure of their Tier 1 program.*
 - *Port Alberni and Oceanside are merging their rep programs in order to field rep teams.*
 - *Discussion about the history of trying to merge rep teams locally, and the implication for the Comox T1 team for CRMHA*
 - *CRMHA's goal is to provide development to our local players*

10. Attendance Draw:

*The winner of the attendance draw was **Drew Ferrill** who will receive one free registration for the 2022/23 season.*

11. Motion to adjourn:

Meeting adjourned at 8:23 pm (STEWART/M. HARRIS)








CRMHA AGM April 27, 2022

Sign-up Sheet

	Print Name	Signature
1.	Jonathon Harvey	J. Harvey
2.	Jacqui Harrison	Jacqui
3.	Charlene May	Charlene
4.	Sue Couture	Sue
5.	Ed Stacey	Ed Stacey
6.	J. Dumont	J. Dumont
7.	Noel Schleich	Noel
8.	STAN STEWART	Stan
9.	Mawry Tyre	Mawry
10.	Greg Hornby	Greg
11.	Amanda Caldwell	Amanda
12.	Jenaca Bermyn	Jenaca
13.	Carsen Bermyn	Carsen
14.	Rachel Bettenson	R. Bettenson
15.	Elizabeth Bettenson	E. Bettenson
16.	STEWART DUMONT	Stewart
17.	JODIMCCONOCHE	J. McConochie
18.	Tyler Winsett	Tyler
19.	Derrick Winsett	Derrick
20.	Allen Howie	Allen
21.	Jani Kieck	Jani
22.	Adrian Kieck	Adrian
23.	Tanya Steple	Tanya
24.	Chad Boothwaite	Chad

CAMPBELL RIVER MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING – APRIL 27, 2022

	Print Name	Signature
25.	Jami Harris	
26.	CLAYTON SCHERER	
27.	Bretta Riedler	Bretta Riedler
28.	Mason Harris	
29.	ARW FOCILL	
30.	Bree Rosenburg	
31.	Wyatt Rosenburg	on year
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**Campbell River Minor Hockey Association
Comparative Income Statement**

	Budget 04/01/2021 to 03/31/2022	Actual 04/01/2021 to 03/31/2022	Notes
REVENUE			
Hockey School		5,520.00	
Registrations	4,000.00	162,853.59	
Refund Registration (credit card)		-12,848.53	
Refund Registration (Etransfer)	0.00	-13,232.30	
Refund Registration (Credit)	0.00	-13,972.72	
Total Refunds (Labour Dispute)	0.00	-40,053.55	
Registration - Female	6,500.00	8,305.00	
Rep Try Out Fees	12,000.00	12,600.00	
U18 Rep Fees	3,952.00	4,500.00	
U15 Rep Fees	3,952.00	4,162.50	
U13 Rep Fees	7,904.00	3,487.50	
U11 Rep Fees	3,952.00	3,375.00	
Total Rep Fees	19,760.00	15,525.00	
Rep. Provincial Travel Fund	0.00	3,000.00	
Signs - Sponsorship	5,000.00	1,000.00	<i>This is from the 2021 season that wasn't transferred before year end</i>
Sponsorships	4,500.00	1,750.00	<i>We did not collect for sign sponsorships this year due to labour dispute</i>
Rep Team Sponsorship	0.00	1,500.00	<i>Sponsorship funds were replaced by jersey donations</i>
Donations	0.00	300.00	<i>This is from the 2021 season that wasn't transferred before year end</i>
Visa - Cash Back	0.00	229.60	
U18 Tournament	7,500.00	9,225.00	
U15 Tournament	7,500.00	9,691.00	
U13 Tournament	7,500.00	0.00	<i>Cancelled - COVID</i>
U11 Tournament	7,500.00	0.00	<i>Cancelled - Strike</i>
U9 Jamboree	13,000.00	0.00	<i>Cancelled - Strike</i>
U11 Tyees Tournament	15,000.00	8,470.00	<i>Only 4 teams attended, budgeted for 7</i>
U7 Jamboree	2,000.00	13,905.75	<i>Amazing!</i>
u18 Hosted Provincials	0.00	12,993.07	<i>There is still expenses to be paid</i>
Total Tournament Revenue	60,000.00	54,284.82	
BC Charitable Gaming Funds Revenue	68,000.00	68,000.00	
Online Store Revenue	0.00	470.75	
TOTAL REVENUE	364,760.00	295,285.21	
TOTAL REVENUE	364,760.00	295,285.21	
EXPENSE			
EXPENDITURES			
CRMHA AGM Expenses	400.00	0.00	
Advertising	1,500.00	532.50	
Bank Charge - Online Registration	5,000.00	5,766.42	
Bank Charges - Visa Card	50.00	79.00	
Bank Charges - Gaming	195.00	181.17	
Bank Charges - General	500.00	161.87	

Bank Charges (Strike Refund)	0.00		230.52	
Bursary	4,000.00		4,000.00	
Clinics - Coaches	4,130.00		1,413.50	
Clinics - Goaltending	8,000.00		4,483.02	
Clinic - PowerSkating	0.00		-401.78	
Clinics - Development	21,500.00		14,868.25	<i>Labour dispute</i>
Course Reimbursement - Safety	500.00		624.40	
Course Reimbursement - RIS	1,200.00		411.63	
Course Reimbursement - Coaching	2,750.00		892.80	
Junior Prep Initiative	5,000.00		3,465.28	
Equipment (Gear, Jerseys etc)	24,900.00		19,954.88	
Contract Wages	20,680.00		20,680.00	
Dues & Memberships	75.00		40.00	
BCAHA	14,400.00		11,554.52	
VIAHA dues	17,000.00		15,638.00	
Ice Rental	160,000.00	106,270.36		
Ice Rental - Out of Town	0.00	24,881.45		
Total Ice Rental	160,000.00		131,151.81	<i>Labour Dispute</i>
Insurance (Equip. Room/Liability)	1,466.00		1,446.00	
Rep Team Gaming Proceeds	0.00		-1,400.00	<i>To be paid out to Hockey Pool winners U18 and U13</i>
Office - Misc	1,000.00		1,195.69	
Office - Small Equipment	20,000.00		0.00	<i>On hold for Cameras</i>
Referees - Game fees	35,000.00		19,884.34	<i>Labour Dispute</i>
Referee Clinic Expenses	6,000.00		1,798.74	
Rent (Minor Hockey Office)	2,000.00		2,372.20	
Rent (Rep Coachs Room)	560.00		0.00	
Telephone/Internet	1,200.00		1,317.99	
Tournaments - House Away	35,000.00		35,494.00	
Tournament Expenses - House/Rep	5,000.00		3,282.60	
U18 Tournament Expenses	2,500.00	2,343.48		
U15 Tournament Expenses	2,500.00	2,500.00		
U13 Tournament Expenses	2,500.00	0.00		
U11 Tournament Expenses	2,500.00	1,847.29		<i>Purchases put aside for next season</i>
U11 Tyees Tournament Expenses	2,500.00	1,000.00		<i>Purchases put aside for next season</i>
U9 Jamboree Expenses	3,000.00	1,812.07		
U7 Jamboree Expenses	2,000.00	1,660.01		
Gaming Licenses tournament exp	250.00	499.78		
Total Tournament Expenses	17,750.00		11,662.63	
Website	775.00		0.00	
WCB	55.00		107.16	
Total Expenses	417,586.00		312,889.14	
TOTAL EXPENSE	417,586.00		312,889.14	
NET INCOME	-52,826.00		-17,603.93	

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5. Reports

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6. Old Business

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a. Proposed changes to CRMHA Policy's & Procedures Manual (see attached documents)

Moved, seconded (STEWART/HARVEY) and CARRIED that the Resolutions be presented.



CRMHA President Report 2021/2022

I'd like to sincerely thank the players, coaches, volunteers, officials and parents for your contribution to the success of CRMHA this year. COVID-19 lingered and still gave cause to be flexible, adapt, and have patience, but no one was more thrilled than me to have spectators, family and friends, back in the rink to watch our players practice and play hockey.

It was unfortunate that it seemed soon after we were back to some semblance of a normal season that it was disrupted by the lengthy labour dispute between the SRD and Strathcona Gardens employees. Our Registrar, Tamara Nazaruk, Executive, and coaches worked hard to secure ice at other associations, and then try to allocate this ice in an equitable fashion amongst 30 teams. I was not alone, spending hours, addressing questions, seeking answers, information, and hoping for a speedy resolution. From the players and their families, through the volunteers and team staff, and officials, we all had to drive farther, sometimes in treacherous weather, practice and play less, and above all demonstrate patience. On behalf of our entire association, I want to thank VIAHA and our surrounding hockey associations that were flexible with rescheduling games, and providing ice for practices and games. It is sometimes in the face of adversity and challenge you find out how far your hockey family extends.

Despite the challenges of this year, there were also a number of successes and celebrations. The U13 and U18 Tyees won the Island League Playoffs in Tier 2, each earning a spot to compete at the Provincial Championships in March. Congratulations to the U13 Tyees who won Silver in Salmon Arm. For the U18 Tyees, they were able to battle in front of their home town crowd in hopes to make it to the finals. The family and friends of the U18 Tyees put on an exceptional tournament providing our community and the teams from out of town a week to remember. A special thanks to Andrea Schulte and Danielle Bell, and all the Tyee parent group on a job well done!

One of the first hockey casualties due to covid-19 was the cancellation of Rogers Hometown Hockey coming to Campbell River in March of 2020. So it was with great pleasure to finally "paint our town red". It was a time to showcase and celebrate our hometown heroes. This included inducting Kyle Bukauskas into our Wall of Fame as a Sports Personality, conversations with Brett Stapley and Olivia Knowles, both who have had great success playing NCAA hockey. These events do not happen without the contribution of a great amount of time and dedication, and it is for that reason I want to thank Chantelle May and Kathleen Wright for making the weekend what it was – a great success!

Lastly, our executive has worked hard to guide the association by focusing on financial responsibility, creating player development opportunities and supporting our volunteers and community:

Financial and administrative responsibility:

- Maintained registration fees for all members at pre-covid pricing.
- Offered a refund for ice time lost because of the labour dispute.
- Retained gaming grant funding in the amount of \$68 000 per year

- Maintained a hardship fund to cover registration and equipment costs so that all Campbell River kids have the opportunity to play.

Development:

- Retained Bryce Cockburn to run our player and coach development program.
- Hosted the First Shift Program sponsored by the NHL and NHLPA. This program always results in high retention of new players. Thank you to Kelly Uzzell and Ken Beuckert for leading the on-ice program; as well as all the volunteer coaches.
- Offered two 3-session development opportunities with Quantum Speed

It has been an absolute pleasure serving as your president this past year. Our hope is that many of our planned initiatives can come to fruition with a “normal” year. Our executive has many great ideas that were forced to be shelved due to many obstacles this year. Positive thoughts for the future!

Yours in hockey,
Stewart Dumont
CRMHA President



CRMHA Registrar 2021/2022

The implementation of a new Hockey Canada Registry and new online platform for player registration at the beginning of the season was a bit of a challenge. The Hockey Canada Registry opened in September without access to many of the tools I needed to do changes on a players registration packages or refund parents if necessary. Regardless, 492 players in Campbell River managed to navigate the new system and get their hockey season started. I appreciated everyone's while we were all learning the new system.

Registration was down across the island. Quite honestly our registration numbers and retainment of previous players was higher than most.

Unfortunately, we were then hit with a labour strike. The majority of my time in December and January was assisting in securing ice times out of town in Port Alberni, Oceanside, Comox Valley and Nanaimo for our house teams and Rep practices as well as assisting to reschedule island league games. These associations were incredible at helping to keep our players on the ice and getting us extra ice times when they could. We did our very best to allocate ice in a fair manner between all divisions and teams. Tracking and keeping up with invoices for out of town ice, referee fees, who had booked their own ice and games, manage who was where, and who hadn't been anywhere, and who was next up for some extra ice was interesting to say the least.

VIAHA was exceptional in allowing some leniency on lateral movement between players on teams, as not everyone was interested in travelling out of town and many house teams found themselves without a full roster. Without permission, it is not normal or allowed by BC Hockey or VIAHA to have players not on your roster playing on your team, and VIAHA was very accommodating in giving us that permission and allowing us some latitude to ensure the players who wanted to play, could play.

We were fortunate enough to be able to host the First Shift program again this past season, which was sold out again with 35 registered new hockey players. Although the labour dispute interrupted the 6 on ice sessions, we were able to resume in February and finish the program. Thank you to the many coaches who assisted with this program, and especially to Kelly Uzzell and Ken Bueckert for leading the program and being exceptional hosts to the Bauer Staff that return year after year for our Campbell River event because of how well they are treated. We are ever hopeful that those players will be joining us in September. I have reapplied to host the program again in the fall and hope we are successful in securing a spot as a host association.

In December tournaments were cancelled due to strike or COVID restrictions, out of town tournaments were cancelled or rescheduled, so navigating the return of tournament fees to out-of-town teams due to our cancellations and receiving various refunds from other cancelled tournaments, was new to me this season. Much thanks to Alana for keeping track of things!

In March, the calculations of refunds also took quite a bit of time. There was not an easy way to go about it due to a variety of paid registration fees and different registration packages within the association. The fixed cost of a hockey season includes things like insurance, VIAHA membership fees, BC Hockey fees etc. all of which had to

be taken into account. We had to consider how much ice we lost, how much each team had, etc. Once the calculation was completed, the refund request form was utilized and the task of refunding approximately the 460 players who applied began – each one individually through a new HCR system credit card refund or credit for next season or by E transfer. In total, we refunded just over \$26, 000 this year, and approximately \$14,000 in credits towards next year's seasons fees.

I want to thank our association manager Val for all the help this year, all of the team managers and coaches, division managers, executive members, players and parents for their patience for the variety of new challenges that presented themselves including the new Hockey Canada Registry and online registration platform, rescheduled tournaments, rescheduled out of town ice and your patience while we calculated and provided the refunds during the labour dispute.

Tamara Nazaruk
CRMHA Administrator / Registrar



CRMHA Officiating Report 2021/2022

This past season we had 30 certified officials, 14 of which were brand new to the program. Which means we were down over 20 officials from the 2019 / 2020 season. Unfortunately, we were not the only association to see such drastic declines in our officiating program as the Province as a whole was impacted due to COVID.

BC Hockey held zoom clinic recertification for the returning officials with the new officials attending a classroom structured clinic.

There were many issues this year in not having as many of our junior officials (ages 16-18) certify due to other commitments. This impacted our program significantly and saw many games with only one official on the ice with a coach, or no officials at all. The strike was a ripple in the program and trying to get officials back into the fold for the latter half of the season was a severe issue.

At the last AGM I notified the membership that I would be stepping down as RIC. This role takes a tremendous amount of time and attention to be able to have a successful program. There were a lot of internal struggles with these time restraints that had me back in the fold. In February of 2022, Jacqui Harrison, who was the past RIC for 8 years, stepped up and took over the program. Jacqui will be looking to have the acceptance from the Executive to step back into the role as Referee in Chief for CRMHA.

Regards,

Allen Howie
Referee in Chief



CRMHA Female Development Coordinator Report 2021/2022

This was the first season that registration allowed for a Female Only program option. We were able to field the following teams: U7/9, two U11 and a U13/15 team in order to accommodate all the ages that wanted to play. It was amazing to see so many female coaches on the ice with the U7/9 female team. We had some excellent older role models to help coach and run drills on and off the ice.

As with all of the other teams, it was a struggle to find ice times during the arena's job action, but teams came together and traveled around to various cities to have their practices and games. Many of the coaches went above and beyond finding ice time.

The feedback that was received from the year end survey was positive and reflected the fun that the girls had during the season and the parents' appreciation of the great coaches and managers.

I look forward to another great season of Hurricane hockey.

Thanks

Jonathon Harvey

Female Development Coordinator



CRMHA Tournament Coordinator Report 2021/2022

This year Campbell River Minor Hockey was able to host tournaments for U18 Rec, U15 Rec, U11 Development, a full day jamboree for U7, as well as the Provincial Championships for the Tier 2 U18's. Unfortunately, we were unable to host scheduled tournaments for U11 Rec, U13 Rec and U9 Rec due to a combination of COVID PHO's and the labour dispute at Strathcona Gardens. These cancelled tournaments were very disappointing to the players and their families, as well as the many volunteers who had spent time preparing to host only to have them cancelled. Thankfully, the tournaments we were able to host were extremely successful with great sportsmanship, successful raffle draws, volunteerism and overall organization. A huge thank you to the very committed parents and volunteers who put in endless hours to make these events a success.

Another thank you goes out to our community of Campbell River for the amazing donations to player bags and raffle items, as well as the very generous monetary donations.

We had a very keen interest in applications for our tournaments, with many applications coming in from the Mainland as well as across Vancouver Island, and had to send regrets to many Associations, as we filled up very quickly. On the Island there seemed to be limited availability specifically for the U13 age group, as there were a couple early in the season tournaments that we were unable to apply for as our teams wouldn't have even been picked yet. Thankfully for the U13 division, with the last minute addition of a tournament in Nanaimo, every team (5) was able to go to a tournament. For the U7, U9 and U11 age group there were a lot of tournaments to choose from on the Island, allowing every team to attend at least one, some were able to attend more than one. The U15 group of 4 teams were also able to attend one tournament each. In the U18 division, all but one team was able to attend a tournament, one was cancelled and not rescheduled due to the COVID PHO.

Moving forward to next year, it would be nice to see a more transparent application process for the U7 and U9 groups across the Island as there was some confusion with having 2 verses 4 teams on the ice. Also, there is some concern with regards to referee availability in the higher divisions, as it is a known fact that there is a nationwide shortage of referees. Our Association will need to take this in to consideration when determining tournaments for the 2022/23 season. There also has been a keen interest in hosting a girl's tournament in Campbell River as there is not a lot to choose from on the Island. I think hosting a multi-division female tournament would be very successful.

Thank you again to all of the tournament coordinators for their willingness to learn alongside me, for putting in endless hours collecting donations, organizing player bags and rounding up volunteers for all of the help needed to pull off a tournament, well done everyone!

Sincerely,

Alana Caldwell

Tournament Coordinator



CRMHA Risk Management Report 2021/2022

Hello CRMHA Members.

I wanted to take the opportunity to send a big THANK YOU to everyone involved with CRMHA this past season, parents, players, volunteers and the Executive. This season has had its ups and downs due to the ever evolving changes to Provincial mandates which affected our Risk Management plan and a very long strike which caused a huge disruption to hockey in CR. We all had to keep on top of these ever evolving changes and at times, drive our kids out of town to get ice, but with patience and love of getting our kids on the ice to play hockey, we did it!!!

Although it was definitely more manageable than the previous season Covid-wise and we were able to use the change-rooms and we were actually able to watch our kids play hockey, we still had to follow many strict rules. Thank you to everyone for being patient with all of this and abiding by the rules we all had to follow. Also, thank you for respecting and following the rules the SRD had in place in order to keep everyone safe and healthy.

I would like to give a shout out to Sue Couture and Victoria Carnie for their huge assistance with the Risk Management team this season, I couldn't have done it without you both!!

Although I am leaving my position as Director with CRMHA, I am hopeful that the upcoming season will be much smoother and better for everyone and the sport we all love to watch and play will happen without so many complications!!! It has been my pleasure to volunteer with the CRMHA many times since we moved to Campbell River in 2007 and I want to thank everyone for helping and mentoring me in those volunteer roles. Wishing you all a safe, healthy and enjoyable Spring and Summer and fantastic 2022/23 Hockey Season!!!

Yours in Hockey,
Leah

Leah Brown
Risk Manager



CRMHA Gaming Report 2021/2022

I am happy to report that once again, we received \$68000 from the Province of British Columbia for the Community Gaming Grant. We have to apply for this grant every year and it is not a guarantee that we will receive it. The continued support received from The Province of British Columbia allows CRMHA to keep registration fees affordable for all families. CRMHA is very grateful for this support.

After a one year break due to the pandemic, we returned to running raffles and holding 50/50 draws this season. In total we applied for and received 12 gaming licenses throughout the season.

Thanks to suggestions and feedback from the CRMHA volunteers who run the raffles and 50/50 we have been able to streamline and simplify many of our gaming procedures and also increase the revenue we earn from our tournament raffles.

Regards

Tylere Couture

CRMHA Charitable Gaming Coordinator



Campbell River Minor Hockey Association Virtual 2021/22 Annual General Meeting

April 27, 2022 in Campbell River, BC

Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-01

Notice of Motion

P&P: 2 Roles and Responsibilities Section

Section: 2.2.5 Gaming Coordinator

Current wording:

2.2.5 Gaming Coordinator

The Gaming Coordinator is nominated by the President and elected by the Executive Committee. The Gaming Coordinator is 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. This will be strictly enforced and followed.

Change to read:

2.2.5 Charitable Gaming Coordinator

The Charitable Gaming Coordinator is nominated by the President and elected by the Executive Committee. The Charitable Gaming Coordinator is responsible to the Executive Committee for ensuring that all CRMHA charitable gaming operates efficiently and in accordance with CRMHA policy and ~~procedures and affiliations with BC Gaming conditions and standards. This will be strictly enforced and followed.~~ strictly adheres to the rules set out by the BC Gaming Policy and Enforcement Branch. He/she shall:

- a) Apply annually for the Community Gaming Grant.
- b) Apply for gaming licenses as required.
- c) Advise and monitor CRMHA volunteers on 50/50, raffles, and other charitable gaming licences activities.
- d) Ensure all report required by BC Gaming are filed, including a Gaming Event Revenue Report for each license and the year-end Gaming Account Summary Report.

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To retitle for clarity, and reflect current practice.



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Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-02

Notice of Motion

P&P: 2 Roles and Responsibilities Section

Section: 2.3.1 Administrator

Current wording:

2.3.1 Administrator

Subject to available finances, an Administrator is contracted by the Executive Committee. He/she will report to the President. The Administrator is responsible for recording and tracking various administrative requirements and ensuring that the CRMHA operates efficiently and in accordance with CRMHA policy and procedures. He/she shall:

- a) Maintain a record of all CRMHA members and provide a list of playing members to each Division Manager and Rep Team.
- b) Register players, coaches and managers within BC HOCKEY Mutual Aid Fund each year.

Change to read:

2.3.1 Administrator

Subject to available finances, an Administrator is contracted by the Executive Committee. He/she will report to the President. The Administrator is responsible for recording and tracking various administrative requirements and ensuring that the CRMHA operates efficiently and in accordance with CRMHA policy and procedures. He/she shall:

- a) Maintain a record of all CRMHA members and provide a list of playing members to each Division Manager and Rep Team.
- b) Register players, coaches and managers within BC HOCKEY Mutual Aid Fund each year.
- c) **Other duties as assigned by the Executive Committee and agreed upon by the contractor.**

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To update job description to reflect the large score of duties and responsibilities of this position.



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Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-03

Notice of Motion

P&P: 6 Representative Section

Section: 6.2 Coach Selection

Current wording:

6.2.1 Coaches

...

Selection considerations:

- a) Qualified applicant with no child trying out for the team.
- b) Qualified and willing to coach a team should their child not qualify for the team. A coach's child does not automatically make the team because of their position. A coach's child who does not qualify for the team, as evaluated by a committee, will be removed from the team
- c) Qualified with their child on the team.
- d) Clearance through a criminal record check.
- e) Strong skills in communication, teaching, and organization should be considered.
- f) Must produce a yearly plan.
- g) All coaches must interact with each other in terms of player development and affiliate player movement. They will be asked to work closely together through the tryouts and the regular season to promote CRMHA player development.
- h) Code of conduct violations.
- i) The rep committee reserves the right to delay naming the head coach until September.

6.2.2 Assistant Coaches / Team Officials

All assistant coaches must be certified as per BC HOCKEY and CHA regulations.

A Rep coach should not pre-select his/her assistant coaches or other team officials unless they have no children trying out for the team.

When selecting assistant coaches or other team officials a Rep coach should bear in mind that the assistant/team official's child does not automatically make the team solely because the parent is a member of the team staff.

The policy is the same as for the coach if an assistant coach/team official's child's ability does not qualify them for the team as evaluated by the committee, the child shall be released.

The Executive Committee must ratify all coaching staff and team officials. It is strongly recommended the team manager not be related to the coach.

Change to read:

6.2.1 Coaches

...

Selection considerations:

- a) Qualified applicant with no child trying out for the team (*non-parent coach*).
- ~~b) Qualified and willing to coach a team should their child not qualify for the team. A coach's child does not automatically make the team because of their position. A coach's child who does not qualify for the team, as evaluated by a committee, will be removed from the team~~
- b) Qualified applicant with a child trying out for the team (parent coach). When selecting a parent coach, the Selection Committee is also selecting the child to be on the team. The skill level of



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the applicant's child is a part of this selection consideration, and will be carefully weighed with the other selections criteria and considerations. The child of a parent-coach will not be further evaluated during rep team tryouts.

- c) Qualified with their child on the team.
- d) Clearance through a criminal record check.
- e) Strong skills in communication, teaching, and organization should be considered.
- f) Must produce a yearly plan.
- g) All coaches must interact with each other in terms of player development and affiliate player movement. They will be asked to work closely together through the tryouts and the regular season to promote CRMHA player development.
- h) Code of conduct violations.
- i) The rep committee reserves the right to delay naming the head coach until September.

6.2.2 Assistant Coaches / Team Officials

All assistant coaches must be certified as per BC HOCKEY and CHA regulations.

A Rep coach should not pre-select his/her assistant coaches or other team officials unless they have no children trying out for the team.

When selecting assistant coaches or other team officials a Rep coach should bear in mind that the assistant/team official's child does not automatically make the team solely because the parent is a member of the team staff.

The policy is the same as for the coach If an assistant coach/team official's child's ability does not qualify them for the team as evaluated by the committee, the child shall be released.

The Executive Committee must ratify all coaching staff and team officials. It is strongly recommended the team manager not be related to the coach.

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To reflect current practice and for transparency.



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Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-04

Notice of Motion

P&P: 6 Representative Section

Section: 6.15 Fundraising and Sponsorships

Current wording:

Direct public support can be requested, with Executive approval, through activities such as candy sales, car washes, 50/50 draws coordinated through the CRMHA Gaming Coordinator, etc. provided that they are in good taste. Alcoholic beverages may not be used as prizes. "Tag Days" are not considered an appropriate fundraising activity.

- a) Fundraising programs must only be carried out within the CRMHA boundaries.
- b) Team management is responsible for ensuring that the CRMHA guidelines and Municipal by- laws are followed.
- c) The Attorney General of BC issues licenses for ticket lotteries, games of chance and agricultural fairs or exhibitions. The CRMHA will apply yearly for an annual license.

All fundraised or sponsorship is the property of CRMHA. Under no circumstance will excess fundraising monies be divided up and distributed to team parents.

Change to read:

Direct public support can be requested, with Executive approval, through activities such as candy sales, car washes, 50/50 draws coordinated through the CRMHA Gaming Coordinator, etc. provided that they are in good taste. Alcoholic beverages may not be used as prizes. "Tag Days" are not considered an appropriate fundraising activity.

- a) Fundraising programs must only be carried out within the CRMHA boundaries.
- b) Team management is responsible for ensuring that the CRMHA guidelines and Municipal by- laws are followed.
- c) The Attorney General of BC issues licenses for ticket lotteries, games of chance and agricultural fairs or exhibitions. The CRMHA will apply yearly for an annual license.

All fundraised or sponsorship is the property of CRMHA. Under no circumstance will excess fundraising monies be divided up and distributed to team parents. **Any surplus at the end of the season will go into the Provincial Travel Fund.**

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To sustain the Tye Program.



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Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-05

Notice of Motion

P&P: 6 Representative Section

Section: 6.16 Annual Contribution to Provincial Travel Fund

Current wording:

All CRMHA Representative Teams (eligible to compete for a Provincial Championship) must contribute \$750 each year to a "Provincial Travel Fund" that is managed by CRMHA. The contribution by each team will be due January 31st of each season, no exceptions.

The fund, which will be cumulative, will financially assist any Representative team that earns a berth in a Provincial Playoff Championship.

The fund is not to exceed \$10,000 in which case teams may not have to contribute or only partially contribute for any given season.

Assistance will be granted by CRMHA upon a written application that must be accompanied by a travel budget and presented at an executive meeting. The amount of assistance to be granted will be determined by CRMHA executive once the application is submitted.

Assistance is for players, coaches and team manager travel expenses only. Exhibition games or tournament trips do not qualify for assistance from this fund. Travel to Provincials will be as follows:

- On Vancouver Island up to \$2000.00 per team
- On Lower Mainland up to \$3000.00 per team
- Outside Lower Mainland (beyond Hope up to 1000 km one way) up to \$4500.00 per team
- Outside Lower Mainland (beyond Hope over 1000 km one way) up to \$5000.00 per team.

Change to read:

All CRMHA Representative Teams (eligible to compete for a Provincial Championship) must contribute ~~\$750~~ **\$1500** each year to a "Provincial Travel Fund" that is managed by CRMHA. The contribution by each team will be due January 31st of each season, no exceptions.

The fund, which will be cumulative, will financially assist any Representative team that earns a berth in a Provincial Playoff Championship.

The fund is not to exceed ~~\$10,000~~ **\$20,000** in which case teams may not have to contribute or only partially contribute for any given season.

Assistance will be granted by CRMHA upon a written application that must be accompanied by a travel budget and presented at an executive meeting. The amount of assistance to be granted will be determined by CRMHA executive once the application is submitted.

Assistance is for players, coaches and team manager travel expenses only. Exhibition games or tournament trips do not qualify for assistance from this fund. Travel to Provincials will be as follows:

- On Vancouver Island up to ~~\$2000.00~~ **\$4000** per team
- On Lower Mainland up to ~~\$3000.00~~ **\$6000** per team
- Outside Lower Mainland (beyond Hope up to 1000 km one way) up to ~~\$4500.00~~ **\$9000** per team
- Outside Lower Mainland (beyond Hope over 1000 km one way) up to ~~\$5000.00~~ **\$10,000** per team.



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	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To reflect the increasing costs of travel.



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Proposed Changes to Campbell River Minor Hockey Associations' Policies and Procedures submitted by CRMHA Resolution Committee

Resolution 2022-06

Notice of Motion

P&P: Housekeeping changes

Replace all references of "CHA" to Hockey "Canada"

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To update terminology.



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Resolution 2022-07

Notice of Motion

P&P: Housekeeping changes

Replace all references of "VIL" to "VIAHA"

	Withdrawn	Carried as Amended	Carried	Defeated
Resolutions Committee			X	
Membership				

Rationale: To update terminology.



Nomination Committee Report April 22, 2022

CRMHA is pleased to nominate the following candidates for the 2022 Executive Committee election:

1st Vice President (1)

Chris Boyd

2nd Vice President (1)

Chantelle May

Treasurer (1) (2 year term)

Directors (7-11):

Mason Harris
Jonathon Harvey

Alana Caldwell
Bill Humphreys

Jami Harris
Greg Hornby

Maury Tyre
Jeneca Germyn

Ratified directors are elected by the Executive Committee to implement the programs and fulfill the responsibilities of one of the following positions. Directors may also be required to sit on committees or represent the CRMHA on various District and Provincial level committees within BC HOCKEY. Detailed descriptions are found in Section 2 of the P&P:

Risk Manager - responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA.

Ice Coordinator - responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA.

Equipment Manager - responsible to the Executive Committee for all the equipment owned by the CRMHA.

Tournament Coordinator - responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures.

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.

Head Coach - responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA.

Player Development Coordinator - responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA.

Representative Coordinator - responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures.

Female Development Coordinator – responsibility to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures.

Association Manager - responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures.