



CRMHA Executive Meeting Minutes September 17, 2018

PRESENT:

Meghan Mills
Stewart Dumont
Jami Harris
Tanya Steele
Tamara Nazaruk

Chris Boyd
Neal Sekulich
Jennifer Dyck
Paul Skuse
Mason Harris

Josh Visser
Allen Howie
Brent Nicholas
Shelly Boates
Stan Stewart

REGRETS:

Nigel Frazee

Meeting Called to order at 7:01 pm, by Meghan Mills, President

Approval of Minutes:

- Tabled till next month

Correspondence:

- BC Hockey shared they are doing a traveling road show through different communities leading up to the Juniors and for the 100th anniversary for BC Hockey.
- Nigel Frazee submitted his resignation.

Financial Statements:

Treasurer: Shelley Boates

- The financials are caught up to current day.
- The rep accounts from last year have been closed, any left over money will go in the travel fund.
- Registration numbers are up over last year.
- **Motion:** To accept the financials as presented **1st:** Josh **2nd:** Stewart **Motion moved.**

Reports:

Registrar/Administrator: Tamara Nazaruk

Nothing to report.

Secretary: Tanya Steele

Nothing to report

Gaming Co-ordinator: Jennifer Dyck

Nothing to report

1st Vice: Stewart Dumont

- There are a few carryover suspensions from last year to deal with.
- Reviewed the parents that are not allowed at the rink for the remainder of this season.

2nd Vice: Jami Harris

- Planning a meeting with the rep managers and division managers to talk about how to put things on the website
- Working on getting a banner mock up

Risk Manager: Brent Nicholas

- Goalie clinics have been set up
- First aid kits are all replenished.

Development Co-ordinator: Stan Stewart

- We have a meeting tomorrow for First shift and those that will be helping with the on ice sessions.
- At the First Shift equipment night, we want to do a little talk to parents at the end of the fitting to orient them when to get the rink.
- Atom and Peewee are set to form teams end of September/beginning of October.
- Discussed an Incident on Sunday during the peewee ice time where a coach and a player collided and the parent reaction and follow-up.

Ice Co-ordinator: Mason Harris

- When we cancel ice, we have to give 72 hours notice to Strathcona gardens, or we are billed with that.
- The Atom Development Island League schedule has been released
- The other the rep schedules we only the first weekend of tiering has been released.
- There is a lot of ice available, we have flexibility to move groups around if necessary.
- Keep an eye out about how ice is being utilized, because we could readjust or be creative.

Equipment Manager: Neal Sekulich

- The first few weeks of September have busy couple getting the equipment out.
- Still waiting for sponsor bars for house jerseys.

Referee-in-Chief: Allen Howie

- Some referees are experience difficulty signing up for the clinics.
- Some new rules have been introduced.
- 15 new officials signed up.
- Request information around the ice breaker tourney that takes place over Thanksgiving, to start scheduling referees.

Female Hockey/Development: Josh Visser

- Evaluations of midget is done. Players will be told tomorrow.
- Peewee and Atom team is set.

Rep. Co-ordinator: Chris Boyd

- Rep tryouts are done.
- Spent \$2400 on evaluations for tryouts.
- Stewart reports that the white Bantan A jerseys are worn, soiled and stained.
- **Motion:** To reallocate from Clinics (Coaches) budget to Equipment budget to buy a new set of home jerseys for the Bantam A team **1st:** Chris **2nd:** Stan **Motion moved.**

Head Coach: Chris Boyd/Brent Nicholas

- There are no goalies in Midget. Discussed possible options; including, look to see if there are older goalies who may be interested.
- We are planning a session with Bryce for Novice to Peewee Coaches on October 12th.
- Request that we find out how many coaches need the different coaches courses for the clinic planning.

Tournament Coordinator: Paul Skuse

- Comox is reciprocating participation in the various tournaments.
- There is a lot of interest in our tournaments and the applications are coming in, and applications for house teams for their away tournaments are happening.

President: Meghan Mills

- Team declaration meeting went well.
 - VRC is declaring recreational teams.
 - Only 2 atom female teams, 4 in peewee, 5 in Bantam, 6 in midget, 3 juvenile.
- Tier 1 teams are off to a rough start.
- No update on electronic game sheets.

Old Business: None

New Business: None

Motion: To adjourn. **1st:** Chris **2nd:** Josh. **Motion moved.**

Meeting Adjourned: 8:47pm

Next Meeting: October 15, 2018