



CRMHA Executive Meeting Minutes

April 22, 2018

PRESENT:

Meghan Mills
Jami Harris
Tanya Steele
Neal Sekulich
Allen Howie

Craig Idiens
Stan Stewart
Stewart Dumont
Josh Visser
Nigel Frazee

Paul Skuse
Jennifer Dyck
Heather Shiells

REGRETS:

Shelly Boates
Tamara Nazaruk
Blair Billard

Hugh Gurney
John Vaton
Michael Danielson

Chris Boyd
Brent Nicholas
Mason Harris

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

- Introductions were made.
- Board members signed the confidentiality agreement.

Approval of Minutes:

- Review of March 15, 2018 minutes.
- **Motion:** To adopt March minutes **1st:** Jami **2nd:** Allen **Motion moved.**

Correspondence:

- Received 2 applications for the CRMHA bursary to date.

Financial Statements:

Treasurer: Shelley Boates

Absent

- Tabled until next month

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Reports:

1st Vice: Blair Billard

Absent

Secretary: Tanya Steele

Nothing to report

Rep. Co-ordinator: Craig Idiens

Nothing to report

Ice Co-ordinator: John Vaton

Absent

Registrar/Administrator: Tamara Nazaruk

Absent.

Head Coach: Chris Boyd

Absent

Risk Manager: Mike Danielson

Absent

Transition Coordinator: Hugh Gurney

Absent

2nd Vice: Jami Harris

- Recently received a sponsor cheque.
- Will be sending out sponsor letters early this year.
- Discussion about sponsorship

Female Hockey/Development: Heather Shiells

- Met with the coaches from the female development program to review the year.
 - Had an increase in the amount of younger players.
 - Reviewed the outcomes and suggestions for next year
 - Had a number of girls from different associations join the different teams. Some of the players were just for a couple of tournaments, and they may want to look at dual rostering with our teams next season.
 - With the size of the program they may need another ice slot a week next season.
 - Wondered about doing a 3 game “tiering” for the female teams with the house teams to figure out what division they should play.
 - We are going to have a large group of Bantams and Midget, there is interest to look at doing two Midget/Bantam teams. Action: Meghan to discuss with Jim Humphries.

Gaming Co-ordinator: Jennifer Dyck

- Working on the community gaming grant that is due by the end of May

Equipment Manager: Neal Sekulich

- The equipment return, with the two planned drop off times, was not very successful. Only 60% of the equipment has been returned to date.
- Would like to consider replacing the house jerseys. Novice, Peewee and Bantam.
- Discussed whether goalies should be required to have a deposit for their gear.
- Discussed allowing goalies to keep their gear over the summer. It supports their development by allowing them to go to camps, but it increases the wear and tear, which will impact the association financially.
- **Motion:** To require goalie's from Atom thru Midget to provide a post-dated cheque for \$200 as a deposit for goalie gear. **1st:** Jami **2nd:** Paul. **Motion moved.**
- For Novice, assign a set of goalie gear to each team, and have one spare set kept in the lock up. Distribute when teams are made.

Tournament Coordinator: Paul Skuse

- Discussed moving the Novice tournament a week earlier.
- Alert that family day is a week later and will impact when the Atom Development tournament is scheduled.

President: Meghan Mills

- U 15 and U 16
 - Tristan Granter, Ian Mills, and Wyatt Murray were selected for U15.
 - Parker Bell, Braydon Ross, and Brian Majic were selected for U16.
- Discussion today at VIAHA meeting about the North Island Recreation League, Meghan communicated that our association is not interested in a formalized league, but we would happy to host exhibition games.
- There was a VIAHA Zone meeting that Meghan and Craig attended. Discussion about what the boundaries would be, although still not decided. 4 teams on the island, 2 in the south, 1 in the mid, 1 in the north. For PeeWee, Bantam and Midget. Cost and structure has not yet been decided.

Development Co-ordinator: Stan Stewart

- Want to look at getting some ice for development on Pro-D days next season. Stan to talk to John about including that info at the ice-scheduling meeting.

Referee-in-Chief: Allen Howie

- 2 of our refs have confirmed their registration for the Ref Camp. Looking to confirm a third.
- Reviewed who will be returning next year as refs, and what our pool looks like.

New Business:

- Notice of VIAHA AGM, Registration and Voting
 - VIAHA (May 27th in Nanaimo in the Coast Bastion Inn)
 - Need 2 people to carry our votes.
 - BC Hockey Annual Congress (SunPeaks June 8th and 9th)
 - Need 3 people to carry our votes.
- Donation to the Humboldt Broncos organization
 - **Motion:** For CRMHA to donate \$1000 to the Humboldt Broncos Organization. **1st:** Stan **2nd:** Jami. **Motion moved.**
- Donations from the PeeWee A team
 - Discussion about the team donating their left over Development budget to the Chris Pys and the Humboldt Broncos organization.
 - The P&P outlines the procedure when there is left over monies.
 - **Motion:** To approve the donation to Chris Pys Fund and Humboldt Broncos organization. **1st :** Stan **2nd :** Jami **Opposed.**
- Donations from the Midget A team.
 - Discussion about the team donating their left over monies to the Hardship Fund.
 - The P&P outlines the procedure when there is left over monies.
 - **Motion:** To approve the donation to the Hardship fund. **1st :** Stan **2nd:** Jami. **Opposed.**
- Request from Bryce Cockburn to cover some/all of the cost associated with taking the High Performance coaching course.
 - Our association covers the cost of coaching/certificates for our volunteers.
 - Motion:** To approve covering the cost of Bryce Cockburn's High Performance coaching course. **1st:** Stan **2nd:** Jami. **Opposed.**

Motion: To adjourn. **1st:** Allen **2nd:** Craig. **Motion moved.**

Meeting Adjourned: 8:47 pm

Next Meeting: May 14, 2018