



## **CRMHA Executive Meeting Minutes** August 20, 2018

### **PRESENT:**

Meghan Mills

Jami Harris

Tanya Steele

Tamara Nazaruk

Chris Boyd

Neal Sekulich

Jennifer Dyck

Paul Skuse

Mason Harris

Josh Visser

Nigel Frazee

Allen Howie

Brent Nicholas

### **REGRETS:**

Stewart Dumont

Shelly Boates

Stan Stewart

**Meeting Called to order at 7:00 pm, by Meghan Mills, President**

### **Approval of Minutes:**

- Review of July 20, 2018 minutes.
- **Motion:** To adopt July minutes **1st:** Paul **2nd:** Chris **Motion moved.**

### **Correspondence:**

- Kelly Uzzell, winner of the "Free Registration Draw" at the AGM was in contact to register the player. Tamara completed the registration for her.
- Thank you letters from CRMHA bursary recipients were received and read to the board.

### **Financial Statements:**

**Treasurer:** Shelley Boates

Absent

**Registrar/Administrator:** Tamara Nazaruk

- Registration as of today is up slightly from this time last year.

### **Reports:**

**1st Vice:** Stewart Dumont

Absent

**Development Co-ordinator:** Stan Stewart

Absent

**Secretary:** Tanya Steele

Nothing to report

**Ice Co-ordinator:** Mason Harris

Nothing to report

**Gaming Co-ordinator:** Jennifer Dyck

- Have not heard back about our gaming grant, but should know soon.

**Risk Manager:** Brent Nicholas

- Jami and Brent will coordinate to re-stock the first aid kits.

**Equipment Manager:** Neal Sekulich

- Equipment is stocked and ready, just waiting on the Novice jerseys.

**Referee-in-Chief:** Allen Howie

- The referees that went to the Cowichan camp found the experience worthwhile.
- The officiating clinic will run on Sept 20<sup>th</sup>, with the on ice session portion occurring the next day.

**2nd Vice:** Jami Harris

- Received two quotes for the printed sponsor banner for each rep team. One was \$340, per poster. The other was \$250 per banner, with 10% off additional banners.
- We are going to try out the banners for all the rep teams this year to see how it works.

**Female Hockey/Development:** Josh Visser

- Female registration is low in Atom, PeeWee and Bantam.
- Setting up an Esso fun day in September
- An author of a book about female hockey players would like to set up a display during a female hockey event.

**Rep. Co-ordinator:** Chris Boyd

- Planning around tryouts is going well.

**Head Coach:** Chris Boyd/Brent Nicholas

- Head coaches for each division are in place for next season.

**Association Manager:** Nigel Frazee

- Met with the other north island associations to discuss exhibition games for the house divisions. The other associations are interested.

**Tournament Coordinator:** Paul Skuse

- There was discussion about moving some of the tournament dates around because of competing tournaments. In the end the dates have remained the same.

**President:** Meghan Mills

- No update on electronic game sheets.

**Old Business:**

- Proposal for revised ice schedule.
  - We will start the season with a revised ice schedule, that has two morning practice ice slots and see how it works out.

**New Business:**

- Committees
  - Financial- Shelley Boates (Chair), Chris Boyd, Josh Visser, Neal Sekulich, Allen Howie
  - Discipline – Stewart Dumont (Chair), Chris Boyd, Allen Howie, Tanya Steele
  - Appeals – Jami Harris (Chair), Jennifer Dyck, Paul Skuse
  - Rep Committee – Chris Boyd (Chair), Brent Nicholas, Neal Sekulich, Stan Stewart
  - Player Movement – Chris Boyd (Chair), Mason Harris, Josh, Visser, Nigel Frazee (has since resigned)

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

**Meeting Adjourned:** 8:39 pm

**Next Meeting: September 17, 2018**