



CRMHA Executive Meeting Minutes

February 19, 2018

PRESENT:

Shelly Boates
Jami Harris
Tanya Steele

Neal Sekulich
Paul Skuse
Chris Boyd (left at 7:45)

Allen Howie
Michael Danielson
Stan Stewart

REGRETS:

Meghan Mills
Blair Billard
Jennifer Dyck

Tamara Nazaruk
Craig Idiens
Heather Shiells

Hugh Gurney
John Vaton

Meeting Called to order at 7:03 pm, by Jami Harris-1st Vice

Approval of Minutes:

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

Correspondence:

- Complaints and statements

Financial Statements:

Treasurer: Shelley Boates

- Reviewed the financials up to end of January
- Everything seems to be on budget or close to on budget.
 - **Motion:** To adopt the financials **1st:** Stan **2nd:** Paul **Motion moved.**

Reports:

President: Meghan Mills	Absent
1st Vice: Blair Billard	Absent
Secretary: Tanya Steele	Nothing to report
Female Hockey/Development: Heather Shiells	Absent
Rep. Co-ordinator: Craig Idiens	Absent
Transition Coordinator: Hugh Gurney	Absent
Gaming Co-ordinator: Jennifer Dyck	Absent
Ice Co-ordinator: John Vaton	Absent
Registrar/Administrator: Tamara Nazaruk	Absent

2nd Vice: Jami Harris

- Still trying to collect from some sponsors
- Website is up to date

Development Co-ordinator: Stan Stewart

- With the half-ice format for the Novice Tournament they require as many dressing rooms as possible. However, there were games scheduled immediately after, but when teams show up an hour early there was a lot of confusion because rooms were still in use.
- Suggestion to include a buffer of ice team to avoid dressing room chaos
- Suggestion to look at a 3 day tournament, and invite more teams, which would then generate a lot of extra money.

Risk Manager: Mike Danielson

- Met with the Novice House people to clarify some of the procedures related to their roles.
- First Aid kits are going missing in Novice. May be from when they have gone to away tournaments and they aren't returned.
- Mike bought some non-stick dressing to put in the first aid kits.

Equipment Manager: Neal Sekulich

- Leisure ice netting installed and working. Going to work with Ted to make a couple of minor modifications.
- Paul is working on getting a smaller piece of foam for the ice dividers. For Rink 1.

Referee-in-Chief: Allen Howie

- Eamon Atom B manager sent a thank you for the high quality referees.
- Lots of majors penalties from the Bantam playoff game
- Atom Development tournament went well.
- Sent out a reminder about conduct of volunteer at ice levels.
- Extended apologies to the Bantam house teams that had to be cancelled because a referee did not show up for the game.
- 3 man refereeing in Atom and PeeWee has been going well
- Will run a 4 man in Midget and Bantam house finals.

Head Coach: Chris Boyd

- Novice group H4 has moved to full ice scrimmages. John has given the Novice division an extra hour of ice a week.
- March 17th is the last day of minor hockey.
- All of the all-star teams have had names selected to be approved by the board.
 - **Motion:** To accept the rosters as presented, with the understanding to look at whether or not a second goalie could be added for the PeeWee team. **1st:** Mike **2nd:** Allen **Motion moved.**

Tournament Coordinator: Paul Skuse

- Wanted to thank the CR Figure Skating club for adjusting their schedule to allow for the Atom Development vs. China exhibition game
- Atom Development tournament went well.

New Business

Motion: To continue to have three (3) 1000 bursaries. **1st:** Shelly **2nd:** Stan. **Motion moved.**

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

Meeting Adjourned: 7:58 pm

Next Meeting: March 19, 2018 at 7pm.