



## **CRMHA Executive Meeting Minutes**

January 15, 2018

### **PRESENT:**

Meghan Mills

Blair Billard

Heather Shiells (7:30)

Shelly Boates

Tamara Nazaruk

Jami Harris

Tanya Steele

Neal Sekulich

Paul Skuse

Chris Boyd

Allen Howie

John Vaton (7:05)

### **REGRETS:**

Michael Danielson

Stan Stewart

Hugh Gurney

Craig Idiens

Jennifer Dyck

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

### **Approval of Minutes:**

- Review of November 20, 2017 minutes.
- **Motion:** To adopt November minutes **1st:** Jami **2nd:** Paul **Motion moved.**

### **Correspondence:**

- Christmas cards.

### **Financial Statements:**

**Treasurer:** Shelley Boates

- Reviewed the financials up to end of December
- Gaming money is pretty much used up,
- Registration is down, (about 10, 000) so the registration amount is lower than budgeted, and also the big raffle is down because registration down.
- Waiting on gaming money for tournaments that have happened to be deposited.
- Tournament revenue is down.
  - **Motion:** To adopt the financials **1st:** Allen **2nd:** John **Motion moved.**

**Registrar/Administrator:** Tamara Nazaruk

- Applied for First Shift for next year.
- 2200 in registration is still owing, and arrangements have been made.

### **Reports:**

**Rep. Co-ordinator:** Craig Idiens

Absent

**Transition Coordinator:** Hugh Gurney

Absent

**Gaming Co-ordinator:** Jennifer Dyck

Absent

**Development Co-ordinator:** Stan Stewart

Absent

**Risk Manager:** Mike Danielson

Absent

**President:** Meghan Mills

- Met with Bryce Cockburn and has been working through diligently the responsibilities we laid out in his contract. Developed the practice plan for the different groups. He has been happy with the trajectory of players and coaches. He is being well received.
- Reached out the first shift families, and got rave reviews from all the families.
- 28 of the 30 participants in first shift signed up for hockey.

**1st Vice:** Blair Billard

- Discipline has been really quiet since the last meeting.
- Normal game suspensions.

**2nd Vice:** Jami Harris

- Website is going well, the teams have figured out how to use it.
- Waiting on sponsor cheques for some of the house divisions and rep teams.

**Secretary:** Tanya Steele

- Emailed jami all the minutes
- Watched the webinar, have the presentation –should I distribute it?
- <http://www.crdsc-sdrcc.ca/eng/InternalAppealPanelOrientation>

**Female Hockey/Development:** Heather Shiells

- There has been 7 new registrations to the female program from the First Shift program.
- They are currently running skills stations for pre-novice, novice, and atom (all on the ice at the same time different stations for the different abilities).

**Ice Co-ordinator:** John Vaton

- Playoff ice for the round robin has been submitted.

**Equipment Manager:** Neal Sekulich

- The netting for the leisure ice is going well, Tim from the netting place is doing labor and materials at cost. Hoping that it will be ready for next week.
  - There will be five curtains that run on wires, the panels will overlap. Strathcona Gardens (SG) and CRMHA are splitting the expense. Gavin Hamlin (SG) has been good to work with.

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

- Watched the discipline webinar
- Had to remind some divisions to alert Allen about games and to remember to use google sheets.
- A reminder about communication channels, particularly when wearing multiple hats/in multiple roles.

**Head Coach:** Chris Boyd

- For the Peewee House tournament they only had 8 teams, as such they ended up with too much ice and some teams played too many games in a day.
- Tournament ice is based on 10 teams, if you do not have 10 teams, alert John (Ice Coordinator) and he will adjust the amount of ice to match the number of teams.
- Discussion about requesting ice on pro-d days to have specialty sessions (i.e., defense camps)

**Tournament Coordinator:** Paul Skuse

- Novice tournament went well, Stan did a great job organizing 16 teams with all the dressing rooms.

## New Business

- Zone team
  - Discussion about Zone teams, pros and cons, and information available about the structure. There is a vote on January 28<sup>th</sup>, 2018.
  - **Motion:** To support the Zone team concept for VIAHA: in Favor: 10 Opposed:1  
**Motion: Moved**
- Female Hockey Association in the South Island
  - Proposal for the Capital Region Female Minor Hockey Association was well done and thorough.
  - VIAHA supports it in theory, but there was not enough backing and it was voted down.
- All Star Team Selection – Powell River and T4 for Bantam
  - The coach from each house team will nominate their top players for the All-start team.
  - Bantam T4 team Chris would like to see it come from the Bantam group that is practice group on Tuesday mornings. Want to ensure they have been practicing the hitting.
- Tournament Donations
  - Any monetary donations requires a cheque to be written to CRMHA.
  - Registration fees were increased years ago so that parents would not would be asked to donate money for the raffle table. Tournaments have a budget of 2500. If 2500 is not enough to build raffle baskets, then we might need to look at whether we need to increase registration costs to increase the budgets.
- Amendment request for PeeWee A Rep Budget
  - **Motion:** To approve the amended PeeWee A Rep budget: 1<sup>st</sup>: John 2<sup>nd</sup>: Chris, In Favour: 10 Abstained: 1. Motion Moved.
- Atom Development Tournament
  - Historically the host teams pay \$500 for the ice allotted to them for the weekend.
  - P&P states that this amount annually as part of budget discussions. Discussion tabled until budget talks.

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

**Meeting Adjourned:** 9:18 pm

**Next Meeting:** February 19, 2018 at 7pm.