



CRMHA Executive Meeting Minutes

July 16, 2018

PRESENT:

Meghan Mills
Stewart Dumont
Jami Harris
Tanya Steele
Shelly Boates

Tamara Nazaruk
Chris Boyd
Stan Stewart
Paul Skuse
Mason Harris

Josh Visser
Nigel Frazee
Allen Howie (7:08)

REGRETS:

Neal Sekulich

Jennifer Dyck

Brent Nicholas

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

Approval of Minutes:

- Review of May 14, 2018 minutes.
- **Motion:** To adopt May minutes **1st:** Shelly **2nd:** Chris **Motion moved.**

Correspondence:

- None

Financial Statements:

Treasurer: Shelley Boates

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Reports:

Equipment Manager: Neal Sekulich

Absent

Secretary: Tanya Steele

Nothing to report

Gaming Co-ordinator: Jennifer Dyck

Absent

Development Co-ordinator: Stan Stewart

Nothing to report

Ice Co-ordinator: Mason Harris

Nothing to report

Risk Manager: Brent Nicholas

Absent

1st Vice: Stewart Dumont

- Met with Re-recreate representative about what our needs for space and share ideas.
 - They are still in the development phase.
 - There is no start date yet. If they started Rink 1 on March 15th, the contractor thinks raising the roof would take 4 months.
 - Parking was discussed, which included access to Merecroft Avenue.

Referee-in-Chief: Allen Howie

- Connected and with Mason and established ice time and date for referee.
- Discussed that he would like to be invited to coaches meetings and division managers meetings.
- Shared that most of our officials are returning.

2nd Vice: Jami Harris

- Shared that e have sponsors now for all the house divisions; Neal assisted in this process. Sponsors now also include Sports Experts and Happy's Source for Sports.
- November 1st will be the deadline for rep sponsors.
- Discussion about having a printed sponsor poster for each rep team, rather than the sponsor bars on jerseys. Jami to investigate the cost of making them.

Female Hockey/Development: Josh Visser

- Scheduled meeting with Heather on this Wednesday to share information and discuss female program.

Rep. Co-ordinator: Chris Boyd

- Have ratified the Head Coaches for Atom A (John Mills), Peewee A (Nick Underhill), and Bantam A (Stewart Dumont). Only have the midget rep coach to determine.

Head Coach: Chris Boyd/Brent Nicholas

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

Association Manager: Nigel Frazee

- Division managers are in place for next season.

Tournament Coordinator: Paul Skuse

- Organized the dates for our house tournaments and presented the information to Mason.
- Paul will move forward to get the tournaments sanctioned and on the BC Hockey website.

President: Meghan Mills

- Zone team update:
 - BC Hockey denied VIAHA zone proposal, because they already have a zone program. The compromise was to open the Tier 1 associations' borders to allow players from other associations to try out.
 - Have only had one Campbell river player in Bantam apply thus far to Comox Valley.
- There is still some interest to establish exhibition games for Powell River and North Island for the House Divisions.

Old Business: None

New Business:

- Coaches resources
 - Looking at a resource to house Bryce's practice plans.
 - The website can send out and print the practice plans to coaches
 - With 10 teams we get a lower pricing, \$100 / team. Budget for 22 teams.
 - **Motion:** To purchase the program to trial for a year. **1st:** Chris **2nd:** Stan. **Motion moved.**
- Approval of 2018/2019 budget
 - "Clinics- coaches" line in the budget of \$13,500 will now include the cost of the coaching plan software approved above.
 - Adjusted tournament revenue for Atom, Initiation, and Novice tournaments
 - Eliminated "Clothing line" (the triplicate sheets for clothing orders)
 - Increased the ice rental amount to accommodate the potential adjustment in morning practice schedule.

- **Motion:** To approve an increase to registrar's salary of \$2000. **1st:** Stan **2nd:** Jami. **Motion moved.**
- **Motion:** To approve 2018/2019 budget as amended. **1st:** Allen **2nd:** Mason. **Motion moved.**
- Proposal for revised ice schedule.
 - Looking at a way to utilize ice from 7:15 to 8:15.
 - Could we fit in 2 practices in the morning (5:45-7:15, and 7:15-8:15)?
 - For the late practice, trying to align with the academy players that would be on the ice after anyway.
- Presentation from Helen and Will Van Sprosen
 - Helen developed a dry-erase book for her music class, and wondered about developing a coach's version.
 - Circulated a hockey related version and are interested in feedback. They would like to see if they could market it to coaches, associations, BC Hockey.
 - Cost to produce locally is about \$55-\$60, similar to a coaches board.

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

Meeting Adjourned: 8:59 pm

Next Meeting: August 20, 2018