



## **CRMHA Executive Meeting Minutes**

March 15, 2018

### **PRESENT:**

Meghan Mills

Tamara Nazaruk

Shelly Boates

Jami Harris

Tanya Steele

Neal Sekulich

Allen Howie

Craig Idiens

Stan Stewart

Chris Boyd (9:00)

### **REGRETS:**

Blair Billard

Heather Shiells

Hugh Gurney

John Vaton

Michael Danielson

Paul Skuse

Jennifer Dyck

**Meeting Called to order at 7:04 pm, by Meghan Mills, President**

### **Approval of Minutes:**

- Review of February 19, 2018 minutes.
- **Motion:** To adopt February minutes **1st:** Shelly **2nd:** Allen **Motion moved.**

### **Correspondence:**

- Nominations are starting to be submitted.
- Proposal for a resolution submitted.
- The Bantam A team received donations from Strathcona Regional District, Western Financial Group, and the City of Campbell River.

### **Financial Statements:**

**Treasurer:** Shelley Boates

- Tabled until year-end review.

### **Reports:**

**1st Vice:** Blair Billard

Absent

**2nd Vice:** Jami Harris

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Female Hockey/Development:** Heather Shiells

Absent

**Transition Coordinator:** Hugh Gurney

Absent

**Gaming Co-ordinator:** Jennifer Dyck

Nothing to report/Absent

**Ice Co-ordinator:** John Vaton

Absent

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**Head Coach:** Chris Boyd

Absent

**Risk Manager:** Mike Danielson

Absent

**Equipment Manager:** Neal Sekulich

Nothing to report

**Tournament Coordinator:** Paul Skuse

Absent

**President:** Meghan Mills

- From BC Hockey there is going to be a minor and a major midget team this year.
- The zone team proposal did not pass for VIAHA and Lower Mainland associations.

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

- Has secured ice for tryouts next season for peewee, bantam, and midget Aug 26th to the 29th.

**Development Co-ordinator:** Stan Stewart

- We have the new adjustment for the dividers for Rink 1
- We are trying to organize putting Bryce's program on computer discs to make accessible in following years. Bill Deagle looking at whether there is a computer student to assist with this process.

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

- We have reserved 3 spots for the Cowichan referee camp. Two of the spots are paid by CRMHA and one by the Schmidt family.

**New Business**• **AGM planning**

- Went over who is intending to put their name forward for another term.
- To those who will not be returning, thank you for your year(s) of service.
- Date for the AGM – April 10 or 11
- Reviewed P & P and discussed resolutions to bring forward to the AGM for the membership to vote on.

• **Nominations**

- Rookie of the year – Tyler Wingert
- Brian Schmidt Memorial Bursary– Brian Kelly
- Referee of the Year – Ben Barta
- **Motion:** To accept these referee related award nominations. **1st:** Allen **2nd:** Stan **Motion moved.**

• **Proposals**

- **Motion:** To remove section from 7.1. **1st:** Craig **2nd:** Jami **Motion moved.**

- **P&P: 5 Recreation Section: 5.3.5, 5.4.5, 5.5.5, 5.6.5 Play-offs (Atom-Midget)**

**Change to read:**

~~In the semi-final and final games of the playoffs, the games will be played in a time slot 1 hour and 30 minutes in duration. This will allow for a 5 minute warm up, 15 minute 1<sup>st</sup> and 2nd period with a 20 minute 3rd period, all stop time periods.~~ **If time permits (15mins), there will be a 5 minute running time sudden death 3 on 3 overtime, followed by a shootout.** The coaches will communicate to the officials their 3 players that would start the shootout in the event of a tie before the commencement of the third period- the officials will record this information and pass to the scorekeeper. If the game is tied with 5 minutes remaining on the wall clock, the officials will stop play and immediately begin the shootout.

The shootout shall be conducted as follows:

- The visiting team shall shoot first;
- The players will take alternating shots at the opposing goal, one (1) shot by each player to a total of three (3) shots for each team; and
- If a tie still remains after the **first** three (3) ~~shots have been taken, the same players who previously shot shall continue the shootout in the same rotation until the tie is broken after an equal number of shots.~~ **shooters have gone, it becomes a sudden death single shooter from each team, until a winner is declared.**
- If a designated player is ejected or has left the game due to injury, the coach will be able to substitute another player.

**Motion: 1st: Stan 2nd: Jami Motion moved**

○ **P&P: 6 Representative****Section: 6.4 Tryouts****Change to read:**

Players must indicate their intention to try out for a rep team by ~~September~~ **August** 1 to the CRMHA Administrator. Late registration to try out is at the discretion of the ~~team's Head Coach~~ **Rep committee**. Players who have indicated they wish a tryout will be contacted and advised of the first tryout times. Players, who change their mind regarding tryouts, are required to contact CRMHA Administrator for ice times.

All players trying out for a Rep team will pay an additional fee, as detailed on the CRMHA Registration Form.

Rep coaches must forward names of players who do not show up for try-outs to the Division Manager.

Prior to tryouts, the ~~coach~~ **Rep Coordinator** will call a meeting with players and parents to discuss the selection process.

**Addition of the following:**

**Evaluations for Bantam and Midget (where body contact is a factor) after the first 15 people have been selected for the A team, the rep committee reserves the right to accept late tryout registrations for consideration for a B team only. Deadline is September 15. The full tryout fee will apply.**

**Motion: 1st: Craig 2nd: Jami Motion moved.**

○ **P&P: 6 Representative Section****Section: 6.4.1 Evaluation****Change to read:**

Our goal is to make the player assessments as transparent as possible and to provide impartial and accurate data to rank all of the players within their division so that players are given the same, fair, and reasonable opportunity of being selected to a team.

~~Members (parents) and Coaches are welcome to forward nominations for qualified prospective evaluators to the CRMHA Executive. Evaluators must not be in a conflict of interest.~~

~~Evaluators will be given guidelines, rules, copy of this policy along with the player selection criteria for evaluations from the Rep Coordinator~~ **Independent evaluators will be contracted by CRMHA upon the recommendation of the Rep Committee. Guidelines, rules, and player selection criteria for evaluations will be approved by the Rep Committee** prior to the beginning of the first tryout session.

~~Evaluators are to be separated from each other, parents, players, and spectators during the tryout sessions. (During tryouts, individuals on the Evaluation Team have been tasked with an important job. In order to give them the opportunity to evaluate each player, please refrain from approaching them).~~

~~Evaluations will be handed in after each session to the Rep Committee that will then compile the scores. Evaluators will not compare notes or marks and will not discuss the process with others until tryouts are complete.~~

**Motion: 1st: Craig 2nd: Stan Motion moved.**

○ **P&P: 11 Finance****Section: 11.1 General****Change to read:**

The Executive Committee will ensure the proper financial administration of the annual budget is adhered to. Any expenses totalling one hundred and fifty dollars (~~\$150.00~~ **\$500.00**) or more, not in the budget, must receive prior CRMHA Executive approval.

**Motion: 1st: Jami 2nd: Shelly Motion moved.**

- **P&P: 6.1. Team Structure** **Section: 6.1.1 'A'/'B'**  
**Change to read:**  
A Rep team in CRMHA shall consist of a minimum of 15 players skaters and 2 Goaltenders, and a maximum of 19 players, ~~two of which must be Goaltenders~~, Any deviations must be submitted by the Head Coach in writing to the Rep Committee for approval.  
  
**Motion: 1st: Craig 2nd: Stan Motion moved.**
  
- **P&P: 6 Representative Section** **Section: 6.8 Roster Deadlines**  
**Change to read:**  
All Rep teams will have a set player roster (carded – ~~11 15~~ skaters/1 one of which must be a goaltender as per BC HOCKEY and VIHA rules). The balance of the team must be carded by October 31<sup>st</sup>. The Rep Coordinator, the Rep Committee, or the Division Manager of the affected division must approve any changes after that date. All release requests after October 31<sup>st</sup> must be made in writing to the Rep Committee by either the coach or the player.  
  
**Motion: 1st: Craig 2nd: Stan Motion moved.**
  
- **P&P: 5 Recreation Section** **Section: 5.1 Pre-Novice (Initiation)**  
**Change to read:**  
**5.1.1 Program**  
Coaches must follow BC Hockey guidelines.  
Games shall be played as per BC Hockey guidelines  
2 minute buzzer shall be used for all games. No score will be kept.  
All players shall have the opportunity to play all positions including goal on a rotational basis.  
Program shall have no select team or playoffs.  
  
**Motion: 1st: Stan 2nd: Jami Motion moved.**
  
- **P&P: 5 Recreation Section (Initiation)** **Section: 5.2 Novice**  
**Change to read:**  
**5.2.1 Program**  
Coaches must follow BC Hockey guidelines.  
Games shall be played as per BC Hockey guidelines  
2 minute buzzer shall be used for all games. No score will be kept.  
All players shall have the opportunity to play all positions including goal on a rotational basis. After Christmas Coaches may use these players keen on playing goal on a rotational basis.  
Program shall have no select team or playoffs.  
  
**Motion: 1st: Stan 2nd: Jami Motion moved.**
  
- **P&P: 5 Recreation Section** **Section: 5.5.2 Bantam Practice**  
**Change to read:**  
Practices are full-ice group sessions, typically one hour in duration, and ideally once per week ~~up until Remembrance Day; thereafter, practice times will be replaced with an extra game.~~  
  
**Motion: 1st: Craig 2nd: Stan Motion moved.**

○ **P&P: 6.2 Coach Selection**

**Section: 6.2.1 Coaches**

**Addition of the following:**

***h) Coaches conduct***

***j) The rep committee reserves the right to delay naming the head coach until September.***

**Motion: 1st: Craig 2nd: Neal Motion moved.**

○ **P&P: 5 Recreation**

**Section: 5.3.1, 5.4.1, 5.5.1, 5.6.5 Program (Atom-Bantam)**

**Section: 5.6.2 Practices (Midget)**

**Section: Appendix II - Player Development Criteria**

**Replace:**

**"Nike" with "BC Hockey"**

**Motion: 1st: Craig 2nd: Chris Motion moved.**

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

**Meeting Adjourned: 9:24 pm**

**Next Meeting: To Be Announced.**