



CRMHA Executive Meeting Minutes

May 14, 2018

PRESENT:

Meghan Mills

Jami Harris

Tanya Steele

Shelly Boates

Tamara Nazaruk

Neal Sekulich

Craig Idiens

Stan Stewart

Paul Skuse

Jennifer Dyck

Brent Nicholas

Mason Harris

Josh Visser

Nigel Frazee

REGRETS:

Chris Boyd

Allen Howie

Stewart Dumont

Meeting Called to order at 7:01 pm, by Meghan Mills, President

- The Board members who were not in attendance at the last meeting signed the confidentiality agreement.

Approval of Minutes:

- Review of April 22, 2018 minutes.
- **Motion:** To adopt April minutes **1st:** Jami **2nd:** Stan **Motion moved.**

Correspondence:

- Received 2 applications for the CRMHA bursary to date.

Financial Statements:

Treasurer: Shelley Boates

- Nothing new to report Shelly will send out a couple dates to have a budget meeting.

Registrar/Administrator: Tamara Nazaruk

- We have been accepted for the First Shift program for next year. The welcome event is September 24th, 2018, earlier than last year.
- We received acknowledgement for having the best turnout and outcomes of the associations who hosted this event.
- Discussion about how we integrate them into house teams.

Reports:

1st Vice: Stewart Dumont

Absent

Secretary: Tanya Steele

Nothing to report

Referee-in-Chief: Allen Howie

Report submitted

- Robert Hutchinson will be attending the Cowichan ref camp.

2nd Vice: Jami Harris

- Discussion around sponsorship and how it currently works.
- We will look at developing guidelines for the rep teams getting sponsors, and that those monies be part of their budget (as opposed to going into the general CRMHA account).
- **Motion:** To develop new sponsorship guidelines for Rep teams and have the monies within each teams budget. **1st:** Jami **2nd:** Stan **Motion moved.**

Gaming Co-ordinator: Jennifer Dyck

- Submitted the gaming grant today and requested 68,000 again.
- We should get the results in August.
- Discussed the raffle and the prize money.

Equipment Manager: Neal Sekulich

- At this point, it does not look like we need to replace any of the sets of rep jerseys.
- Discussed jersey purchases for the House teams.
 - All new sets (6 teams) for PeeWee and Bantam jerseys.
 - 2 new sets for Novice jerseys
 - Fill in jerseys for Midget
- Reviewed the stock of pucks, cones, pinnies, first aid kits and shooter tutors.
- **Motion:** To order new house jerseys for peewee and bantam. **1st:** Neal **2nd:** Stan. **Motion moved.**
- Discussion about the jersey deposit, including whether we add it to registration.

President: Meghan Mills

- There have been meetings around the Tier 1 zone teams and borders for PeeWee, Bantam and Midget. The tryout dates for the zone team are late and are going to conflict with other MHA tryouts.

Old Business:

- VIAHA and BC Hockey AGMs
 - VIAHA (May 27th in Nanaimo in the Coast Bastion Inn)
 - Jami and Meghan will attend.
 - BC Hockey Annual Congress (SunPeaks June 8th and 9th)
 - Meghan cannot attend, she will be working overseas
 - Let Meghan know by Wednesday.

New Business:

- Bryce Cockburn's Contract
 - He fulfilled his contract. Meghan has received lots of positive feedback.
 - One piece of constructive feedback was that his time was not necessarily distributed evenly among the divisions and programs.
 - We may need to provide more guidelines for him about providing more sessions with different groups, and not necessarily let coaches decide whether they want him to come out or not.
 - Meghan will amend the contract to flatten out the contract across time across divisions.

Motion: To approve inviting Bryce Cockburn to return next year for the same contract. **1st:** Stan **2nd:** Mason. **Motion moved.**

- Director positions
 - Meghan nominated the director positions as follows:

Director Roles and Responsibilities	2017-2018	2017-2018
Risk Manager <ul style="list-style-type: none"> • Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA. • Responsible for managing safety people. 	Mike	Brent
Ice Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA. 	John	Mason

Equipment Manager <ul style="list-style-type: none"> Responsible to the Executive Committee for all the equipment owned by the CRMHA. 	Neal	Neal
Tournament Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures. 	Paul	Paul
Gaming Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards. 	Jennifer	Jennifer
Referee-in-Chief <ul style="list-style-type: none"> Responsible to the Executive Committee for coordinating and developing all officials within the CRMHA. 	Allen	Allen
Head Coach <ul style="list-style-type: none"> Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA. 	Chris	Chris
Player Development Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA. 	Stan	Stan
Representative Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures. 	Craig	Craig
Female Development Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures. 	Heather	Josh
Association Manager <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures. Responsible for managing division managers. 	Tamara and Meghan	Nigel

Motion: To accept nominations as presented. **1st:** Jami **2nd:** Shelly. **Motion moved.**

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

Meeting Adjourned: 8:19 pm