



## CRMHA Executive Meeting Minutes November 19, 2018

### **PRESENT:**

Meghan Mills  
Stewart Dumont  
Shelly Boates  
Jami Harris  
Tanya Steele

Josh Visser  
Neal Sekulich  
Paul Skuse  
Mason Harris  
Allen Howie

Brent Nicholas  
Stan Stewart  
Tamara Nazaruk  
Chris Boyd  
Jennifer Dyck

### **REGRETS:**

None

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

### **Approval of Minutes:**

- Review of October minutes.
- **Motion:** To adopt October minutes **1st:** Jami **2nd:** Stewart **Motion moved.**

### **Correspondence:**

- Received a letter of complaint that a peewee house game was cancelled. Moving forward games can only be cancelled by Chris Boyd (Head Coach) or Tamara (Association Manager).

### **Financial Statements:**

**Treasurer:** Shelley Boates

- Reviewed financials up to October 31
- **Motion:** To accept financials as presented **1st:** Jami **2nd:** Paul **Motion moved.**

**Registrar/Administrator:** Tamara Nazaruk

- All of the player and team pictures are done; tournaments are going well, current focus is working on getting everyone qualified and the HCRs ready.
- The division managers are doing a good job.

### **Reports:**

**President:** Meghan Mills

- A raise for officials was approved at VIAHA. It will start next season. The rate changes are listed below.

### **Three Official System**

Division	Current Rates		New Rates	
	Referee (1)	Linesmen (2)	Referee (1)	Linesmen (2)
Pee Wee	\$32.00	\$22.00	\$40.00	\$30.00
Bantam	\$36.00	\$27.00	\$45.00	\$35.00
Midget	\$40.00	\$30.00	\$50.00	\$40.00

### **Four Official System**

Division	Current Rates		New Rates	
	Referee (1)	Linesmen (2)	Referee (1)	Linesmen (2)
Pee Wee	\$28.00	\$22.00	\$35.00	\$30.00
Bantam	\$33.00	\$27.00	\$40.00	\$35.00
Midget	\$36.00	\$30.00	\$45.00	\$40.00

- Road to the World Juniors had a promotional event at Georgia Park Elementary. Stewart Dumont was in attendance as the CRMHA representative. Tanner Swift dressed up as the mascot “sellie” and did a fabulous job.
- Apparel has now been distributed.

**1st Vice:** Stewart Dumont

- We have a couple of suspensions that are being served.
- We have one suspension that has gone to BC Hockey for video review.

**Rep. Co-ordinator:** Chris Boyd

- Getting lock boxes installed in the dressing rooms.
- Doing a defence development camp by sharing ice with the goalie clinic.

**Female Hockey/Development:** Josh Visser

- Meghan shared that Josh did a good job working through some difficult issues at the start of the season.

**Gaming Co-ordinator:** Jennifer Dyck

- The raffle ticket booklets have been distributed to players.

**Secretary:** Tanya Steele

- Provided a letter of support to reinstate a federal child tax credit to a lobbying group.

**Ice Co-ordinator:** Mason Harris

- Novice house tournament would like to go up from 16 teams to 18 games.
- Weekend of Dec 22/23 and 29/30 there are tournaments, but there is of ice available.
- Time has been spent developing a new ice schedule to maximize the ice available. As such, there has to be some flexibility about start times and schedules. The goal is always to maximize the ice in order to have the most players on the ice playing hockey and having fun.

**2nd Vice:** Jami Harris

- The proofs for the sponsor banners are with Quality Signs.

**Development Co-ordinator:** Stan Stewart

- Finished the First Shift program. This time we used seven new coaches, and each was responsible for a session. We have evaluated each player's ability level; and there will be some placed in each of the Atom, Novice, and Pre-Novice Divisions.
  - **Recommendation:** If we are to get this program again, we should have an extra parent night to review some material – the fitting night is too busy.
- There has been low attendance at some of the morning peewee practices where Bryce has been coming out.
  - Recommendation: if low attendance continues, open it up to other teams or players who are interested.

**Risk Manager:** Brent Nicholas

Nothing to report.

**Equipment Manager:** Neal Sekulich

- All the jerseys are done. (Have the sponsor bars on).
- We made a very large equipment donation to Mongolian Hockey, for which we got a little bit of press on CBC media clips.

- We have a large stock of socks that do match that we could sell for \$5 a pair for practice pair. Neal and Tamara will set something up.

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

- Purchased the 45 users licenses for Go Team Stripes (a referee development course) for our officials and there was a little push back from them about not wanting to pay their portion of the cost (Al's budget is paying for half of the cost).
- Did some on ice training sessions that went ok.
- Allen is away for the first 2 weeks of December, Jacqui will be covering for him while he is gone.
- Question about number of refs for the Female Island League games. Female hockey is under the recreation umbrella and utilizes a two-man system.

**Tournament Coordinator:** Paul Skuse

- Did a 12 team tournament for midget.
- We have a lot of applications for all of our tournaments.

**Old Business:** None

**New Business:**

- Approval of rep and female budgets.
  - Reviewed the budgets
  - **Motion:** To make amendments to the presented budgets. **1st:** Stan **2nd:** Shelly . **Motion moved.**
  - **Motion:** To approve the budgets as amended. **1st:** Chris **2nd:** Shelly . **Motion moved.**

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

**Meeting Adjourned:** 9:03 pm

**Next Meeting:** TBD