



CRMHA Executive Meeting Minutes

October 15, 2018

PRESENT:

Jami Harris
Tanya Steele
Neal Sekulich (7:13)

Paul Skuse
Mason Harris
Allen Howie

Brent Nicholas
Stan Stewart

REGRETS:

Meghan Mills
Stewart Dumont
Shelly Boates

Tamara Nazaruk
Chris Boyd
Josh Visser

Jennifer Dyck

Meeting Called to order at 7:02 pm, by Jami Harris, 1st Vice President

Approval of Minutes:

- Review of August and September minutes.
- **Motion:** To adopt August and September minutes **1st:** Stan **2nd:** Mason **Motion moved.**

Correspondence:

- None

Financial Statements:

Treasurer: Shelley Boates

Absent

Registrar/Administrator: Tamara Nazaruk

Absent

- Reviewed financials up to October 14
- **Motion:** To accept financials as presented **1st:** Al **2nd:** Mason **Motion moved.**

Reports:

President: Meghan Mills

Absent

1st Vice: Stewart Dumont

Absent

Rep. Co-ordinator: Chris Boyd

Absent

Female Hockey/Development: Josh Visser

Absent

Gaming Co-ordinator: Jennifer Dyck

Absent

Secretary: Tanya Steele

Nothing to report

Ice Co-ordinator: Mason Harris

Nothing to report

2nd Vice: Jami Harris

- Sponsor banner mock ups were presented and discussed.
- Sponsor lists are to be sent to Jami to submit to Quality Signs.
- Invoices have been sent out to the different team/division.

Development Co-ordinator: Stan Stewart

- First Shift is going well. The equipment role out went well. Think there will be good retention.

Risk Manager: Brent Nicholas

- Epect information is going out to teams.
- Goalie clinics are going well.

Equipment Manager: Neal Sekulich

- All of the sponsor bars are on the jerseys except for Novice, which have to be sewn on. Will coordinate that with Novice Division
- Coordinating with a program based out of Vancouver to deliver all our old left over equipment to Mongolia. Peewee A team is helping out.
- Feedback about the new house jerseys is good.

Referee-in-Chief: Allen Howie

- There is a makeup clinic Nov 3rd in Nanaimo for Referees that still need it.
- There is an online course for referees led by Don Koharski. This includes videos about how to do all the different aspects of being a referee. The cost would be \$80/referee. Allen presented it to the mentors and sent it to refs to look at the videos and got positive feedback. Allen would like to subsidize half of the cost out of his ref development budget, and then take the other half off their paycheck (that way mom and dad do not have to pay any money). Geared to upholding integrity and professionalism into officiating.

Tournament Coordinator: Paul Skuse

- The registrations are going well.
- We were able to do 12 teams for the Midget tournament.
- Tournaments seem to be doing reciprocal agreements (you can come to ours if we get into yours) rather than first come first serve.

Old Business: None

New Business: None

Motion: To adjourn. **1st:** Al **2nd:** Brent. **Motion moved.**

Meeting Adjourned: 7:38 pm

Next Meeting: November 19, 2018