



CRMHA Executive Meeting Minutes

April 29, 2019

PRESENT:

Tamara Nazaruk
Brent Nicholas
Tanya Steele
Stan Stewart
Josh Visser

Paul Skuse
Jami Harris
Chris Boyd
Neal Sekulich
Jonathon Harvey

Chris Callanen
Mason Harris
Tylere Couture

REGRETS:

Stewart Dumont
Jennifer Dyck

Allen Howie
Shelly Boates

Meghan Mills

Meeting Called to order at 7:02 pm, by Josh Visser, Incoming President

Introductions

Approval of Minutes:

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

Correspondence: SD 72 high school counsellors requested the CRMHA bursary application. They were provided the form.

Reports:

President: Meghan Mills	Absent
1st Vice: Stewart Dumont	Absent
2nd Vice: Jami Harris	Nothing to report
Treasurer: Shelley Boates	Absent
Secretary: Tanya Steele	Nothing to report
Female Hockey/Development: Josh Visser	Nothing to report
Referee-in-Chief: Allen Howie	Absent
Development Co-ordinator: Stan Stewart	Absent
Risk Manager: Brent Nicholas	Absent
Gaming Co-ordinator: Jennifer Dyck	Absent
Tournament Coordinator: Paul Skuse	Nothing to report
Registrar/Administrator: Tamara Nazaruk	Nothing to report

Equipment Manager: Neal Sekulich

- Discussion about jersey and equipment needs for next year.

House and Rep. Co-ordinator: Chris Boyd

- Need to put out application form for next year's Rep coaches
- Booked four spots for Kelowna coaches conference

Ice Co-ordinator: Mason Harris

- We have essentially the same ice as last year. We acquired more ice in the morning to go to 8:15 am.
- The ice should be back in in time for tryouts next season.

Old Business:

- CRMHA website
 - We will be moving to RAMP to provide our website. This should happen soon.

New Business:

- Confidentially Agreements
 - Discussed and signed
- Coach-Player Development Committee
 - Stan submitted a proposal to adopt a committee to develop our coaches.
 - Vision: Our vision is to become to gold standard in player development by providing every coach the development opportunity and resources needed to teach the skills and love of the game to every player in the association.
 - Mission: It is our mission to create a sustainable development plan for the players by focusing on a high standard in coaching and coach development while collectively making a meaningful and consistent contribution to our community.

The Coach-Player Development Committee would be responsible to the Executive Committee with a dotted line to the Head Coach. By the July CRMHA Executive meeting the committee shall :

- a) Prepare and present a proposed action plan
 - b) Prepare and present a proposed budget
 - Discussion: The committee would report to the head coach, and would report out at the board meeting each month. Should help distribute work load.
 - **Motion:** To adopt this committee. **1st:** Chris **2nd:** Mason. **Motion moved.**
- Goalie development discussion
 - Who could do them (Nolan?)
 - Could we have a goalie camp at the same time as the hockey mini camp.
- Electronic game sheets are coming to house. Discussed how many tablets we might need.
 - Action plan: establish a committee to handle the role of rolling out for next year.
- VIAHA AGM – Sunday May 26th at the Nanaimo golf club.
- BC Hockey AGM June 7-9 in Sunpeaks – big items are Officiating, Female Hockey, and Atom Pathway.
- **Motion:** To nominate Valerie McCullough for the last board director spot. **1st:** Stan **2nd:** Jami **Motion moved.**

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

Meeting Adjourned: 7:51 pm

Next Meeting: May 27th, 2019