



CRMHA Executive Meeting Minutes January 21, 2019

PRESENT:

Meghan Mills
Stewart Dumont
Shelly Boates
Tanya Steele

Neal Sekulich
Mason Harris
Allen Howie
Stan Stewart

Tamara Nazaruk
Chris Boyd

REGRETS:

Josh Visser
Paul Skuse

Jami Harris
Brent Nicholas

Jennifer Dyck

Meeting Called to order at 7:02 pm, by Meghan Mills, President

Approval of Minutes:

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

Correspondence: A letter of concern around referring.

Financial Statements:

Treasurer: Shelley Boates

- Reviewed financials up to December 31
- **Motion:** To accept financials as presented **1st:** Chris **2nd:** Neal **Motion moved.**

Reports:

2nd Vice: Jami Harris

Absent

Secretary: Tanya Steele

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Rep. Co-ordinator: Chris Boyd

Nothing to report

Female Hockey/Development: Josh Visser

Absent

Gaming Co-ordinator: Jennifer Dyck

Absent

Equipment Manager: Neal Sekulich

Nothing to report

Tournament Coordinator: Paul Skuse

Absent

President: Meghan Mills

- VIAHA Meeting last Sunday
 - First shift – some associations are doing a fall first shift, as well as a spring first shift for females only.
 - Novice – Major (H4) can start full ice practices on February 1; can have up to 6 controlled scrimmages; but no games with other associations.
 - Juvenile teams - trying to get one going in Campbell River – may rename it Junior C
 - BC Hockey AGM is June 7-9th in Sunpeaks
 - VIAHA AGM is in May. Any proposed changes to the VIAHA P&P would be submitted then.
 - JDF hosted a "skate for the cure" that was successful. Discussion about whether this might be an event we might want to participate in at some point in the future.
- Received an inquiry around honoring coaches who have coached a large number of games.
 - Action: Stewart and Tamara will look into this.

1st Vice: Stewart Dumont

- Some issues have been worked through.

Ice Co-ordinator: Mason Harris

- Ice scheduling is going well; just waiting for the island league round robin playoff schedule.

Risk Manager: Brent Nicholas

Report submitted.

- Nothing related to safety to report.
- Goalie clinics going well.

Development Co-ordinator: Stan Stewart

- The players that came out for the bantam development team won their tournament.
- Development ice Wednesday mornings includes peewee, atom and novice players.
- Novice tournament
 - Received a lot of positive feedback
 - There was some confusion around a couple of dressing rooms with the arena.
 - We have good information to incorporate next year.

Referee-in-Chief: Allen Howie

- Ref clinic last Friday went well.
- Atom and Peewee house tournaments went well.
- Getting ready for Atom Development and playoffs.
- Midget Female has forgotten to cancel the refs for two games.

Old Business: None

New Business:

- REC-REATE - presentation from Cal Grunerud
 - Rec-reate project is aimed to update to arena and pool facilities.
 - First part of the project will be building a new pool in the parking lot near Dogwood.
 - Second part of the project will fill in the old pool basin, and build meeting rooms.
 - Third part will be Rink 1, where the East wall will be punched out, the roof will be raised, they will add a 220m track and bucket seating for 2000; there will still be standing room for 700.
 - Cost of renovation is 70 million.
 - If unable to secure all the funding, the fall back plan is to do the pool and change rooms for Rink 1.
 - The hope is that rink 1 would not be shut down during hockey season. It is possible to do the renovations to Rink 1 in two stages during the hockey off season.
 - Projected start date for construction is 2020, and complete in 2023.
 - There has been a parking study completed which examined various times, including peak times and during different events. We lose 120 spots.
 - Plan to approach SD72 and churches to have a cooperative approach to utilize their parking spaces as well.
 - Also looking at punching a road through behind the public works and RCMP office where you could get another 400 parking spots.
 - Do not anticipate knowing about funding until fall.
 - CRMHA Wall of Honour – thinking of where in the new building to move it to.
 - Action: To provide REC-REATE the required specs for the space (i.e the square footage required) and thoughts about location (perhaps along the walking track, could do it as a time line).
 - Criteria for the Wall of Fame – is it time to review?

- Zone Teams
 - Consensus at the VIAHA meeting was that it did not work this year.
 - BC Hockey will be moving forward with a major and a minor bantam program, a north, mid and south teams. There are no firm details, but things are moving in that direction.
- Atom Development
 - Competitive atom is on its way out, within 2 years.
 - Hockey Canada is instituting this change. It will remain full ice.
- Financial impact assessment
 - Discussion about whether we ever done a financial impact assessment that looks at how much our association contributes to the community financially (i.e., how much money is spent on going to Tim Horton's on the way to the rink, when we host tournaments how much money are people coming to our community spending at hotels and restaurants, etc).
 - If we had this it might help advocate for our association, for funding, or for projects like REC-REATE.
 - Rivercorp should have a way to figure out how much money a family brings into our economy.
 - Action: Financial committee to investigate how to develop a financial impact assessment, for
- CRMHA website and integrating referee scheduling with website
 - Allen – when we had goalline, we had referee scheduling, and now that we are using team pages that does not have this capability. Right now there is too many steps and very time consuming.
 - Historically, we were with RAMP before and were having trouble to getting customer service.
 - Our website has a lot of outdated information, and people have a difficult time finding information.
 - We need a website that integrates the referee scheduling and is regularly maintained, as well as we need to have active social media.
 - Social media could allow for a more interactive relationship with our members. Do we need an instagram account?
 - Acknowledgement that this is a time consuming task, and requires a level of expertise. How we get a person with a media specialty? Do you add a media director, or a director at large?
 - Action: Allen to inquire about what platform other associations are happy with for scheduling referees.

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

Meeting Adjourned: 9:06 pm

Next Meeting: February 25th. Items will include reviewing the criteria for wall of fame, and the P&P