



CRMHA Executive Meeting Minutes

March 18, 2019

PRESENT:

Meghan Mills
Shelly Boates
Tamara Nazaruk
Tanya Steele

Allen Howie
Josh Visser
Paul Skuse
Jami Harris

Chris Boyd (7:15pm)
Neal Sekulich

REGRETS:

Stewart Dumont
Mason Harris

Stan Stewart
Brent Nicholas

Jennifer Dyck

Meeting Called to order at 7:03 pm, by Meghan Mills, President

Approval of Minutes:

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

Correspondence: None.

Financial Statements:

Treasurer: Shelley Boates

- Reviewed financials up to February 28th. 31
- **Motion:** To accept financials as presented **1st:** Al **2nd:** Neal **Motion moved.**

Reports:

1st Vice: Stewart Dumont

Absent

Development Co-ordinator: Stan Stewart

Absent

Risk Manager: Brent Nicholas

Absent

Gaming Co-ordinator: Jennifer Dyck

Absent

Registrar/Administrator: Tamara Nazaruk

Nothing to report

President: Meghan Mills

- Atom Development has been renamed to the Atom Pathway, which is consistent with how we currently operate.
- There are two upcoming meetings, the VIAHA AGM meeting May 28th, and the BC Hockey AGM June 7-9th.

2nd Vice: Jami Harris

- All of the sponsors have paid.
- There is a business interested about sponsoring a rep team for \$1000, and in return, would like to have their business name on the jerseys. Discussion about the life expectancy of jerseys, that financially we would need to have a 3 year commitment (at approximately \$1780/year). Other considerations: are there other current sponsors who would like to participate; and do we require the sponsor to pay for the jerseys up front. Something to consider and discuss with the new executive.
- Feedback on how the sponsor banners worked was positive; however, we would like to see the banners ready earlier. Now that we have the mockup it should be more timely next year. Wonder whether the frame could be reused, and would the associated cost go down.

Secretary: Tanya Steele

- Received a number of nominations for the various hockey awards.

Equipment Manager: Neal Sekulich

- Discussed when hockey is over and when to have equipment returned.

House and Rep. Co-ordinator: Chris Boyd

- All-star teams are all set.
- Bantam As are at provincials.
- Plan to have a meeting with the rep coaches and Bryce to review the year.

Female Hockey/Development: Josh Visser

- Next year BC Hockey is starting a Female Hockey Model aimed at creating more female hockey associations and creating more of an organizational structure for female hockey programming.
- Peewee Hurricanes won the Island League Championships.

Tournament Coordinator: Paul Skuse

- Trying to close out all aspects of tournaments; including waiting for receipts to reconcile the budget money provided to plan the tournament. There are 3 divisions that are outstanding. Action: To send a letter to the tournament coordinators for each division.

Ice Co-ordinator: Mason Harris

Submitted

- On March 23th attended the ice allocation meeting with Strathcona Gardens and other user groups. We will have essentially the same schedule as this year, just working out some little details. Also submitted all of the tournament weekends, which were approved and booked. Please review, and if changes are required we should do that soon.
- Discussion: Should we look at a different date for the Atom Development Tournament, when other island associations have added tournaments that weekend. We have had difficulty the last two years with the tournament.

Referee-in-Chief: Allen Howie

- 4 officials were invited to officiate at the provincials in Port Hardy (Austen and Robert Gurney, Brian Kelly and Cameron Vaughn,

Old Business:

- CRMHA website
 - RAMP has a website mock up ready for a demonstration
 - Action plan: AI will set up a meeting with RAMP. AI, Jami, Tanya, and Tamara to attend.

New Business:

- Review Award nominations
 - Honorary Life Time Member: Dennis Bellavance
 - Coach of the Year: Ed Rosse
 - Volunteer of the Year: Alana Caldwell.
 - Dennis Bellavance Award: Ashley Hogg
 - Official of the Year: Joshua Taylor
 - Rookie Official: Brendan Borg
 - Brian Schmidt: Robert Hutchinson
 - Rep Player: Cole Devlin
 - House Player: Tyler Downey

- AGM preparation
 - Reviewed (reports, set up time, review nominations of directors/executive)
- Reviewed P&P and decided on proposed changes to present to the AGM.

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

Meeting Adjourned: 8:55 pm

Next Meeting: TBD