



## CRMHA Executive Meeting Minutes

May 27, 2019

### **PRESENT:**

Tamara Nazaruk  
Tanya Steele  
Shelley Boates  
Stan Stewart  
Josh Visser

Paul Skuse  
Jami Harris  
Chris Boyd  
Neal Sekulich  
Jonathon Harvey

Chris Callanen  
Mason Harris  
Tylere Couture  
Val McCullough  
Stewart Dumont (7:06)

### **REGRETS:**

Jennifer Dyck

Brent Nicholas

Meghan Mills

**Meeting Called to order at 7:03 pm, by Josh Visser, President**

### **Approval of Minutes:**

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

**Correspondence:** None

### **Reports:**

**Treasurer:** Shelley Boates

**Secretary:** Tanya Steele

**Female Hockey/Development:** Jonathan Harvey

**Referee-in-Chief:** Chris Callanan

**Development Co-ordinator:** Stan Stewart

**Equipment Manager:** Brent Nicholas

**Tournament Coordinator:** Paul Skuse

**Ice Co-ordinator:** Mason Harris

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Absent

Nothing to report

Nothing to report

**President:** Josh Visser

- An email went out about the proposed structure for the Tier 1 teams on the island. This was not discussed at the VIAHA AGM.

**1st Vice:** Stewart Dumont

Attended the VIAHA AGM. Part of the discussion was around current suspensions that will carry over to next season and some changes related to how affiliate players suspensions are served.

**2nd Vice:** Jami Harris

- All the sponsors for next season have been secured.
- Discussion about increasing communication/visibility of sponsors for the Rep teams. This should be easier next season with the new website.
- Attended the VIAHA AGM items discussed included:
  - Victoria and Saanich associations have amalgamated. They will be the Victoria Admirals.
  - Jim Humphries was elected as president of VIAHA
  - We will host a Dev 1 Coaching clinic this upcoming season.
  - BC Hockey will run a Bantam AAA out of Nanaimo.
  - Steve Moir who was head of Competitive Hockey has stepped down.
  - The responsibility to cancel games due to adverse weather conditions will now be made by the regional VP (instead of the division commissioner).
  - Atom Pathway is not mandatory this year, but will be next year.

**Registrar/Administrator:** Tamara Nazaruk

- Discussion about making a few changes related to banking in order to reduce fees; specifically, using direct payment to pay officials. Charge would be \$1/transaction, totaling about \$50/month.

**Motion:** To approve using electronic payments instead of writing cheques for officials. **1<sup>st</sup>:** Mason **2<sup>nd</sup>:** Stan **Motion moved.**

- For banking we will need 3 signers for our accounts, and 2 signers for the rep team accounts. Signers for the CRMHA accounts (excluding rep team accounts) will be:
  - Tamara Nazaruk (Administrator)
  - Joshua Visser (President)
  - Valerie McCullough (Director)

**Motion:** To approve Tamara Nazaruk, Joshua Visser, and Valerie McCullough as signers for CRMHA bank accounts. **1<sup>st</sup>:** Shelly **2<sup>nd</sup>:** Jami **Motion moved.**

**Head Coach:** Neal Sekulich

- Coach development group met (Dennis Bellavance, Ken Beuckart, Stan, Mason, Chris) and invited a representative who has been involved with the Comox Valley Minor Hockey Association,
  - discussed different development initiatives that have been tried/used in Comox. We currently do a number of them,
  - discussed opportunities to organize what they have done in Comox and what they could organize meeting
- Discussion about jersey and equipment needs for next year.

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

- Applications are coming in.
- Met with Bryce and discussed his contract next year, and any adjustments to what he does. Next year will include more coach mentorship.

**Gaming Co-ordinator:** Tylere Couture

- Gaming grant application is almost complete.
- Participated in a webinar for the new website; the usability looks like it will be much improved from our current website. Discussion about the merits of paying an extra \$100 per year to have a secure website.

**Motion:** To pay a \$100 extra per year to have a secure website. **1<sup>st</sup>:** Mason **2<sup>nd</sup>:** Tylere. **Motion moved.**

**New Business:**

- Midget Tyees Junior Prep Program
  - Trend in hockey is to move away to play in an academy or another association that offers a higher level of competitive hockey
  - Goal of the program is to offer something locally to players who want to play high level hockey but stay at home
  - Want to re-establish the tyee brand.
  - Add an extra practice, offer development and education opportunities for coaches and parents
  - 3 practices a week, work with SD72 hockey academy, dryland training, go to 3 tournaments (one major tournament that would provide exposure), team building events, affiliations.

- Numbers may be an issue initially, we will need to build the program.
  - Build a culture where the head coach attends rep coaches meetings and do mentorship with coaches of younger players.
  - Discussion to commit to trying this for 3 or 4 years.
  - **Motion:** To adopt the Tye Junior Program for with a 3 year commitment **1<sup>st</sup>:** Mason **2<sup>nd</sup>:** Stan. **Motion moved.**
- Budget
    - Shelley presented the budget formulated by the budget committee which met on May 22, 2019.
    - **Motion:** To commit \$5000 per year for 3 years to the Tye Junior Prep Program. **1<sup>st</sup>:** Stan **2<sup>nd</sup>:** Jami. **Motion moved.**
    - **Motion:** To approve the budget as amended. **1<sup>st</sup>:** Val **2<sup>nd</sup>:** Chris C. **Motion moved.**
  - Director positions
    - Josh nominated the director positions as follows:

<b>Director Roles and Responsibilities</b>	<b>2018-2019</b>	<b>2019-2020</b>
<b>Risk Manager</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA.</li> <li>● Responsible for managing safety people.</li> </ul>	Brent	Jennifer
<b>Ice Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA.</li> </ul>	Mason	Mason
<b>Equipment Manager</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for all the equipment owned by the CRMHA.</li> </ul>	Neal	Brent
<b>Tournament Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Paul	Paul
<b>Gaming Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards.</li> </ul>	Jennifer	Tylere
<b>Referee-in-Chief</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for coordinating and developing all officials within the CRMHA.</li> </ul>	Allen	Chris C
<b>Head Coach</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA.</li> </ul>	Chris	Neal
<b>Player Development Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA.</li> </ul>	Stan	Stan
<b>Representative Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Chris	Chris
<b>Female Development Coordinator</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Josh	Jonathon
<b>Association Manager</b> <ul style="list-style-type: none"> <li>● Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures.</li> <li>● Responsible for managing division managers.</li> </ul>	Tamara	Val

**Motion:** To accept nominations as presented. **1st.** Jami **2nd:** Shelly. **Motion moved.**

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

**Meeting Adjourned:** 8:30 pm

**Next Meeting:** June 17<sup>th</sup> , 2019