



CRMHA Executive Meeting Minutes

November 18, 2019

PRESENT:

Josh Visser
Tylere Couture
Shelly Boates
Tanya Steele

Chris Callanan
Jami Harris
Jonathon Harvey
Neal Sekulich

Chris Boyd
Mason Harris (7:03)
Paul Skuse
Al Howie (7:21)

REGRETS:

Tamara Nazaruk
Val McCullough

Stewart Dumont
Brent Nicholas

Meghan Mills
Stan Stewart

Meeting Called to order at 7:01 pm, by Joshua Visser, President

Approval of Minutes:

- Review of October minutes.
- **Motion:** To adopt October minutes **1st:** Chris C. **2nd:** Jami **All in favour. Motion carried.**

Correspondence:

- Jennifer Dyck submitted her resignation from the board.
- Email complaint about parent behavior towards Strathcona Gardens staff, and refs, volunteers. Action Stewart to write a letter of discipline.

In-Camera Session:

- **Motion:** To move meeting into in-camera **1st:** Jami **2nd:** Shelly. **All in favour. Motion carried.**
- **Motion:** To move meeting out of in-camera **1st:** Jonathon **2nd:** Shelly. **All in favour. Motion carried.**

Financial Statements: Tabled

Reports:

President: Josh Visser	Nothing to report
1st Vice: Stewart Dumont	Absent
Secretary: Tanya Steele	Nothing to report
Association Manager: Val McCullough	Absent
Equipment Manager: Brent Nicholas	Absent
Tournament Coordinator: Paul Skuse	Nothing to report

Registrar/Administrator: Tamara Nazaruk Submitted

- Most registrants have paid. For those that have not paid or made arrangements to pay, their ice time will be suspended this week.
- Referee online payroll is up and running, and those that have provided their bank deposit information have been paid.
- First Shift registration is open as there is only 2 weeks left in the program.

2nd Vice: Jami Harris

- Banners are done and ready to be picked up.

Gaming Co-ordinator: Tylere Couture

- Gaming Grant has been resubmitted and is currently being reviewed. We should know the results by Dec 2.
- RAMP App and email issues. Emails are not going through, filtered to spam. App troubles include: email delays, subscribing to calendar, showing (not showing) the availability of players. **Action:** Tylere will contact RAMP.
- Allen (RIC) - For loading games, the house team will use "League Game", and the rep teams and Hurricanes will use "Game" (non-league game) from the drop-down menu.

Head Coach: Neal Sekulich

- 3-on-3 nights are running smoothly
- Goalie clinic is going well; however, because of great attendance alternating age groups are rotating every other week.
- All divisions running well, except for the Monday morning PeeWee practice, where the number of coaches attending has sometimes been an issue.
- There has been some parent push back on the groupings for H4. Meeting with the coaching staff and the coach development committee.
- 20-28 players are regularly attending the Bantam Development Ice practice.
 - For the Bantam Development team to attend their away tournament, would like to appoint Bryce Cockburn as the Head Coach. We would reimburse him the same as a Non-Parent coach, and that would come out of the Coach development fund.

Referee-in-Chief: Al Howie

- First on ice session was well attended and we used the whole time allotted.
- Kudos to Ben Barta who lined the Junior A game, and Brian Kelly has done 4 games in Major Midget
- Midget tournament went well.
- We did have to pull two refs from other associations for the midget tournament, so that will be billed to the ref budget.
- A game ended early in bantam house because it was getting out of hand. Coaches agreed to stop the game early. The rule is not to stop a game. Neal has told the coaches that they can sit a player if they are getting out of hand.

Female Hockey/Development: Jonathan Harvey

- Would like to get C/As for the female program. Action: Contact Brent to get C/As
- Midget girls were playing in a tournament in Victoria, and one girl did not show up for a game, and the team did not know where she was. Reviewed with team officials about what information and expectations were presented to players, so that the protocol for this situation is well laid out and clearly understood by everyone.

Rep. Co-ordinator: Chris Boyd

- Midget tournament went well overall, the reffing was good, Campbell River teams did well.
- Received a lot of positive feedback from away teams.

Ice Co-ordinator: Mason Harris

- Need to talk to Chris about ice for Atom House

Risk Manager: Chris Callanan

- Hometown Hockey – Dec 10th meeting with city liaison.

Old Business:

- Review Rep Budget Package -Tabled – to be developed in the off-season for the start of next season.
- Apparel
 - Before we discuss it someone should do some research about what
 - Does this come under a bigger discussion about re-branding – are we all Tyees?
 - Do we look at during off season.
 - **Action:** Mason and Josh to develop a framework or plan for apparel

New Business:

- Guest – Cal Grunerud commissioner of Strathcona Regional District.
 - Port Alberni is having troubling with their ice plant which was replaced in the spring. There are welds that are failing/comprised. Their rink is down until they have a full inspection.
 - As a result of the Port Alberni ice plant issues, Strathcona Gardens hosted the Port Alberni Bulldogs vs Trail Smoke Eaters Junior A game on Sunday November 17th. Special thanks to Josh Visser, CRMHA president, and Mason Harris, Ice Coordinator for making this happen.
 - ReCreate project: going to put some pressure on the provincial government about the recreation infrastructure grant and what we might get.
 - Pool needs to be done first. Money is being set aside, and trying to plan out updates that are needed.

Motion: To adjourn. **1st:** Shelly **2nd:** Mason **All in favour. Motion carried.**

Meeting Adjourned: 8:51 pm

Next Meeting: January 20, 2019