



## CRMHA Executive Meeting Minutes

October 21, 2019

### **PRESENT:**

Josh Visser  
Tanya Steele  
Chris Callanan  
Val McCullough  
Stewart Dumont

Jami Harris  
Jonathon Harvey  
Neal Sekulich  
Tamara Nazaruk  
Chris Boyd (7:07)

Mason Harris (7:04)  
Paul Skuse  
Brent Nicholas  
Meghan Mills

### **REGRETS:**

Tylere Couture  
Shelly Boates

Stan Stewart

Jennifer Dyck

**Meeting Called to order at 7:02 pm, by Joshua Visser, President**

### **Approval of Minutes:**

- Review of September minutes.
- **Motion:** To adopt September minutes **1st:** Chris. **2nd:** Jonathon **All in favour. Motion carried.**

**Correspondence:** None.

### **In-Camera Session:**

- **Motion:** To move meeting into in-camera **1st:** Chris **2nd:** Jami. **All in favour. Motion carried.**

### **Financial Statements:**

- Reviewed financials up to September 31
- **Motion:** To accept financials as presented **1st:** Jami **2nd:** Val . **All in Favour. Motion carried.**
- **Motion:** To amend gaming report if necessary – **1st:** Stewart **2nd:** Chris. **All in Favour. Motion carried.**

### **Reports:**

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Gaming Co-ordinator:** Tylere Couture

Absent

**Risk Manager:** Jennifer Dyck

Absent

**President:** Josh Visser

- A few role changes: Al Howie will return as RIC; Chris Callanan will take the lead on organizing the Hometown Hockey.

**1st Vice:** Stewart Dumont

- Explained and verified the complaint process: When there is a complaint and a resolution, or plan of action is developed, that information does not go to person who complained. This is the procedure that is supported by BC Hockey. There was a situation where a person who made the complaint was upset, they did not know what the resolution or course of action was.
- Inquired about where the signed parent contracts are kept. The parent contracts should be handed into the CRMHA.

**2nd Vice:** Jami Harris

- Sponsors cheques are coming in.
- New sponsor for the Midget Hurricanes for \$1400. It will go under their fundraising budget limit of \$2000.

**Head Coach:** Neal Sekulich

- Friday night 3 on 3 going well.
- Goalie clinics are very well attended. Almost too well attended, that next year we may have to look at scheduling it different.
- Tyler looking to do a goalie coach coaching stream to train more coaches.
- Ice breaker went well.
- Bryce's coaches clinic had 28 coaches attend.
- First Shift parents are amazed at how well organized the program has been going.

**Equipment Manager:** Brent Nicholas

- Ordered new goalie gear, and it is being used.
- Players are wearing game socks and jerseys to practice – extra wear and tear. Val to email division managers.

**Tournament Coordinator:** Paul Skuse

- Question: Why don't the rep teams get an away tournament paid for by the association like the house teams. Answer: The house teams are not allowed to fundraise, whereas the Rep teams are allowed to, as well as they get extra ice and playing opportunities.
- How do we track the receipts and budgets back for the House tournaments.
- **Motion:** To make a reconciliation sheet, to-do list of responsibilities for tournament coordinators  
**1st:** Stewart **2nd:** Mason. **All in favor. Motion Carried.**

**Referee-in-Chief:** Al Howie

Submitted

- We have 12 new junior officials and they all look promising so I expect we will continue to get excellent behaviour from our coaches and parents as we let these young officials develop.
- We have 3 new adult officials joining us which is great but the downside we have lost approximately 12 officials to job changes, post-secondary school and teenagers choosing a new job over reffing. These refs are not easily replaced and this will make scheduling difficult in Midget and for tournaments. This means tournament schedules need to be post ASAP and with as little changes as possible.
- Ref development will continue with Team Stripes and Don Koharski. Cost this year will be \$500 or \$1000 plus taxes. Discussed with Don last week the new code red program, I will have the ability to track referees progress through the course. This cost is \$500 for all of the officials as CRMHA was the very first MHA to sign up with Team Stripes so we got a deal. The other optional component is monthly online live video sessions with Don Koharski for the RICs at a cost of \$500 for the season. I have a conference call this with Team Stripes to go over the details, and will then decide whether to do the full package or just stick with the Code Red program.
- Any emails, written Or verbal complaints about officials or calls need to be submitted through the correct channels. Any coach, manager or parents emailing me directly will be deleted. Complaints need to go through the Head coach, Rep Coordinator and Association Manager. Executive members coaching teams please follow the same process and remember the 24-hour rule.
- RAMP: there are a couple of things that need improvement that Val has brought to my attention when we had a meeting about scheduling games for the rec league. RAMP will only improve as the season goes on.

**Female Hockey/Development:** Jonathan Harvey

- We have split up the bantam girls amongst the bantam house teams.
- We have two female atom house teams.

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

- Everything going well.

**Association Manager:** Val McCullough

- Trouble shooting the HiSports for egame sheets for house teams when you have kids getting called up. Hi Sports uses the HCR, so any changes have to wait for that. VIAHA says in an emergency you could get email approval and indicate that within the game notes. They are being loaded now. This is a work in process.
- Currently making sure all the teams have the right certifications and people on the rosters.

**Ice Co-ordinator:** Mason Harris

- Working on the ref clinics.
- Have a good start on planning the ice for tournaments.

**Old Business:** None

**New Business:**

- Rep Budgets
  - Midget Junior Prep Program
    - Mandate from the board to raise the profile of the program
    - Player team building going well
    - Some of the big-ticket items (i.e., multiple bus trips) became too costly
    - We have a town and families that have been impacted by the logging strike
    - Submitting a scaled back budget, but going to keep working on it.
    - **Motion:** To approve Midget budget as presented. **1st:** Mason **2nd:** Chris. **All in favor. Motion Carried.**
  - Bantam
    - Add the Ramp app cost
    - **Motion:** To approve Bantam budget as amended. **1st:** Val **2nd:** Stewart. **All in favor. Motion Carried.**
  - Atom A
    - **Motion:** To approve the Atom A budget as presented. **1st:** Mason **2nd:** Chris. **All in favor. Motion Carried.**
  - Atom B
    - Discussion. Remove ferry costs. Adjust cost of banner.
    - **Motion:** To approve Atom B budget as amended. **1st:** Chris **2nd:** Neal **All in favor. Motion Carried.**
  - PeeWee A
    - Add the Ramp app cost. Remove opening balance
    - **Motion:** To approve PeeWee A budget as amended. **1st:** Stewart **2nd:** Val. **All in favor. Motion Carried.**

- PeeWee B
  - Discussion: Break out corporate sponsor, remove pant shells.
  - **Motion:** To approve PeeWee B budget as amended. **1<sup>st</sup>:** Chris **2<sup>nd</sup>:** Mason **All in favor. Motion Carried.**
  
- Review Rep Budget Package -Tabled
  
- Apparel – Tabled
  
- Storm Flex Development
  - The midget program has been working with Lee Stone and the SD and there is some extra ice.
  - Talked with Timberline about the Wednesday Flex courses: students could get credit for working with the Storm.
  - Want to approach Carihi Principal to see if a similar program could be set up.
  - Requesting funds to help pay for the ice time with the storm. We may have a sponsor, or could get a sponsor.
  - For now, include this under the Midget budget.

**Motion:** To adjourn. **1<sup>st</sup>:** Mason **2<sup>nd</sup>:** Chris **All in favour. Motion carried.**

**Meeting Adjourned:** 9:28 pm

**Next Meeting: November 18, 2019**