



CRMHA Executive Meeting Minutes

August 19, 2019

PRESENT:

Josh Visser
Tanya Steele
Chris Callanan
Val McCullough

Stewart Dumont
Brent Nicholas
Jami Harris
Chris Boyd (7:25)

Mason Harris
Paul Skuse

REGRETS:

Shelly Boates
Tamara Nazaruk
Jennifer Dyck

Stan Stewart
Neal Sekulich
Jonathon Harvey

Tylere Couture
Meghan Mills

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

Approval of Minutes:

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

Correspondence:

- Received correspondence from a construction company on the island who is looking to sponsor a team, in particular a female hockey team. **Action:** Jami will follow up.
- Received correspondence from the local paper inquiring whether we would like to advertise in their special registration print in early September. At this time we are not going to pursue this opportunity.

Financials:

- Tabled until next meeting

Reports:

President: Josh Visser	Nothing to report
Treasurer: Shelley Boates	Absent
Female Hockey/Development: Jonathan Harvey	Absent
Head Coach: Neal Sekulich	Absent
Risk Manager: Jennifer Dyck	Absent
Gaming Co-ordinator: Tylere Couture	Absent
Development Co-ordinator: Stan Stewart	Absent

Equipment Manager: Brent Nicholas

- Next year's equipment is coming in.
- Question: What do we do with the old rep jerseys that are being stored?
- Presented Plan2Play – book would be good for the younger divisions, will leave it to individual coaches to decide if they want to purchase.

1st Vice: Stewart Dumont

- Trying to figure out year-end suspensions, and how it will impact exhibition games during tryouts.

2nd Vice: Jami Harris

- Sponsors are in place.

Secretary: Tanya Steele

- All of the minutes have been uploaded to the new website
- The P&P has been updated: there are a few hard copies and it will be uploaded to the website soon.

Registrar/Administrator: Tamara Nazaruk

Submitted

- Telus email has been down since Thursday; a very large inconvenience.
- Currently all the historical log of emails are not available, they are working on reloading them.
- Current registration – 376 (337 same day last year)
- Mini Hockey School 59 to date (Last year total was 58)
- Rep tryouts 109 to date (Last year total was 120)
- Female - 15 prenovice/novice. 25 atom to midget

Tournament Coordinator: Paul Skuse

- All of our tournaments are up on the BC Hockey and our website. Our website has been accepting on-line registrations for our tournaments. A huge thank you to Tyler for all his help with this.
- Tournament applications have been impacted by Telus email problem.
- Question: How do we want to handle the timeline for tournament payment? We don't want to have cheque for teams that we aren't accepting to a tournament, and then have to return it. Decision to ask for cheque upon acceptance with a timeline. The website will be updated to reflect this change.
- Discussion about sending an Atom house team to the Port Hardy tournament in November to help support their tournament.

Referee-in-Chief: Chris Callanan

- Have emailed all the refs to see who is coming back. Everyone is coming back, except for one senior ref.

Association Manager: Val McCullough

- We now have the CRMHA.ca domain name
- Will be watching tutorials about how to set up CRMHA emails for the division manager, as well as will learn how to upload the ice schedule.
- Pictures are booked for Nov 18th to 22

Rep. Co-ordinator: Chris Boyd

- Bryce's contract for next season is ready for signatures. Changes include a slight reduction in hours, subsequently the total cost of his contract lower. The only change is he will not be going out weekly with atom and peewee house after the season start up is over, instead he will rotate through the divisions.
- Tryouts are set up.
- There is an issue around goalies, particularly in midget where there are no goalies for House or Rep. We already have a number of initiatives to help develop goalies, including lending equipment, providing clinics, we need another incentive.
- **Motion:** To reduce the registration fees by half for goalies in Peewee to Bantam, free for midget and no rep tryout fees for goalies in these divisions. **1st Stewart 2nd Chris. All in favour. Motion Carried.**

Ice Co-ordinator: Mason Harris

- The ice plants are on schedule.
- The first week's schedule has been submitted.
- **Question:** When renting the ice privately for players from the Arena, who pays for the insurance for the session. Even if the players are with CRMHA, private ice rentals require purchasing the extra insurance.
- **Coach-Player Development Committee Report**
- The committee submitted the following motion.
- **MOTION:**
Want to Amend the P&P
Recreational Teams are allotted approximately 25 hours of Practice Ice Time per season. CRMHA recognizes the vast majority of Player skill development is gained at Practice. To maximize Player involvement and utilize the limited Ice Time, CRMHA strongly urges that all Practices be well planned and executed. Practice planning shall follow the Player Development Criteria for each Division as outlined in APPENDIX II of the CRMHA Policy and Procedures Manual. CRMHA requires the use of multiple rotating 'Skill Stations' that utilize the breakdown of the practice group into 2 to 5 smaller groups.
- Tabled. Inquire where in the P&P they want it to go.

Old Business:

- **Egame sheets:**
 - Josh ordered tablets today.
- **Association apparel:**
 - Val connected with Neal at Sports Experts, the apparel is essentially the same as last year, although a polo shirt will now be available. Won't know for sure until the samples come in in about 10 days.
- **First Shift**
 - Will be on October 8th, 2019
 - Currently it is over half full (70% male and 30% female). 3 participants are from Comox.
 - **Action:** Pass along the female names to Johnathon to invite them to the Esso Fun sessions as well.

New Business:

- **Meghan's gift for service**
 - Meghan is thankful for the board's gift (gift certificate for spa day); however, it would make her happy if she could use this to cover the enrollment for players of needy families to attend First Shift.

Motion: To redirect Meghan's gift for service to send needy players to first shift.

1st: Jami **2nd:** Chris B. Mason **All in favour. Motion carried.**

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

Meeting Adjourned: 8:25 pm

Next Meeting: September 16, 2019