



CRMHA Executive Meeting Minutes

February 25, 2019

PRESENT:

Stewart Dumont
Tanya Steele
Neal Sekulich
Mason Harris

Allen Howie
Josh Visser
Paul Skuse
Jami Harris

Stan Stewart
Chris Boyd

REGRETS:

Meghan Mills
Shelly Boates

Brent Nicholas
Tamara Nazaruk

Jennifer Dyck

Meeting Called to order at 7:05 pm, by Stewart Dumont, 1st Vice-President

Approval of Minutes:

- Review of January minutes.
- **Motion:** To adopt January minutes **1st:** Mason **2nd:** Josh **Motion moved.**

Correspondence: None.

Financial Statements: Tabled until next meeting

Reports:

President: Meghan Mills

Absent

Development Co-ordinator: Stan Stewart

Absent

Gaming Co-ordinator: Jennifer Dyck

Absent

Secretary: Tanya Steele

Nothing to report

Equipment Manager: Neal Sekulich

Nothing to report

1st Vice: Stewart Dumont

- There have been a few issues that are being worked out.

2nd Vice: Jami Harris

- Facebook is getting lots of traffic, and working well communicating information.

Registrar/Administrator: Tamara Nazaruk

Submitted

- All invoices, money owing for tournaments, gaming money must be in by March 15th (exception for is Prenovice, they have until March 18th)

House and Rep. Co-ordinator: Chris Boyd

- Electronic games sheets
 - Paul has been involved in learning and getting the electronic game sheets working
 - Tanya bought and set up all the tablets for each rep team.
 - Discussion: This is a new process for the refs to get used to as well. Allen would like to have the scoresheets automatically sent to the RIC next season. Chris would like all the scoresheets for the rep teams to go to the rep coordinator next season.

Female Hockey/Development: Josh Visser

- Some difficulty with communication that we are working on.
- Notice that BC Hockey wants to launch to a Female Hockey Association.

Tournament Coordinator: Paul Skuse

- On our registration forms for tournaments for Novice it should state there will be an H3 and an H4 groups, so that there is no confusion with other association bringing mixed age group teams
- Would like to look at registering the Atom B team into a couple of tournaments when doing the house applications, since coaches are typically picked later (in first or 2nd weekend of September).
- For that Atom Development tournament we lost a couple of teams because we took too long to let them know, wonder about timeline to finalize the teams coming. We had a couple of teams pull out because we didn't let them know. Consensus that we should be selecting and informing teams by end of October.

Ice Co-ordinator: Mason Harris

- Ice users meeting is coming up, going to ask for the exact same as we had this year.

Risk Manager: Brent Nicholas

Report submitted.

- Goalie clinics have been a hit and lots of development.

Referee-in-Chief: Allen Howie

- With the Atom Development tournament if there had been 12 teams in the tournament we would not have had enough refs for the tournament.
- A few issues with the Atom Development tournament.
 - There was a parent in the stands was videotaping a ref and bad mouthing him.
 - And a coach from an away team had to be ejected.
- There was also a parent from an away Midget rep that had to be escorted from the building and wrote a nasty email.

Old Business:

- CRMHA website
 - Allen received a proposal from RAMP, we need to explore if the costs comparable to what we are currently we are using, and if it has a mass email capability.
 - Action plan: Establish a committee to include: Jami, Al, Tamara and Paul. Set up a meeting to review RAMP and then present outcome at the next board the meeting.

New Business:

- Banners
 - Discussion about whether all the banners that teams have won so that arrangements can be made to hang them.
- Approve the Select teams
 - Player lists were distributed for review.
 - **Motion:** To approve the Select teams as presented **1st:** Jami **2nd:** Allen **Motion moved.**
- Year end evaluations
 - At the beginning of each season when drafting teams, there are always a number of players that are unfamiliar to the coaches. Would like to have the current coaches complete a year end evaluation and provide feedback that be used in the draft the following year.

- **Motion:** To distribute the evaluation form presented to this year's current coaches to complete approve the Select teams as presented **1st:** Josh **2nd:** Jami **Motion moved.**
 - Criteria for Wall of Fame – Stewart to strike a committee to look at the criteria, as well as how to display in a renovated arena. There has been a lot of people missed. Look at having different sections.
- Reviewed P&P and decided on proposed changes to present to the AGM.

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

Meeting Adjourned: 8:55 pm

Next Meeting: March 18th, 2019