



## CRMHA Executive Meeting Minutes

July 29, 2019

### **PRESENT:**

Tanya Steele  
Paul Skuse  
Neal Sekulich  
Jonathon Harvey

Chris Callanan  
Tylere Couture  
Josh Visser  
Tamara Nazaruk

Jennifer Dyck  
Val McCullough  
Stewart Dumont  
Brent Nicholas

### **REGRETS:**

Shelly Boates  
Mason Harris

Stan Stewart  
Meghan Mills

Jami Harris  
Chris Boyd

**Meeting Called to order at 6:59 pm, by Joshua Visser, President**

### **Approval of Minutes:**

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

### **Correspondence:**

We received correspondence from the Gaming Policy Enforcement Branch indicating that the CRMHA raffle is not compliant with the BC Gaming standard protocols. As a result, CRMHA can no longer conduct the raffle in its current form (i.e., cannot be mandatory for families to pay and sell raffle tickets), and is required to inform members. Email discussion about how replace the monies generated by the revenue of the CRMHA raffle. **Motion:** To institute a \$60 operation fee to all members, and reimburse \$40 to any members who have already registered. **1st:** Jenn. **2nd:** Chris C. **All in favour. Motion carried.**

**Question:** Are we required to do a certain amount of fundraising in order to keep other gaming grants? **Answer:** No not really, we already do a lot of other fundraising through our tournaments and rep teams, as well as our financials demonstrate expenses that warrant fundraising.

### **Financials:**

- Tabled until next meeting

### **Reports:**

<b>President:</b> Josh Visser	Nothing to report
<b>1st Vice:</b> Stewart Dumont	Nothing to report
<b>2nd Vice:</b> Jami Harris	Absent
<b>Treasurer:</b> Shelley Boates	Absent
<b>Secretary:</b> Tanya Steele	Nothing to report
<b>Registrar/Administrator:</b> Tamara Nazaruk	Nothing to report
<b>Rep. Co-ordinator:</b> Chris Boyd	Absent
<b>Development Co-ordinator:</b> Stan Stewart	Absent
<b>Ice Co-ordinator:</b> Mason Harris	Nothing to report/Absent
<b>Equipment Manager:</b> Brent Nicholas	Nothing to report

**Risk Manager:** Jennifer Dyck

- Require administrators clearance to get epact set up. **Action:** To contact Mardi to see if she can give her administrator rights.

**Female Hockey/Development:** Jonathan Harvey

- There will be a Regional Female A Bantam team, so we may lose a few girls. There was not enough interest at the PeeWee or Midget level.
- Investigating the 6 session Esso Fun day; will talk to Mason about potential ice times.
- Question about utilizing photos for the Female portion of our website – there is a release people sign when they register, so that photos can be used.
- We have enough female players for a PeeWee and a Midget team, Bantam is up in the air.

**Tournament Coordinator:** Paul Skuse

- VIAHA has approved our tournament dates, BC Hockey is putting them up on their website soon.
- **Question:** We don't have "names" for our tournaments – think about if we want to do that.
- Looking for tournaments for PeeWee B and Atom B

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

- We have 3 refs at the Cowichan ref camp
- Dates set for a ref clinic at the end of August (class and on ice).

**Head Coach:** Neal Sekulich

- Have head coaches for all divisions except PeeWee.
- One meeting with all the pre-novice through Atom coaches.
- Coach development committee meeting is tomorrow.
- Cameras were investigated, sounds great, but not sure how much it would get used. If we are going to do that should we spend the year planning it out or do we present it at an AGM and let the membership decide? \$16,000 in capital and then a per use fee. The cameras do not come protected, so would need to build some level of protection. We would also need one person dedicated to the implementation. No other association in western Canada has this system. Used in the States and in Europe. We could investigate leasing it to the Storm; however, Fasthockey does all the Junior games for BC, so not sure if they could use it.
- Action: Spend the next year researching.

**Gaming Co-ordinator:** Tylere Couture

- Website: Tamara is starting to take over updating the website.
- **Motion:** To pay extra for the domain names campbellriverminorhockey.ca, and CRMHA.ca and CRMHA.com in addition to campbellriverminorhockey.com. **1<sup>st</sup>:** Tylere **2<sup>nd</sup>:** Stewart. **All in favour. Motion carried.**

**Association Manager:** Val McCullough

- Tamara starting to pass along information.

**Old Business:**

- **CR Oldtimers fundraiser**
  - Guests: Brent Hebert and Troy Roblee
  - Boston Bruins Alumni game on Oct 8 will be a fundraiser where 1/3 will go to the oldtimers to distribute to other community charities, 1/3 to Camryn's Cause, and 1/3 to CRMHA.
  - The expenses for the event are approximately \$35,000, to date CROT's have raised \$33,000 through sponsorships. All proceeds from ticket sales, beer garden, program sales, etc. there is a potential to raise \$30,000.
  - Tournament organizers need volunteers, for the 50/50 draw (6 volunteers), timbits players (6 or 11 and a coach) for 5 mins at the end of the first period to play against the Bruins, a stick boy for the Bruins.

- There is a Meet and Great VIP event before the game, \$100 per ticket (includes admission into the game); there will be 40 tickets available for people to walk through the dressing room.
  - Each program for purchase will have a number. There will be a draw, and if your program number is drawn you will get a chance to shoot and win a car.
  - **Action plan:** to help advertise event on our website, and Facebook.
- **Motion:** To partner and support the CROT fundraising event with the Boston Bruins Legends. **1<sup>st</sup>.** Val **2<sup>nd</sup>:** Stewart. **All in favour. Motion carried.**

### **New Business:**

- **Registration advertisement:**
  - Soccer put a banner on the Sticks N Stones and it increased their registration numbers. If we want to put up a banner to advertise let Paul know.
- **Egame sheets:**
  - We will need 20 tablets for the house side of the program. Paul will investigate.
- **Association apparel:**
  - Meghan always did the organizing and tasks associated with apparel orders, as such we need a new person. Val volunteered. Discussed if there was a way to get the order sooner than November. Another option would be to get our apparel through a website, however this does not support local business. Action: Val to connect with Neal at Sports Experts to discuss options.
- **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.
- **Other**
  - Kevin Hack has bought the replay sports skate sharpener, and is asking about if there is a way can we facilitate a drop off for skates. Unfortunately, we do not have a secure means to hold on to skates.
  - There may be a delay with Rink 2 being ready for the start of the season. Mason has two different schedules in the event there is a delay.

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

**Meeting Adjourned:** 8:23 pm

**Next Meeting: August 19, 2019**