



CRMHA Executive Meeting Minutes

June 17, 2019

PRESENT:

Tanya Steele
Paul Skuse
Jami Harris

Neal Sekulich
Jonathon Harvey
Chris Callanen

Mason Harris
Tylere Couture

REGRETS:

Josh Visser
Tamara Nazaruk
Shelly Boates
Chris Boyd

Jennifer Dyck
Val McCullough
Stewart Dumont
Stan Stewart

Brent Nicholas
Meghan Mills

Meeting Called to order at 6:58 pm, by Jami Harris, 2nd Vice-President

Approval of Minutes:

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

Correspondence: None

Reports:

President: Josh Visser

Absent

Treasurer: Shelley Boates

Absent

1st Vice: Stewart Dumont

Absent

Registrar/Administrator: Tamara Nazaruk

Absent

Development Co-ordinator: Stan Stewart

Absent

Equipment Manager: Brent Nicholas

Absent

2nd Vice: Jami Harris

- Name going forward for the Island Female Coordinator to VIAHA

Secretary: Tanya Steele

- BC AGM report
 - Attended the Female Hockey session:
 - Intention and purpose is to :
 - increase opportunities for females to play on female teams.
 - to support and provide information, support, ideas for recruitment not to be top down and say "do this".
 - Increase information for Female Coordinators – a job list, task list, ideas, things to pass on as people change.
- Drafted letters to send to the applicants and recipients of the CRHMA bursaries.

Female Hockey/Development: Jonathan Harvey

- Looking at developing a Female Hockey Committee to help with work load and decision making around the female program.

Ice Co-ordinator: Mason Harris

- October 6th the CR Oldertimers are hosting an Alumni game with the Boston Bruins, so we traded some ice so they could have Rink 1 that evening.

Tournament Coordinator: Paul Skuse

- Would like to submit the tournament dates to BC Hockey.
- For the Novice tournament would like to advertise a potential Thursday night game for local teams with the dates, and list it as H3 and H4.
- Action plan: Double check the tournament page on the website, and update with current dates to help with advertising.

Referee-in-Chief: Chris Callanan

- Meeting with AI tomorrow to go over start up information for September.
- BC Hockey AGM report
 - Attended the Atom Pathway and Officiating workshops
 - Officiating workshop
 - There will be a survey going out to officials.
 - They presented the top reasons officials do not return. First on the list was conflict with other activities. Official abuse was not high on the list.
 - Campbell River rates higher than the provincial average at retaining officials.
 - The Cowichan Ref camp is going to offer more interactive instruction time, to make it more fun.
 - Instituting a grad (bursary) program for refs aging out and financial support to get more training for higher level hockey.

Head Coach: Neal Sekulich

- All the jerseys, socks, pucks, and other essentials have been ordered, including an extra ice divider. We will order goalie equipment as needed.
- BC AGM report
 - Discussed branding and how to promote your association.
 - Discussed reaching out to first nations communities to draw in see about getting more players
 - Discussed Atom Pathway, it is exactly what we are doing. They want players to rotate through positions, including letting a goalie play out. (The slide show is available on the BC Hockey website).
- Have the head coaches for most of the House Divisions: Pre-novice, Greg Hornsby; Novice Ed Rosse and AI Nelson; Atom, Pete Trumbley; Bantam, Kim Arbeau.
- Chris Boyd has researched a camera system that would video tape games in 360 degrees, and you can easily time stamp a point (or points) in the game to easily reference. The cost is \$8000 installed. Could this fall under the capital gaming grant?

Rep. Co-ordinator: Chris Boyd

Submitted

- Rep committee has selected the following head coaches for the rep teams next season.

Atom A	Rick Steele
PeeWee A	Waylon Livingston
Bantam A	Mason Harris
Midget A	Stewart Dumont

- **Action:** To do an email vote to ratify. **UPDATE: Email Motion:** To ratify the head coaches for the rep teams as presented. 1st: Chris 2nd: Neal **All in favour. Motion carried.**

Gaming Co-ordinator: Tylere Couture

- Gaming grant application is in, we will know the results end of August/beginning of September.
- Capital Grant is now open. The minimum is \$20,000 and you have to match the funds,

- Email addresses on the new website are now working.

Old Business

- Bursaries
 - Several applications were received for the CRMHA association.
 - After reviewing all applications, the executive selected the following to each receive a \$1000 bursary
 - Melayna Beaudin
 - Nathan Chow
 - Brayden McClary
 - The board would like to acknowledge the academic excellence, community involvement, and contribution to hockey of each of the applicants. Best wishes in your future endeavors.

New Business:

- Pant Shells.
 - Discussion about changing from Bauer to Warrior pantshells so that we can order mid-season. Striping, Tyee logo, and colour looks the same, only the Bauer/Warrior logo is different.
 - Discussion about having an in-house stock of pantshells, so that teams can access them and begin wearing them earlier in the season (instead of December).
 - The pantshells will be stored in the minor hockey office, and team managers will have to provide Tamara payment to receive pantshells for their team.
 - Would need to order about 50 pantshells of various sizes which would cost about \$3800 plus tax.

Motion: To switch to Warrior pantshells and make an order to have a small supply on hand. **1st:** Mason **2nd:** Jonathon **All in favour. Motion carried.**

- **CR Oldtimers**
 - The CR Oldtimers are having a fundraising game with the Boston Bruins alumni. They would like to make CRMHA one of the recipients of this fundraiser, as well as they would like to discuss how to get our association involved.
 - **Action:** Mason will invite Brent Hebert to our next meeting to discuss.

Motion: To adjourn. **1st:** Chris C. **2nd:** Jonathon **All in favour. Motion carried.**

Meeting Adjourned: 7:52 pm

Next Meeting: July 29th, 2019