



## CRMHA Executive Meeting Minutes

September 16, 2019

### **PRESENT:**

Josh Visser  
Tanya Steele  
Chris Callanan  
Val McCullough  
Stewart Dumont

Jami Harris  
Jonathon Harvey  
Neal Sekulich  
Shelly Boates  
Tamara Nazaruk

Tylere Couture  
Chris Boyd  
Mason Harris  
Paul Skuse  
Jennifer Dyck (7:09)

### **REGRETS:**

Stan Stewart

Brent Nicholas

Meghan Mills

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

### **Approval of Minutes:**

- Review of August minutes.
- **Motion:** To adopt August minutes **1st:** Jami. **2nd:** Val **All in favour. Motion carried.**

**Correspondence:** Email amongst board executive. **Motion:** To ratify Female Coaches Jonathon Harvey (PeeWee) and Bernie Schulte (Midget). **1st:** Tylere **2nd:** Mason **Motion carried.**

### **Financial Statements:**

**Treasurer:** Shelley Boates

- Reviewed financials up to August 31
- **Motion:** To accept financials as presented **1st:** Mason **2nd:** Val **Motion moved.**

### **Reports:**

**Secretary:** Tanya Steele

Nothing to report

**Development Co-ordinator:** Stan Stewart

Absent

**President:** Josh Visser

- Report from VIAHA meeting
  - We are hosting 2 coaching clinics Oct 5/6 and Nov 15/16
  - New policy manuals provided
- Hometown hockey is coming to Campbell River on March 20-22, 2020

**1st Vice:** Stewart Dumont

- Rep meetings went well
- Figuring out year-end suspensions, and how it will impact exhibition games during tryouts.

**2nd Vice:** Jami Harris

- Sponsors are in place.
  - Atom A - Rehn Enterprises
  - Atom B - Riverston properties
  - PeeWee A - No 1 autobody
  - PeeWee B - Ladies auxiliary
  - Bantam A - ReMax
  - Midget - KLP
  - Pre-Novice - Timbit
  - Novice - Dodge
  - Atom - McDonalds
  - PeeWee - Happy's Source for Sports
  - Bantam - Sports Experts
  - Midget - Scotiabank
- The Vancouver Island Construction company is contemplating sponsorship
- Deadline to have sponsors for the rep banners is October 10<sup>th</sup>

**Head Coach:** Neal Sekulich

- House divisions are up and running
- Lead coaches in all the divisions and doing well.
- Division managers are all lined up
- Player development committee is meeting on Wednesday
- Going to start a 3-on-3 on Friday nights
  - Two 45min ice slots on Friday night and rotate through atom, peewee, bantam causal pick up.

**Risk Manager:** Jennifer Dyck

- Epact has been in contact to upload this year's registration and information
- Gaming reconciliation is ready to hand in
- Gaming grant should be announced end of September, middle of October.
- 50/50 is already applied and approved

**Female Hockey/Development:** Jonathan Harvey

- Two teams set in peewee and midget
- Midget will play in Bantam house.

**Gaming Co-ordinator:** Tylere Couture

The website has been all switched over to CRMHA.CA

For gaming we are ready to process new applications. Applied for the Bantam A hockey pool,

**Equipment Manager:** Brent Nicholas

Submitted

- All the equipment has arrived.
- All the rep equipment has been handed out.
- House socks and jerseys are being sorted

**Registrar/Administrator:** Tamara Nazaruk

Division	Registration Numbers to date (Includes Female)
Pre-novice	59
Novice	78
Atom	51
Pee wee	69
Bantam	59
Midget	64
First shifts	45

**Tournament Coordinator:** Paul Skuse

- Applications are coming in for the house tournaments.
- Agreement between Comox, Port Alberni and us have reciprocal agreements about attending each other's tournaments.

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

- Ref Clinic set up for the end of the month.

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

- Rep tryouts are just about over and went well
- Generated 12,000 dollars.

**Association Manager:** Val McCullough

- Apparel now on sale at Sports Experts, trying to get the rep team orders in by the end of this week, and the remaining by the end of the month (which is two weeks earlier than last year)
- Divisions are running smoothly, including uploading practices on the website
- Have the Ramp App up and running with Bantam and Midget rep teams; however, the email is going to spam sometimes.
- Discussion about how the website is working for assigning refs.

**Ice Co-ordinator:** Mason Harris

- Rink 2 is supposed to be ready for Saturday
- Placement games for the league have only scheduled one week, atom development placement game schedule will be out shortly.

**Old Business:** None

**New Business:** None

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

**Meeting Adjourned:** 8:34 pm

**Next Meeting:** October 21, 2019