



CRMHA Executive Meeting Minutes

February 10, 2020

PRESENT:

Josh Visser
Tamara Nazaruk
Shelly Boates
Tanya Steele

Chris Callanan
Jonathon Harvey
Neal Sekulich
Chris Boyd

Mason Harris
Paul Skuse
Val McCullough
Al Howie

REGRETS:

Meghan Mills
Stan Stewart

Tylere Couture
Jami Harris

Brent Nicholas
Stewart Dumont

Meeting Called to order at 7:02 pm, by Joshua Visser, President

Approval of Minutes:

- Review of January minutes.
- **Motion:** To adopt January minutes **1st:** Shelly **2nd:** Al **All in favour. Motion carried.**

Correspondence: None

In-Camera Session: None

Financial Statements: Tabled

Reports:

1st Vice: Stewart Dumont	Absent
2nd Vice: Jami Harris	Absent
Equipment Manager: Brent Nicholas	Absent
Secretary: Tanya Steele	Nothing to report
Tournament Coordinator: Paul Skuse	Nothing to report
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Female Hockey/Development: Jonathan Harvey	Nothing to Report

President: Josh Visser

- Conference call about zone teams. The Zone Team Committee would like a written submission about our concerns, and visions.

Risk Manager/ Hometown Hockey Liaison: Chris Callanan

- Setting up a meeting with the division managers to go over the schedule and communication.
- Building spreadsheet for volunteers
- Tri-port is excited to be involved and help volunteer.

Gaming Co-ordinator: Tylere Couture

Submitted

- Will be working on resolving the discrepancies in last year's gaming reports during the next week
- The Novice tournament sold a whopping 5000 raffle tickets (500 books of 10). Congratulations to them!

Referee-in-Chief: Al Howie

- Abuse of officials is on the rise. Al is going to meet with refs before the tournament this weekend to go over how to deal if coaches/assistant coaches if they get out of hand.

Association Manager: Val McCullough

- Received a letter from the Bantam A team outlining concerns about the phone between ice level and timekeeping booth not working. **Action:** Josh to send an email to Strathcona Gardens. Leave walkie talkies for the Atom Development.

Head Coach: Neal Sekulich

- House playoffs have started.
- Josh sent out the polite email about respectful behavior in the stands.
- Spent more time at the rink this weekend to monitor the peewee games.
- Having the year review with the divisions.
- Had a coach request to obtain filming equipment for the association to use and provide feedback to the players. Coaches Eye is a good app (\$7) that AI works for the refs.

Rep. Co-ordinator: Chris Boyd

- An issue with an away team coach unhappy with the call, and when the player was ejected the crowd cheered. There was a fine issued for that. Manager suspended

Ice Co-ordinator: Mason Harris

- Hosting two island league playoff games this weekend, and the atom development tournament.

Old Business:

- Apparel: Josh has contacted someone to come up with a new logo to incorporate the wheel and Tye to have one brand.

New Business:

- Referee wage increase
 - Researched what surrounding associations what they are paying their officials.
 - There has not been a raise in the last 6 years.
 - AI submitted a new fee structure

HOUSE	2 OFFICIALS	New	3 OFFICIALS	New	4 OFFICIALS	New
NOVICE 3	\$16 - \$16		N/A		N/A	
NOVICE 4	\$16 + \$16		N/A		N/A	
ATOM	\$18 + \$18	\$23+\$23	\$22 + \$18 + \$18	\$28+\$22+\$22	N/A	
PEEWEE	\$22 + \$22	\$28+\$28	\$25 + \$22 + \$22	\$33+\$26+\$26	\$28+\$28+\$22+\$22	\$33+\$33+\$26+\$26
BANTAM	\$27 + \$27	\$32+\$32	\$32 + \$27 + \$27	\$37+\$30+\$30	\$33+\$33+\$27+\$27	\$37+\$37+\$30+\$30
MIDGET	\$32 + \$32	\$40+\$40	\$40 + \$32 + \$32	\$45+\$37+\$37	\$36+\$36+\$30+\$30	\$45+\$45+\$37+\$37
Mentor	\$22	\$25				
ISLAND LEAGUE						
ATOM DEV	N/A		\$22 + \$18 + \$18	\$30+\$22+\$22	N/A	
PEEWEE	N/A					
BANTAM	N/A					
MIDGET	N/A					

Motion: To accept the proposed fee structure for next year 2020/2021 **1st:** Shelly **2nd:** Mason **All in favour. Motion carried.**

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

Meeting Adjourned: 9:06 pm

Next Meeting: March 10, 2019, AGM April 15th, 2019