



## CRMHA Executive Meeting Minutes

January 20, 2020

### **PRESENT:**

Josh Visser  
Tamara Nazaruk  
Tyler Couture  
Shelly Boates  
Tanya Steele

Chris Callanan  
Jami Harris  
Jonathon Harvey  
Neal Sekulich  
Chris Boyd

Mason Harris  
Paul Skuse  
Brent Nicholas  
Val McCullough  
Stewart Dumont

### **REGRETS:**

Al Howie

Meghan Mills

Stan Stewart

**Meeting Called to order at 7:00 pm, by Joshua Visser, President**

### **Approval of Minutes:**

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

**Correspondence:** None

**In-Camera Session:** None

### **Financial Statements:**

- Reviewed financials up to December 31, 2019
  - We received our gaming grant money (\$68,000)
  - We received the donation from the Bruins Alumni Game (\$12,000)
- **Motion:** To accept financials as presented **1st:** Mason **2nd:** Paul. **All in Favour. Motion carried.**

### **Reports:**

**President:** Josh Visser

Nothing to report

**2nd Vice:** Jami Harris

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Referee-in-Chief:** Al Howie

Absent

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**Risk Manager/ Hometown Hockey Liaison:** Chris Callanan

Nothing to report

**Tournament Coordinator:** Paul Skuse

Nothing to report

**Risk Manager:** Chris Callanan

Nothing to Report

**Female Hockey/Development:** Jonathan Harvey

Nothing to Report

**1st Vice:** Stewart Dumont

- Had a few (4) discipline issues that we have been worked through.
- There may be an appeal for one.
- Discussion about documenting incidents and outcomes, for when people change positions.

**Equipment Manager:** Brent Nicholas

Question: The shooter tooters are starting to rip and difficult to put on. Oceanside has plywood cutouts that hang from the net. Is this something to consider for next year.

**Gaming Co-ordinator:** Tylere Couture

- Gaming grant was approved
- All the forms have been updated and available on the website
- Still trying to update the procedures to match gaming
- Pick & Peel boards have been made to use for any of the tournaments – but they require a separate license
- There was an unclaimed 50/50, but this is not allowed by BC Gaming, The procedure is you give a reasonable time to claim the prize and if not claimed you need to pull another ticket.
- Tylere was in contact with RAMP; they acknowledge the website has been slow and that the app needs some programming fixes. They are working on it, but there is no timeline for the improvements.

**Association Manager:** Val McCullough

- The big push was to make sure all the rosters were complete, and everyone is certified
- This week will be loading the games for the house games into HiSports.

**Head Coach:** Neal Sekulich

- Bantam Development team went to a tournament in Vancouver over the break. The team went 2 and 2 and everyone had a great time. Bantam Development practices go to the end of January.

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

- Attended the VIAHA meeting
  - Forming a zone team committee; Josh is a member. Discussion about some of implications for our association.
  - February 22 there is an engagement meeting
  - VIAHA AGM May 24<sup>th</sup>.
  - BC Hockey AGM is in Penticton June 12-13.
  - Vaping: VIAHA gave us recognition for being the only association with vaping in their policies.

**Ice Co-ordinator:** Mason Harris

- Island playoffs start this weekend. Good chance we could have 3 teams that will require more ice to host.
- Working on the Atom Development tournament.

**Old Business:**

- Apparel: Tabled

**New Business:**

- Guest – Elle Brovold (City of Campbell River) – Rogers Hometown Hockey Event
  - Campbell River will host Hometown Hockey festival on March 22<sup>nd</sup>.
  - At the end of the game minor hockey will pick the 3 stars.
  - City of Campbell River is the coordinator
    - Minor Hockey can use this as a fundraising opportunity
    - Runs Saturday and Sunday (March 21 and 22) and is put on by Rogers.
    - The city might put on some events for Friday night.
    - Festival will be at the Maritime Heritage Museum parking lot.
      - Ball hockey courts – minor hockey to decide how to populate that through the day.
      - Parade of champions – Sunday night before the broadcast – all teams march into the broadcast area wearing their jerseys.

- Opportunity for a fundraising by hosting a BBQ – Thrifty's will provide tent, supplies, and \$1000. CRMHA supplies the bbq and propane and manpower.
  - Popcorn booth – the popcorn maker is supplied – need to man it.
  - Site clean up – given \$500 honorarium to do this.
  - 50/50 – half of the communities do this. Can generate a lot of money.
  - Need to select 2 players, 13-15 one male and female player, with good public speaking skills, that watch the game with Ron McLean and Tara Sloan.
  - Opportunities for hockey features during the broadcast, if there is a person/player/coach, funnel that along and Rogers has a production team. Christine Fergin is the Rogers contact.
- We will set up a subcommittee to organize. **Next Meeting:** Feb 4<sup>th</sup> CRMHA

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

**Meeting Adjourned:** 8:37 pm

**Next Meeting: February 10, 2019**