



CRMHA Executive Meeting Minutes

June 23, 2020

PRESENT: (Meeting done virtually in Teams)

Josh Visser
Tamara Nazaruk
Shelly Boates
Tanya Steele
Neal Sekulich

Chris Boyd
Paul Skuse
Val McCullough (7:15pm)
Tylere Couture
Stewart Dumont

Jonathon Harvey
Allen Howie
Mason Harris

REGRETS:

Meghan Mills

Brent Nicholas

Jami Harris

Meeting Called to order at 7:04 pm, by Joshua Visser, President

Approval of Minutes:

- Review of March minutes
 - **Motion:** To adopt March minutes **1st:** Allen **2nd:** Mason **All in favour. Motion carried.**

Correspondence:

- There was only one bursary application submitted electronically, which was the required way to submit. When Tamara is able to check the mail at SG, we will see if others were submitted. If there are no new applications then we could send out a reminder, or carry over 2 bursaries for next year for players who are one-year alumni (graduated in 2020).
 - **Motion:** To carry over bursaries for next year because of COVID-19. **1st:** Paul **2nd:** Shelly **All in favour. Motion carried.**

In-Camera Session: None

Financial Statements:

Treasurer: Shelley Boates

- Reviewed financials up to March 30, 2020
- Over budget with extra revenue from donations from Bruins Alumni game by CR Oldtimers and Hockeytown by Scotiabank.
- VIAHA dues seemed to have gone up about 6000 this year with electronic gamesheets and increases in dues.
 - **Motion:** To accept financials as presented **1st:** Mason **2nd:** Chris **Motion carried.**

Reports:

2nd Vice: Jami Harris

Absent

Secretary: Tanya Steele

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Head Coach: Neal Sekulich

Nothing to report

President: Josh Visser

- We will have the CRMHA AGM on July 16th using an online meeting format.
 - We will streamline agenda, and postpone any proposed changes to the P&P.
 - Shelly, Stan and Chris C will be resigning – thank you for your past service.

1st Vice: Stewart Dumont

- Developed a format and means to have an ongoing record of discipline, incidents and consequences for record keeping as well as consistency over time.

Equipment Manager: Brent Nicholas

Submitted

- Discussion about what equipment needs for next year. Socks for Hurricanes and Midget Junior Prep, and some for house programs. We also need to purchase a wider selection of goalie equipment to be lent out.

Tournament Coordinator: Paul Skuse

- Discussion about tournament fees that were paid for teams that were unable to attend at the end of the season because of COVID-19. Tamara has a list and is working through it to collect the money that will be returned.

Association Manager: Val McCullough

- Waiting for a time to send out an email about equipment return.

Referee-in-Chief: Al Howie

- Have not booked any ref clinics because we do not know what is going on because of COVID-19
- Discussion about reimbursing refs for following up on incidents, requiring excessive extra time.

Ice Co-ordinator: Mason Harris

- Strathcona Regional District is contemplating opening rink 1 for the year, and not rink 2 until November.
- Because of COVID-19 there will have to be sign-in procedures for people using the ice, limits on the number of people in the dressing room and on the ice.

Gaming Co-ordinator: Tylere Couture

- Capital projects are seeking applications that help/are related to COVID-19. Could we explore the installation of rink cameras discussed previously so that people could view their players on the ice if numbers are limited. Application is due August 15th.

Female Hockey/Development: Jonathan Harvey

- Have signed a handful of applications for female players to attend tryouts for the North Island Impact for Peewee, Bantam, and Midget.

Rep. Co-ordinator: Chris Boyd

- Application for rep coaches was advertised, and to date we have received 4 applications (Bantam, Midget, Atom, and a non-parent). We do not have any information about what next year will/could look like.

New Business:

- Discussion about RIC being a non-voting appointed position. Unsure why it is an elected director position when there is a specific skill set and level of expertise required.

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

Meeting Adjourned: 8:48 pm.

AGM July 16th, 2020