



CRMHA Executive Meeting Minutes

August 23, 2020

PRESENT

Josh Visser
Tamara Nazaruk
Chris Boyd

Paul Skuse
Tanya Steele
Neal Sekulich

Tylere Couture
Val McCullough
Peter Trumbley

REGRETS:

Stewart Dumont
Mason Harris
Andrea Schulte

Braden Elke
Jami Harris
Jonathon Harvey

Allen Howie
Leah Brown

Meeting Called to order at 7:10 pm, by Joshua Visser, President

Approval of Minutes:

- Review of July minutes
 - **Motion:** To adopt July minutes **1st:** Chris **2nd:** Paul **All in favour. Motion carried.**

Correspondence: None

In-Camera Session: None

Financial Statements: None

Reports:

1st Vice: Stewart Dumont

Absent

2nd Vice: Jami Harris

Absent

Ice Co-ordinator: Mason Harris

Absent

Female Hockey/Development: Jonathan Harvey

Absent

Referee-in-Chief: Al Howie

Absent

Secretary: Tanya Steele

Nothing to report

Head Coach: Peter Trumbley

Nothing to report

Registrar/Administrator: Tamara Nazaruk

- Just over 300 participants took advantage of the early bird registration special. Currently there are about 340 players have registered.

President: Josh Visser

- Spoken with the rink, we have a bit more ice than we did originally.
- Any flu symptoms will require a note to return to play.
- BC Hockey's AGM is on September 19th 2020, virtually.

Association Manager: Val McCullough

- Working on getting Division Managers

Rep. Co-ordinator: Chris Boyd

- Getting a lot of questions about why Comox is doing rep tryouts, and we are not. Discussion about distributing a statement about our plan.
- Midget registration numbers are low. Discussion about a way to structure their ice time to entice participants.

Tournament Coordinator: Paul Skuse

- Discussion about tournaments, whether or not to plan for them or not.
 - Will need to see if we move to Phase 3, and whether tournaments will be allowed.

Gaming Co-ordinator: Tylere Couture

- Applied for the capital grant for the cameras – find in November
- We will not know about the gaming grant until February.
- Will proceed with setting up a presentation about the video system to Strathcona Regional District for approval.

Equipment Manager: Neal Sekulich

- Will send out an email to the division managers next week.
- Ordered 500 pucks.
- Atomic jerseys have arrived, need to be screen printed.
- Need goalie equipment returned also.

Old Business

- Awards
 - The trophies are ready to distribute. Executive designates will present to recipients.

New Business:

- Quantum Ice
 - Professional level power skating program willing to come for 5 days, for 5 sessions a day.
 - Discussion about facilitating the program coming to CRMHA. We would have to provide the ice and pay for the initial cost (of the program and travel expenses).
 - The cost will be absorbed by people who register. First come first serve.
 - Book the program, for dates in December, contingent on Rink 2 being up and running.
 - Registration will go thru the association.
- Director positions
 - Josh nominated the director positions as follows:

Director Roles and Responsibilities	2019-2020	2020-2021
Risk Manager <ul style="list-style-type: none"> • Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA. • Responsible for managing safety people. 	Jennifer	Andrea
Ice Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA. 	Mason	Mason
Equipment Manager <ul style="list-style-type: none"> • Responsible to the Executive Committee for all the equipment owned by the CRMHA. 	Brent	Neal
Tournament Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures. 	Paul	Paul
Gaming Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards. 	Tylere	Tylere

Head Coach <ul style="list-style-type: none"> Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA. 	Neal	Peter
Player Development Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA. 	Stan	Braden
Representative Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures. 	Chris	Chris
Female Development Coordinator <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures. 	Jonathon	Jonathon
Association Manager <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures. Responsible for managing division managers. 	Val	Val
Director-at-Large		Leah
Referee-in-Chief <ul style="list-style-type: none"> Responsible to the Executive Committee for coordinating and developing all officials within the CRMHA. 	Chris C	Allen

Motion: To accept nominations as presented. **1st**. Val **2nd**: Paul. **Motion moved.**

Meeting Adjourned: 8:29 pm.

Budget Meeting: September 10th Neal or Paul's – virtual as well.

Next meeting: September 14th, 2020