



CRMHA Executive Meeting Minutes

July 28, 2020

PRESENT

Josh Visser
Shelly Boates
Tanya Steele
Neal Sekulich

Tylere Couture
Jonathon Harvey
Allen Howie
Andrea Schulte

Leah Brown
Braden Elke
Brent Nicholas
Jami Harris

REGRETS:

Tamara Nazaruk
Chris Boyd
Paul Skuse

Stewart Dumont
Val McCullough
Meghan Mills

Mason Harris
Peter Trumbley

Meeting Called to order at 7:06 pm, by Joshua Visser, President

Introductions and Confidentiality Oath

Approval of Minutes:

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

Correspondence: None

In-Camera Session: None

Financial Statements:

Treasurer: Shelley Boates

Nothing to report

Reports:

Registrar/Administrator: Tamara Nazaruk

Absent

1st Vice: Stewart Dumont

Absent

Association Manager: Val McCullough

Absent

Ice Co-ordinator: Mason Harris

Absent

Rep. Co-ordinator: Chris Boyd

Absent

Secretary: Tanya Steele

Nothing to report

President: Josh Visser

- Attended a few BC Hockey meetings, have a couple of examples of Return-to-Play documents.
- Have a meeting with SG tomorrow. Rink 2 has an issue with the humidifier, with delay of parts and required work it may not be open until November.

2nd Vice: Jami Harris

- Discussion about contacting our regular sponsors.

Tournament Coordinator: Paul Skuse

Submitted

- Discussion about scheduling tournaments, and tentatively schedule as we would in a regular season.

Head Coach: Neal Sekulich

- Tyler and Neal have had discussions about installing the recording cameras (spideo) that have been previously discussed with Strathcona Gardens. To move forward we would have to present to the Strathcona Regional District for further approval. Have spoken to a contractor about the installation; it will be straightforward. The deadline for a capital gaming grant is August 15th, 2020. It would require a person to manage if it were to be installed.
 - **Motion:** To move forward and apply for the gaming grant. **1st:** Jami **2nd:** Allen
Motion carried.

Referee-in-Chief: Al Howie

- Trying to go ahead with ref clinics. Discussion about fairplay code: how you greet, say good-bye to refs and teams. There are a few rule changes (I.e., about handling broken sticks).
- Coaches are going to have to be on players to not spit on the ice.
- Will have to figure out social distancing, including ref rooms.

Gaming Co-ordinator: Tyler Couture

- Discussion about applying for a 50/50 gaming license. Will wait to apply.

Female Hockey/Development: Jonathan Harvey

- Have received a couple more applications for female players to tryout for Impact for Peewee (U13) and Bantam (U15).

Equipment Manager: Brent Nicholas

- Spoke with Koreen at SG. Would like to proceed with collecting the equipment. Trying to coordinate when the facility is open.
- Will develop an email that Val distributes to the managers to collect and drop off the equipment.
- Only ordering pucks.

New Business:

Open Discussion

- About difficulties around registration and planning.
- First shift has been postponed to later in the season.
- Update: Registration package was circulated by email to approve fees (reduce \$100 from last year) with a 10 day early bird savings of \$50.
 - **Motion:** To approve registration fees and early bird discount of \$50. **Motion carried.**

Meeting Adjourned: 8:26pm.

Next meeting: August 18th, 2020