



CRMHA Executive Meeting Minutes November 24th, 2020

PRESENT

Josh Visser
Tamara Nazaruk
Chris Boyd
Braden Elke
Tanya Steele

Neal Sekulich
Tylere Couture
Val McCullough
Leah Brown
Peter Trumbley

Stewart Dumont
Jonathon Harvey
Andrea Schulte
Allen Howie
Mason Harris

REGRETS:

Jami Harris

Meeting Called to order at 7:03 pm, by Joshua Visser, President

Approval of Minutes:

- Review of September and October minutes
 - **Motion:** To adopt September and October (as amended) minutes **1st:** Jonathon **2nd:** Tylere **All in favour. Motion carried.**

Correspondence: None

In-Camera Session: None

Financial Statements:

- Reviewed financials up to October 31, 2020
- **Motion:** To accept financials as presented **1st:** Val **2nd:** Leah. **All in Favour. Motion carried.**

Reports:

2nd Vice: Jami Harris

Absent

Secretary: Tanya Steele

Nothing to report

Association Manager: Val McCullough

Nothing to report

Player Development Coordinator: Braden Elke

Nothing to report

President: Josh Visser

- There has been meetings about the camera installations. One of the concerns is about where the data is stored. SRD seemed very interested.
- Up and down the island there are concerns about covid numbers.

1st Vice: Stewart Dumont

- Reminder that issues with masks, and ambassadors, and volunteers that are being worked through over our responsibilities, even when there is differing opinions.
- Thanked the executive for the all the hard work thus far for this season.

Registrar/Administrator: Tamara Nazaruk

- 8 players registered in First Shift thus far. Event occurring on January 15, 2021.

Head Coach: Peter Trumbley

- Divisions are going as well as can be expected.
- Created teams and doing coach-controlled scrimmages.

Rep. Co-ordinator: Chris Boyd

- With the Island League on pause, wondering about rep fees and fundraising.
- Will delay rep fee payments until January 15th.

Female Hockey/Development: Jonathan Harvey

- What if we get shut down further and we have 7 Females playing Impact and Seals, would we be able to reintegrate them into CRMHA? We should be able to after a 14-day isolation.

Ice Co-ordinator: Mason Harris

- Discussion about teams trying to organize private practice ice.
- One stop Goaltending: Goalie clinic will be held on Dec 27-29th.
- Quantum: Will run if Rink 2 is on schedule, and Mason has a meeting on Thursday. We might have to reschedule as the instructor is from Edmonton.
 - Andrea has covered development sessions in our safety plan.
 - There will be 4 groups. Opened to the rep teams first, but there will be openings to other members interested.
- Rep teams have been getting an extra ice the last few weeks and in the schedule coming up, so there should be rep fees to cover those costs.
- Have tentative plans for the different ice scenarios (if Rink 2 opens).

Referee-in-Chief: Al Howie

- We have 42 officials
- Conducted the coaching clinic at Tyee Chevrolet's showroom.
- Should have enough officials for the season.
- Usually we reimburse officiating fees for referees if they referee 7 games. With this year, do we want to waive the minimum number of games required to be reimbursed.
- **Motion:** To reimburse officiating fees to our 42 referees. **1st:** Stewart **2nd:** Leah. **All in Favour.**
Motion carried.

Risk Management/COVID-19 Communications: Andrea Schulte

- Things are going reasonably well, with a few hiccups.
- Trying to access Rink 2 for dryland, this is not possible.
- SG raised some concerns around mask use vs wearing a helmet upon entering the building, given the most recent PHO.
- Safety plan will remain in place until SG makes a request for a change.
- There appears to be inconsistencies between facility user groups and the rules/requirements.
- Craig Robertson has been very available, responsive and supportive with the implementation of our safety plans, and answering any questions and concerns and handling situations between CRMHA and SG staff. The CRMHA extends our appreciation and thanks to Craig Robertson.

Gaming Co-ordinator: Tylere Couture

- Decision about grants delayed because of provincial election.

Equipment Manager: Neal Sekulich

- Purchased a few goalie pads.

Director-at-Large: Leah Brown

- Ambassadors having struggles with parents trying to access the building to watch. At this point it is manageable.
- At what point would we want to escalate repeat offenders to discipline? After one warning, then it will go to discipline.

Old Business

- None

New Business:

- Online apparel store (OTB)
 - Tyler showed an online website
 - Neal has talked to Sports Experts – Neil (SE) cannot stock all the items, and understands there are limitations to what he has to offer.
 - The embroidery costs locally are much higher than the costs associated with the online store.
 - We can decide what stock we want them to make available
 - The turnaround time is quick.
 - This store is used for provincial gear
 - Shipping is directed to who orders it. Flat rate shipping.
 - Apparel usually runs at a deficit, because we paid for the triplicate order forms.
 - A portion of sales goes back to the association.
 - OTB has been very responsive to making changes and updates.
 - Suggestion – for rep teams to do a bulk order at the beginning of the year.
- **Motion:** To move forward on setting up an online apparel store through OTB. **1st:** Val **2nd:** Stewart. **All in Favour. Motion carried.**
- Naming team officials
 - We approve the rep team officials, should we do the same for house teams. Yes.
 - Division managers should create a list of officials that have been problematic.
- **Motion:** To adjourn **1st:** Chris **2nd:** Val. **All in Favour. Motion carried.**
Meeting Adjourned: 8:49 pm

Next meeting: January 11, 2021