



CRMHA Executive Meeting Minutes

October 19, 2020

PRESENT

Josh Visser
Tamara Nazaruk
Chris Boyd

Stewart Dumont
Mason Harris
Andrea Schulte

Tylere Couture
Val McCullough
Jonathon Harvey

REGRETS:

Tanya Steele
Leah Brown
Neal Sekulich

Paul Skuse
Jami Harris
Peter Trumbley

Braden Elke
Allen Howie

Meeting Called to order at 7:11 pm, by Joshua Visser, President

Approval of Minutes:

- Review of September minutes – tabled

Correspondence:

- Paul Skuse submitted his resignation from the executive due to being too busy and there will be no tournaments this season.

In-Camera Session: None

Financial Statements: • Reviewed financials up to September 30, 2020 - tabled

Reports:

Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Absent
2nd Vice: Jami Harris	Absent
Tournament Coordinator: Paul Skuse	Absent
Equipment Manager: Neal Sekulich	Absent
Player Development Coordinator: Braden Elke	Absent
Director-at-Large: Leah Brown	Absent

President: Josh Visser

- Bryan Kelly won VIAHA Referee of the year. Chris Canuel North Island Officiating Coordinator nominated him.
- Is there any objection to giving the coaching room back to SRD for COVID sign in area. We have been assured that they are not assuming it forever.

1st Vice: Stewart Dumont

- Went into the Nanaimo Ice Centre, their interpretation is that they have 4 different spaces so 4 different groups of 50. Could we then have 50 in different sections (i.e., Lobby 1, mezzanine, Rink 1, Rink 2)

Female Hockey/Development: Jonathan Harvey

- Hurricanes are getting ice in Courtenay which they will pay for in order to have practice time.

Ice Co-ordinator: Mason Harris

- Ice user meeting next week regarding the plan for moving forward.
 - Tents etc.
 - Possibly having users on rink 2 that may not need dressing rooms etc
 - Information coming out soon
- This is the first week of moving to back to 15 minutes between ice slots again.
- Knowing the cohort numbers is helpful if there are small numbers of groups using the actual ice. Perhaps small groups could work on a Phase 2 cohort to combine the smaller groups to utilize the ice space.
- Novice and U15 have moved back to evenings due to more available ice.
- Coaches that are running the house program need some support and guidance with cohort numbers and merging groups etc.

Association Manager: Val McCullough

- Most of the releases back into group assignments after their 14 days off.
- Working on game numbers and how to load when ready to play games.
- Will we be using team links instead of RAMP for communications? Team Links is capable of emailing etc but Andrea has to learn about it, similar to team snap which works way better than RAMP. Team snap for the association was \$1600 US but Team Link is free, and we can do a covid waiver.
- We went to RAMP was for referee scheduling. So games will have to be input onto RAMP regardless.

Risk Management/COVID-19 Communications: Andrea Schulte

- Team Link looks very similar to Team snap. One benefit is that they are loading in all the groups themselves, so the division managers do not have to load emails etc. Saskatoon MHA uses it with great feedback.
- Still working on game attendance issues – the difficulties with the team officials using volunteer positions to facilitate spectating. Its very tight with a full roster of 19 etc.
- Working on an email to go out to inform rep teams of the off-site checklist and the requirements and waivers, hopefully electronically but paper for now. This is required for contact tracing.
- Coaches room / change over – not sure what is going to happen with that due to electric panel in the room.
- Craig did say whatever happened with that room, if we needed a dressing room for coaches we can look at that.

Rep. Co-ordinator: Chris Boyd

- If we are going to run full rosters, we need space for 50-52 people.
- Bantam A team had not reimbursed parents for various things at the end of the season. Their account was emptied and transferred into General account at the end of August. The excess in all rep accounts have been reallocated and budgeted to offset free rep try out fees. Decision: if parents need to be reimbursed that this will happen through the general account.
- A very clear message will go to rep treasurers that year end is March 31st of the season and accounts must be cleared up at that time.
- Powell River has reached out to us about having our APs help them out in a game situation. Told them to do the leg work, and may bring it up at VIAHA meeting. Maybe

if those kids want to get some game action as a group they could help Powell River if it works out. Apparently VIAHA says you can get an AP from another team in your cohort this season. Powell River already in the cohort for midget.

- The most important thing is to be able to play games and facilitate it this year – so in same cohort you can switch teams. Kids can play for any of the teams in the cohort not even within our CRMHA.

Gaming Co-ordinator: Tylere Couture

- Looked into online 50/50 and there is an organization set up in BC to follow gaming.
- 50/43 – 7% charged to association.
- Can do it however we want – monthly, yearly, etc. Games etc.

Old Business: None

New Business: None

Fundraising

- Not enough people to discuss so brainstorm ideas for future.
- **Motion:** To adjourn **1st:** Chris **2nd:** Stewart. **All in Favour. Motion carried.**

Meeting Adjourned: 8:18pm