



## CRMHA Executive Meeting Minutes

September 28, 2020

### PRESENT

Josh Visser  
Tamara Nazaruk  
Chris Boyd  
Paul Skuse

Tanya Steele  
Neal Sekulich  
Tylere Couture  
Peter Trumbley

Stewart Dumont  
Mason Harris  
Andrea Schulte  
Braden Elke (8:34)

Jami Harris  
Jonathon Harvey  
Allen Howie  
Leah Brown

### REGRETS:

Val McCullough

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

### Approval of Minutes:

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

### Correspondence:

- Presented information about the pros and cons about hosting the First shift program this season, as well as conducted a vote and conducted a vote through email.
  - **Motion:** To agree to host First this season, with the welcome event on January 15<sup>th</sup>, 2021. **1st:** Tanya **2nd:** Jami. **12 in Favour. 2 Opposed. Motion carried.**
- The U11 Hurricane group is unhappy that the hurricanes are unable to practice together. Initially the registration numbers were low, but they have grown to a larger group. It is a complex situation with only one ice surface, and playing in the mixed groups and a female only group, as well the coaching staff required for the house group, and the female practice. Discussion about finding a solution and inquiring with BC Hockey about what other associations are doing.

**In-Camera Session:** None

**Financial Statements:** Tabled

### Reports:

**Registrar/Administrator:** Tamara Nazaruk

**Secretary:** Tanya Steele

**1<sup>st</sup> Vice:** Stewart Dumont

**2<sup>nd</sup> Vice:** Jami Harris

**Tournament Coordinator:** Paul Skuse

**Equipment Manager:** Neal Sekulich

**Player Development Coordinator:** Braden Elke

**Association Manager:** Val McCullough

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Absent

**President:** Josh Visser

- Thank you very much to everyone for all the time and effort getting the season up and running, especially Andrea for taking on the Covid lead role.
- Discussion with the rink look positive in that they are going to be supplying the clearing supplies.

**Female Hockey/Development:** Jonathan Harvey

- Chris complimented Jonathon on the shooter tooters he made. The kids love them.

**Ice Co-ordinator:** Mason Harris

- Currently we are scheduled with 30 minutes between ice sessions to allow for the entry and exit of practice groups so they do not overlap. Hope that we can work back to 15 minutes in the future.
- Getting a number of emails about suggestions, or asking for times and groups to be changed. Discussed that emails should be directed to division managers and head coaches, because we need to accommodate all user groups.
- The Storm will be having games soon, which will impact the availability of ice on Friday nights.

**Referee-in-Chief:** Al Howie

- Officials are not allowed to ref this year until they have completed their ref course.
- BC Hockey working on an online clinic for senior officials.
- Refs will be outside of cohorts. Refs will have to cover their face when they are entering a group (like breaking up a fight), otherwise they do not have to wear the masks all the time.
- We will need to ensure there is hand sanitizer at the penalty box. Otherwise Refs have always been responsible for the cost of their own equipment.

**Head Coach:** Peter Trumbley

- Divisions are starting to settle in.
- Wondering about having Bryce running a coaching clinic. Some of the coaches are good leaders, but do not necessarily have the hockey background. In a few weeks there could be ice available on the weekend.

**Risk Management/COVID-19 Communications:** Andrea Schulte

- We started with a baseline safety plan, and everyday there could be the potential for changes. The goal is to simplify procedures, and as we get used to the procedures they will become easier.
- BC Hockey requires that anyone in the household remain away from the rink if someone in the household is being investigated until they can present a doctor notes. This is may be a difficult process to follow, because doctor's are not seeing patients, and typically do not write notes for someone not showing symptoms.
- Day one of using Rink 2 entrance got good reviews.

**Rep. Co-ordinator:** Chris Boyd

- We are slowing moving into the evaluations for the rep teams. Will use coaches as refs, since refs are not allowed to do this at this time.
- VIAHA has indicated that they hope games to start Nov 1.
- Discussion about when players are released how do they get mixed into the house teams. For example if you had 7 peewees released and 7 atoms released, you could run a practice with peewees on one side and atoms on the other side. They would have to stay separated when entering and leaving until they have waited 14 days before joining the house cohort.
- Powell River is so low in numbers that they have very limited teams, and are willing to join a cohort with us.

**Gaming Co-ordinator:** Tylere Couture

- Do we think there would be any interest in doing on-line 50-50s. Tylere will investigate further.

**Director-at-Large:** Leah Brown

- Working on covid ambassador scheduling. Have had a lot more parents signed up for the training and it is going much smoother.

**Old Business:** None

**New Business:**

- **Budget**

- Reviewed budget items.

- **Rep tryout fees** – difficulty related to how to collect these fees, tryouts will look different, and there was a large surplus left in Rep accounts at the end of last season that was not used. P&P limits our provincial travel fund to 10,000. Discussion that the surplus from the rep accounts covers the cost typically generated by tryouts, Because we already have 10,00 in the travel account, we do not need to ask the rep teams to contribute to the travel fund this year.

- **Motion:** To use the surplus from the rep teams last year to provide the income usually associated with rep tryouts, and this year's rep teams do not have to contribute to the provincial travel fund. **1st:** Stewart.

- 2nd:** Mason. **All in favour. Motion carried.**

- **Motion:** To set rep fees at \$160 for the season. . **1st:** Stewart. **2nd:** Braden. **All in favour. Motion carried.**

- **Motion:** To approve the budget. **1st:** Chris **2nd:** Jami. **All in favour. Motion carried.**

- **Motion:** To adjourn **1st:** Chris **2nd:** Stewart. **All in Favour. Motion carried.**

**Meeting Adjourned:** 9:33 pm.

**Next meeting:** October 19th, 7:00 pm 2020 in Teams