



CRMHA Executive Meeting Minutes

April 19, 2021

PRESENT

Josh Visser
Tamara Nazaruk
Stewart Dumont (7:20)
Chris Boyd

Tanya Steele
Neal Sekulich
Mason Harris
Tylere Couture

Jami Harris
Allen Howie
Jonathon Harvey (7:50)

REGRETS:

Leah Brown
Andrea Schulte

Peter Trumbley
Braden Elke

Val McCullough

Meeting Called to order at 7:09 pm, by Joshua Visser, President, Teams Meeting

Approval of Minutes:

- Review of March 21, 2021 minutes
 - **Motion:** To adopt March 21 minutes **1st:** Jami **2nd:** Tylere. **All in favour. Motion carried.**

Correspondence: From Play CR regarding upcoming courses that may be of interest to coaches. Action: send to Tamara to distribute to coaches

Financial Statements:

- There are some grants available to us, related to COVID.
- Reviewed financials to the end of March. Revenue was just over 10, 000 below what we budgeted. Expenses were down; specifically, related to ices rental, lower VIAHA fees, minimal games (requiring fewer officials), and we did not purchase the camera system which was included in the budge.
 - **Motion:** To adopt Financials up to March 31, 2021 as presented **1st:** Mason **2nd:** Chris. **All in favour. Motion carried.**

In-Camera Session:

- **Motion:** To move meeting into in-camera **1st:** Jami **2nd:** Tylere. **All in favour. Motion carried.**
- **Motion:** To move meeting out of in-camera **1st:** Jami **2nd:** Mason. **All in favour. Motion carried.**

Reports:

Association Manager: Val McCullough	Absent
Risk Management/COVID-19 Communications: Andrea Schulte	Absent
Player Development Coordinator: Braden Elke	Absent
Director-at-Large: Leah Brown	Absent
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Nothing to report
1st Vice: Stewart Dumont	Nothing to report
2nd Vice: Jami Harris	Nothing to report
Head Coach: Peter Trumbley	Nothing to report
Female Hockey/Development: Jonathan Harvey	Nothing to report

Ice Co-ordinator: Mason Harris

- Submitted ice requests for next year
- Requested ice to host provincials next year for one of our divisions over spring break.
- Requested some early afternoon ice on Rink 1.

President: Josh Visser

- Attended VIAHA meeting last week:
 - There will likely be a 2-3-week delay to the season next year.
 - While coaches could be “pending” this past season with respect to taking/update qualifications, next season this option will likely not be available.
 - They require a person from each association for a steering committee to look at U11.
 - There are a 4-5 VIAHA positions open for next year.
 - Down island they are starting to get frustrated with the rogue leagues.

Equipment Manager: Neal Sekulich

- Arranging for an equipment return this Saturday.

Gaming Co-ordinator: Tylere Couture

- We have received our Community Gaming Grant - \$68,000
- Final year-end report is due 90 days from the year end.
- Next year’s gaming grant applications are due by May 31, but we need our year end reports first. Capital Project Grant is open to applications between June 19 to August 14, 2021 to apply for our camera project.

Referee-in-Chief: Al Howie

- Still looking for people to fill his position.

Old Business:

- P&P proposed changes

P&P: 2 Roles and Responsibilities Section

Section: 2.2.6 Referee-in Chief

Change to read:

The Referee-in-Chief is ~~appointed~~ ~~nominated~~ by the President and ~~elected by~~ **shall report to** the Executive Committee. If required, he/she may present a name for the position of Assistant Referee-in-Chief to the Executive Committee for ratification.

The Referee-in-Chief is responsible to the Executive Committee for coordinating and developing all officials within the CRMHA. Wherever possible, the Referee-in-Chief should be ~~a member~~ **an officiating member of the Referees Association** of BC HOCKEY. He/she shall:

- a) Act as the CRMHA liaison with ~~the Referee Committee Member (RCM)~~ **both VIAHA** and the BC Hockey **Referee-in-Chief Officiating Advisory Group.**
- b) Assumes joint responsibility with administrator to provide game officials.
- c) Assign all **recreation and** representative game on-ice officials; or, have a designated volunteer assign all **recreation and** representative games **with** on-ice officials, to be approved by the Referee-in-Chief.
- d) Institute and supervise a training program ~~/clinic in the fall~~ for ~~referees/~~ officials **prior to the start of the playing year throughout the hockey season.**

P&P: 5 Recreation Section

Section: 5.7 Female Program

Change to read:

5.7 FEMALE PROGRAM

A female player playing on both the male and female programs must pay an additional fee ~~of \$100, or other amount~~ as approved by the Executive, to play in the second program; and, should a female player play only on a female team in the recreational division but have the opportunity of additional ice time, that player may pay an additional fee, to be fairly determined and approved by the executive, for said ice time.

P&P: 6 Representative Section

Section: 6.14 Jerseys

Change to read:

Jerseys must be worn for games only. ***The team manager is responsible for handing out the jerseys at the beginning of the season and collecting at the end of the season, as well as keeping the jerseys for any AP's used (manager keeps the AP jerseys).*** A designated team jersey manager must collect all Rep jerseys after every game. All Rep sweaters must be laundered and repaired, if needed, ~~at a CRMHA approved Laundromat bi-weekly, but may also be laundered at home by a team sweater manager – NO EXCEPTIONS.~~ ***and/or at team discretion, Players/Parents will be responsible for keeping the game jerseys washed during the year (cold water, hang to dry) and use a garment bag to transport the jerseys to and from games. Teams can decide to order individual Tyee garment bags for the jerseys, or each player can supply their own.***

At the end of the season, all jerseys must be returned. ~~without individual and sponsorship name bars.~~

- **Motion:** To accept the proposed changes to the P&P **1st:** Mason **2nd:** Neal **All in Favour.**
Motion carried.

New Business:

- Review Award nominations
 - Coach of the Year: Chris Boyd
 - Volunteer of the Year: Andrea Schulte.
 - Paddy Fahey Award: Evan Billard and Matthew Block
 - Cal Grunerud Team First Award– Tyler Wingert
 - Dennis Bellavance Award: Paulina Locker
- **Motion:** To adjourn **1st:** Mason **2nd:** Jonathon **All in Favour. Motion carried.**

Meeting Adjourned: 8:14 pm

Next meeting: TBA