



CRMHA Executive Meeting Minutes

August 16, 2021

PRESENT

Stewart Dumont
Tanya Steele
Mason Harris
Alana Caldwell
Bill Humphreys (7:22)

Braden Elke
Val McCulloch
Jami Harris
Tylere Couture
Jonathon Harvey

Chris Boyd
Matthew Baker RIC
Allen Howie

REGRETS:

Josh Visser
Leah Brown

Peter Trumbley
Neal Sekulich

Tamara Nazaruk

Meeting Called to order at 7:07 pm, by Stewart Dumont, President, Teams Meeting

Introductions – Matthew Baker will be the new RIC, he has officiated for 20 years, including the WHL. Jeff Marr will be handling the scheduling of officials.

Approval of Minutes:

- Review of June 19, 2021 minutes
 - **Motion:** To adopt June minutes **1st:** Jami **2nd:** Val. **All in favour. Motion carried.**

Correspondence:

- Email from Keira Arsenault thanking the board for selecting her as a recipient of the CRMHA 2021 Bursary!
- Email from BC Hockey's Keegan Goodrich announcing that CRMHA has been selected as the host site for the Tier 2 U18 2022 BC Hockey Championship.

Financial Statements: Tabled

In-Camera Session: None

Reports:

Head Coach: Peter Trumbley

1st Vice: Chris Boyd

2nd Vice: Jami Harris

Association Manager: Val McCulloch

Player Development Coordinator: Braden Elke

Gaming Co-ordinator: Tylere Couture

Absent

Nothing to report

Nothing to report

Nothing to report

Nothing to report

Nothing to report

President: Stewart Dumont

- U18 Impact (North Island Female A team) is looking for practice ice on Friday nights; they have players from Powell River, Tri-port, as well as Campbell River.
- We were awarded the U18 T2 provincials' championship. It has been a number of years since we have hosted a provincial event.
- Working on the declarations of teams
- Discussion at VIAHA table about moving players based on skill, to avoid those players leaving local associations for academies and private leagues. Working on a process.
- Along with Val, took part in a professional development related to indigenous players in hockey.

Female Hockey/Development: Jonathan Harvey

- Esso Fun Day will be held on Sunday August 29 - Currently there are 17 people registered.
- Photo shoot on Monday August 30 for all female players. Alex Macintosh is donating her time to photograph girls to use as stock photos for the website/social media and create a promotional video.
- Stewart added that VIAHA is working on a wall of fame for Female players. Stewart has shared the names of players from our association that have gone on to play college or university hockey.

Registrar/Administrator: Tamara Nazaruk

Submitted

- First Shift is sold out.
- Registration:
 - New platform for registration: The feedback from families is that the new registration platform is very user friendly. With respect to my role, there have been a number of issues and limitations, including, I have no access to make change. For example, I can't refund, cancel installment payments, switch a player from rep to house, add mini hockey school, use a different card or even register a player manually. I've been in weekly contact with hockey Canada and BC Hockey and they promise things will be fixed "next week" dating back to contacts starting in June.
 - Current registration numbers:
 - 320 (ish) vs 365 back in 2019 at the same time
 - Estimated numbers:
 - U7 – 31
 - U9 – 59
 - U11 – 66 (2 female only, 24 rep tryouts, 40 house)
 - U13 – 61 (2 female only, 29 rep tryouts, 30 house)
 - U15 – 48 (2 female only, 19 rep tryouts, 27 house)
 - U18 – 51 (26 rep tryouts, 17 house ** 8 are overage)
 - 50 kids in mini hockey school
 - 25 girls total have chosen house and female.
- Discussion: Are we able to track who has indicated an interest in officiating? That information was collected, but with the new system gathering and collating that information has not been possible. May have to send an email to membership to gather that information again.

Secretary: Tanya Steele

Submitted

- P&P has been updated to reflect the changes passed at the AGM, as well as cleaned up the formatting, including indexing the headings so that the Table of Contents can be automatically updated when changes are made in the future.
- Sent out letters to the Bursary Winners which acknowledging their accomplishment and providing information on how to collect in September.

Ice Co-ordinator: Mason Harris

Submitted

- **Quantum Speed:**
 - Dates: Friday September 17th to Sunday September 19th.
 - Groups: (3) (age ranges depend on registration numbers): For example (2004 -06/07), (2007-08/09), (2009/10-2012)
 - MAX 18 skaters per group
 - MIN 14 skaters per group
 - Ideas/Additions

- Voluntary Player Registration (First come first serve for Tyee/Hurricane U11-U18 fill as needed)
 - \$250 price point per player
 - Additional session(s) - Coaches Clinic and/or Hurricanes
- To Do List
 - Vanessa to send us a one-page Quantum Speed Information Sheet for CRMHA website
 - Points of contact for Vanessa and Quantum (Nicole and Mason)
 - Arrange Accommodations, rental car, etc.... (Nicole)
 - Finalize Ice times (Mason)
 - Registration (Val and/or Tamara)
 - Player group assignments (Braden and Bill)
- DRAFT WEEKEND PROGRAM (Ice Times to be confirmed and are subject to change)
 - Friday:
 - 5:00 - 6:00 pm - Rink 2 - Group 1 - Session #1 - youngest group (U9/U11)
 - 6:00 - 7:00 pm - Rink 2 - Group 2 - Session #1 - middle group (U11/U13)
 - 7:15 - 8:15 pm - Rink 2 - Group 3 - Session #1 - oldest group (U15/U18)
 - Saturday:
 - 10:00 - 11:00 am – Rink 1 - Group 1 - Session #2
 - 11:15am - 12:15 pm – Rink 1 - Group 2 - Session #2
 - 12:30 - 1:30 pm – Rink 1 - Group 3 - Session #2
 - *Break*
 - 4:15 – 5:15 pm – Rink 1 - Group 2 - Session #3
 - 5:30 – 6:30 pm – Rink 1 - Group 3 - Session #3
 - Sunday:
 - 10:00 - 11:00 am – Rink 1 - Group 1 - Session #3
 - 11:15 am - 12:15 pm – Rink 1 - Group 2 - Session #4
 - 12:30 - 1:15 pm – Rink 1 - Group 3 - Session #4
 - 1:30 - 2:30 pm - Group 1 - Session #4
- Discussion:
 - One Stop goalie training can come out that the same weekend – discussed. Would be good to run it at the same time as a development weekend.
 - Registration for quantum – open it up to everyone as first come first serve. There is some flexibility about grouping based age and ability.
 - Registration: Ask for information about age and playing history to gather information about skill level for groupings
 - Start registration for U11 and up – the age group that Quantam Speed typically programs for.
 - If it fills up quickly – there may be a possibility to add a group.
 - We should get registration open as soon as possible.
 - She can do a coach session – teach coaches the language and teaching points of what the kids learn. Support for running this type of session.
- **Campbell River Minor Hockey Mini-Camp Ice Times**
 - Based on current registrations (approximately 50) going to create schedule 3 sessions.
- **CRMHA Rep Tryouts Schedule**
 - Since U11 / Atom Pathway is not evaluated during the first week thinking of giving them morning ice to help accommodate tryouts of the other divisions. Braden and Mason to figure out – doing a couple morning practices to get the 4 ice sessions before tryouts.

- **Donated hockey gear**

- The (2) pallets are stored at my office now. I had a cursory look there are some used helmets that are not useable and need to be thrown out. Thinking the rest of the gear should be inventoried so we know what we have.
- We will need to figure out some sort of a system so we utilize the gear. Depending on what we want to do with gear; keep for use at Esso Fun Days or other such events, Sell at or donate to the swap meet, donate to programs where they bring gear to other parts of the world, or other ideas ...?
- Jonathan and Mason will sort it out for Esso Fun Day, and any extra we will donate to Hockey swap meet.

Equipment Manager: Neal Sekulich

Submitted

- All of the equipment for the season has been ordered. I have received some of it, most of the items will be here by the end of August or early September.

Tournament: Alana Caldwell

Submitted

- By our meeting this Monday I will have submitted all of our tourney request dates to VIAHA. I had to wait for RIC (past) Al to get back from holidays.
- I have reached out to a couple associations but no applications ready quite yet. Will need to send payment with application as requested by Nanaimo so far.
- Will work with Tamara soon to get our application uploaded on our website as well as our pending dates for tourneys.
- **Discussion Item:** Would like to know House Division Head coaches to get a feel for what tournaments they would like to go to. Tamara would have a record from cashed cheques.

Risk Management/COVID-19 Communications: Leah Brown

Submitted

- I have made a couple of additions to my team working on risk management and the season start up. Myself, Mardie Nicholas will be handling all Covid issues and the plan for the season, Sue Couture is handling all TeamLinkt, Victoria Carnie is handling all safety managers and safety issues.

Rep Coordinator: Bill Humphreys

- Will be hosting a meet and greet with the coaches before tryouts, talking about team concepts, and skills development, and what does a tyee look like on and off the ice.

Old Business: None

New Business

- Bryce Cockburn contract and hours
 - Chris will be meeting Bryce about contract and establishing schedule.
- Rep Tryouts, season start and communication with players/families
 - Discussed Tuesday Sept 7 is the first day of school and the start of rep
 - Will send a email out to membership reminding to register, and upcoming events, as well as how they will be getting information regarding the start of the season.
- Division Manager selections
 - VIAHA needs someone to be the contact for U11 – Atom
 - Working on it

- Ratify Rep Head Coaches
 - Rep committee has selected the following head coaches for the rep teams next season.
 - U11 – Braden Elke
 - U13 – Ed Rosse
 - U15 – Sean Essery
 - U18 – Mason Harris
 - **Motion:** To accept the rep head coaches as presented. **1st:** Chris **2nd:** Jami. **2 abstained. 9 in favour. Motion carried.**
- General discussion
 - Meeting format: Teams is convenient and efficient, but would like to have an in person meeting. Perhaps rotate between the two.
 - Next meeting will be Teams, and then re-evaluate for October's meeting based on COVID numbers.
- **Motion:** To adjourn **1st:** Bill **2nd:** Jami **All in Favour. Motion carried.**

Meeting Adjourned: 8:21pm

Next meeting: Sept 27th, 2021 on Teams