



## CRMHA Executive Meeting Minutes

January 18, 2021

### **PRESENT**

Josh Visser  
Tamara Nazaruk  
Stewart Dumont  
Mason Harris  
Andrea Schulte

Tylere Couture  
Jonathon Harvey  
Tanya Steele  
Leah Brown  
Neal Sekulich

Jami Harris  
Peter Trumbley  
Braden Elke  
Allen Howie

### **REGRETS:**

Chris Boyd

Val McCullough

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

### **Approval of Minutes:**

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

**Correspondence:** None

**In-Camera Session:** None

### **Financial Statements:**

- Reviewed financials up to December 30, 2020
  - **Motion:** To adopt financials **1st:** Mason **2nd:** Jami **All in favour. Motion carried.**

### **Reports:**

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

Absent

**Association Manager:** Val McCullough

Absent

**Secretary:** Tanya Steele

Nothing to report

**Player Development Coordinator:** Braden Elke

Nothing to report

**Referee In Chief:** Allen Howie

Nothing to report

**Ice Co-ordinator:** Mason Harris

Nothing to report

**Registrar/Administrator:** Tamara Nazaruk

- First Shift Welcome Event was last Friday. It was sold out, with 30 players. It went well, and in 2 weeks the on-ice sessions begin.

**President:** Josh Visser

- At the VIAHA meeting
  - Discussion about waiving referee fees this year, as well as extending coaching certificates with no fees.
  - There have been issues in other associations where players are going to a hockey camp and returning to their cohort team (instead of waiting the 14 days.)

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

- There have been no discipline issues.

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

- Working with Tamara to get the final two sponsor checks in.

**Player Development Coordinator:** Braden Elke

- Players are taking advantage of the development ice with Bryce.
- Goalie clinic – there have been discussion with a Kamloops source, but we can't host anyone at the moment under the current PHO.

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

- Things have been going well.
- There have been some communication breakdowns around completing the google sheet.

**Female Hockey/Development:** Jonathan Harvey

- Started up the Hurricanes practice sessions have started up, attendance has been really good.
- Shooter tooters are almost ready for Rink 2.

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

- Quiet on the Covid front
- There have been several discussions about the port-a-potty situation for Rink 2. SRD has spoken to Island Health, and they have to keep Rink 1 and Rink 2 separate for building capacity allowances. SG cannot allocate an indoor bathroom for Rink 2. The port-a-potty will have to stand for right now.

**Gaming Co-ordinator:** Tylere Couture

- Capital grant for cameras was not approved because SRD had not yet approved it. We are waiting for the SRD's next meeting and hoping for approval. It stills sounds positive.
- The gaming grant decision will be delayed until March 2021.
- The online store is working, but the orders have been delayed because of supply chain delays. 60 to 70 orders have been placed for 150 items.

**Head Coach:** Peter Trumbley

- Attendance can be an issue, coaches are trying to keep it interesting.
- You can see the players that are attending practices are developing their skills.

**Old Business:** None

**New Business:**

- Refunds
  - Starting to get inquiries about refunds.
  - Discussion about whether we will be providing refunds.
  - If requested, refunds will be prorated less an administration fee.
- Female Registration
  - There has been some attrition this year because there was not enough ice to support an extra ice time.

- Do we implement a female only hockey registration option. Currently players register for House, and pay an extra supplement for the Female Program.
- Discussion. Worried about unintended consequences.
- Jonathon to bring a formal proposal for a vote

**Motion:** To adjourn **1st:** Jami **2nd:** Mason. **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:44 pm