



## CRMHA Executive Meeting Minutes

June 19, 2021

### **PRESENT**

Stewart Dumont  
Josh Visser (left at 7:29)  
Tamara Nazaruk  
Tanya Steele  
Neal Sekulich

Mason Harris  
Alana Caldwell  
Bill Humphreys  
Leah Brown  
Braden Elke

Val McCulloch  
Jami Harris  
Tylere Couture  
Jonathon Harvey (late)

### **REGRETS:**

Chris Boyd

Peter Trumbley

**Meeting Called to order at 7:06 pm, by Stewart Dumont, President, Teams Meeting**

### **Approval of Minutes:**

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

**Correspondence:** Letter from Chantelle May regarding organizing a Hockey Swap in the parking lot of Strathcona Gardens in July. She wanted to ensure there was no conflict with CRMHA, and if not, would like our support to assist with advertising on our website and social media. Discussion to support her efforts.

**Financial Statements:** Tabled

**In-Camera Session:** None

### **Reports:**

**1<sup>st</sup> Vice:** Chris Boyd

Absent

**Head Coach:** Peter Trumbley

Absent

**Rep Coordinator:** Bill Humphreys

Nothing to report

**Association Manager:** Val McCulloch

Nothing to report

**Ice Co-ordinator:** Mason Harris

Nothing to report

**Player Development Coordinator:** Braden Elke

Nothing to report

**Gaming Co-ordinator:** Tylere Couture

Nothing to report

**President:** Stewart Dumont

- Rep tryouts will be after Labour Day weekend.
- Island League will be starting 7 to 10 days later than usual.
- With regard to the 4 bursary winners, they were great candidates and well deserved
- Update from the VIAHA AGM – consider taking on a director role with VIAHA.

**Registrar/Administrator:** Tamara Nazaruk

- First Shift has only 9 spots left (of 30). Half of the registrants are male, and half are female.

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

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- Collected the remaining sponsor cheques from last season.
- Clarified number of rep teams that will require a sponsor.

**Secretary:** Tanya Steele

Submitted

- **Electronic Motion:** To provide 4 \$1000 bursaries to Keira Arsenault; Evan Billard; Bryce Idiens; and Nathan Underhill. **1st:** Leah **2nd:** Val. **Motion carried.**
- Have communicated with the high schools about the bursary winners.

**Female Hockey/Development:** Jonathan Harvey

Submitted

- Started early sending out emails and dividing up duties to help support the female program, including; Team positions (Coach, assistant coaches, manager, safety), Esso Fun Day coordinator, Player Recruitment/Retention, Tournament coordinator.
- Before the start of the season there will be a push to promote female hockey in the community through social media, signage, website, newspaper, etc. I would like it to coincide with registration and Esso Fun Day.
- Fees: Every other division has an early bird option except Female Only. Increase fee to 250 and then discount it 20 for early bird special.

**Risk Management/COVID-19 Communications:** Leah Brown

Submitted

- Presented options for handling the risk management info for the upcoming season, ie: medical information etc., including epact, RAMP, Team Linkt. Team Linkt has a very helpful team that is accessible and responsive and this feature would be free. Conesus is to pursue Team Linkt to support risk management.
- Mardie Nicholas is going to be part of my Risk management committee and she will handling this aspect, ie: the Team Linkt aspect and ensuring it works and is a smooth transition and she has been involved in the emails thus far.

**Equipment Manager:** Neal Sekulich

Submitted

- I have gathered quotes for jerseys, socks and misc equipment, which are all included in my equipment budget presented at the budget meeting. Once approved I will place the orders.
- I have created an equipment committee which includes myself, Brent Nicholas and Derek Leboeuf. They will be helping out this season with equipment matters. I would still like to add one more person to this committee before the season starts.

**Tournament:** Alana Caldwell

Submitted

- I have received the forms from VIAHA so once we have our (RIC) ref in chief I can fill those out and submit for approval and begin the process of getting our tournaments sanctioned so they can be shared on our website.
- With respect to the website, I have updated the new executive section with "roles" and emails.
- Below is the proposed tournaments schedule that Mason has provided.

**2021**

September	Aug 30 to Sept 2 <b>CRMHA Hockey School</b> Sep 7 <sup>th</sup> - <b>Rep Tryouts</b>
October	Oct 9 <sup>th</sup> – 10 <sup>th</sup> <b>Ice Breaker Tournament (Thanksgiving Weekend)</b> Oct 16 <sup>th</sup> - 17 <sup>th</sup> <b>Novice Ice Breaker Tournament</b>
November	Nov 5 <sup>th</sup> - 7 <sup>th</sup> <b>Midget House Tournament (Remembrance Day Weekend)</b> Nov 19 <sup>th</sup> – 21 <sup>st</sup> <b>Bantam House Tournament</b>
December	Dec 10 <sup>th</sup> – 12 <sup>th</sup> <b>Atom House Tournament</b> Dec 28 <sup>th</sup> – 30 <sup>th</sup> <b>Pee Wee House Tournament</b>

**2022**

January	Jan 8 <sup>th</sup> – 9 <sup>th</sup> <b>Novice Jamboree</b>
February	Feb 18 <sup>th</sup> – 21 <sup>st</sup> <b>Atom Development Tournament Family Day (Friday through Monday)</b>
March	Mar 12 <sup>th</sup> <b>Pre-Novice Jamboree</b>  <b><u>Mar 15<sup>th</sup> – March 27<sup>th</sup> Host a Provincial Championship (Rink 1)</u></b>
April	N/A <i>Spring Ice – potentially set up a 3v3 league</i>

**Old Business:** None

**New Business**

- Budget (Josh)
  - Presenting a deficit budget, to bring down our cash holdings, as we are a non-profit organization.
  - There is a bit of speculation around projections for items like tournaments, registration. Numbers are based on our 2019 season (not last year).
  - Discussion of budget.
  - **Motion:** To increase the wage for the registrar 10%. **1st:** Josh **2nd:** Leah. **All in favour. Motion carried.**
    - Last time there was a wage increase was 4 seasons ago.
  - Motion: To accept the budget as amended **1st:** Josh **2nd:** Braden. **All in favour. Motion carried.**
- Old Tye jerseys and what to do with them (Neal)
  - For those interested that want to purchase an old jersey, for instance a family or former player. We can sell old ones, suggested price is \$20. Money raised will be used to offset costs for low-income families for equipment.
- Ice allocation (Mason)
  - CRFSC would like some ice time on Rink 1 on the weekend. Discussion about offering some weekend ice, if we could get some of the earlier ice times during the week on Rink 1.
- Hockey Swap (Neal)
  - Chantelle May will run the whole thing just wants help with advertising.
  - Discussion to sell our old stock of practice socks for \$5 a pair.
- North Island Cup (Chris and Peter)
  - Other north island associations are interested in developing a tournament series modeled after the Stars tournament in Powell River in April, which is well attended and sought after, but held at different times of year, so there would be multiple tournaments for House Players.
  - Would need to have flexibility with rostering teams for this.
  - We will continue to explore this possibility.

- Director positions (Stewart)
  - Stewart nominates the director positions as follows:

<b>Director Roles and Responsibilities</b>	<b>2020-2021</b>	<b>2021-2022</b>
<b>Risk Manager</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA.</li> <li>• Responsible for managing safety people.</li> </ul>	Andrea	Leah
<b>Ice Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA.</li> </ul>	Mason	Mason
<b>Equipment Manager</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for all the equipment owned by the CRMHA.</li> </ul>	Neal	Neal
<b>Tournament Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Paul	Alana
<b>Gaming Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards.</li> </ul>	Tylere	Tylere
<b>Head Coach / and co- chair with Rep-Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA.</li> </ul>	Peter	Peter
<b>Player Development Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA.</li> </ul>	Braden	Braden
<b>Representative Coordinator/ and co-chair with Head Coach</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Chris	Bill
<b>Female Development Coordinator</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures.</li> </ul>	Jonathon	Jonathon
<b>Association Manager</b> <ul style="list-style-type: none"> <li>• Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures.</li> <li>• Responsible for managing division managers.</li> </ul>	Val	Val

- **Motion:** To accept the positions as presented. **1st:** Tanya **2nd:** Jami. **All in favour. Motion carried.**

- **Motion:** To adjourn **1st:** Braden **2nd:** Val **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:10pm

**Next meeting:** August 16<sup>th</sup> , 2021