



CRMHA Executive Meeting Minutes

March 21, 2021

PRESENT

Josh Visser
Tamara Nazaruk
Chris Boyd
Andrea Schulte

Tanya Steele
Neal Sekulich
Peter Trumbley
Mason Harris

Jami Harris
Jonathon Harvey
Allen Howie

REGRETS:

Leah Brown
Stewart Dumont

Tylere Couture
Braden Elke

Val McCullough

Meeting Called to order at 7:04 pm, by Joshua Visser, President, Teams Meeting

Approval of Minutes:

- Review of March 3, 2021 minutes
 - **Motion:** To adopt March 3 minutes **1st:** Jonathon **2nd:** Jami. **All in favour. Motion carried.**

Correspondence: None

In-Camera Session: None

Financial Statements:

- We were approved for the Gaming Grant of \$68,000 last week.

Reports:

1st Vice: Stewart Dumont	Absent
Association Manager: Val McCullough	Absent
Player Development Coordinator: Braden Elke	Absent
Gaming Co-ordinator: Tylere Couture	Absent
Director-at-Large: Leah Brown	Absent
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Nothing to report
2nd Vice: Jami Harris	Nothing to report
Equipment Manager: Neal Sekulich	Nothing to report
Female Hockey/Development: Jonathan Harvey	Nothing to report
Ice Co-ordinator: Mason Harris	Nothing to report
Head Coach: Peter Trumbley	Nothing to report

President: Josh Visser

- Josh reported that CERMAC has 2 palates of equipment that they would like to donate for low-income families that need it. How do we go about doing that.
 - Could it be used for the Esso Fun day for the new girls to try it out?
 - Mason has a warehouse where he could store it.
 - Josh to determine sizes and what equipment is included.
- Confirmation from Regional district to go ahead with the camera system.
- SRD wants us to own it. They are really excited about installing it.

Referee-in-Chief: Al Howie

- Still looking for people to fill his position

Risk Management/COVID-19 Communications: Andrea Schulte

- Thank you to everyone for all the extra time and effort related to the COVID – we made the season without a call from Public Health.
- We had 300 ambassadors trained by the end of the season.

Old Business: None

New Business

- Awards
 - We will re distribute the notice
- AGM
 - 28th of April online.
- **Motion:** To adjourn **1st:** Jami **2nd:** Mason **All in Favour. Motion carried.**

Meeting Adjourned: 7:47 pm.

Next meeting: April 12 or 13, 2021 in Teams