



## CRMHA Executive Meeting Minutes

March 3, 2021

### **PRESENT**

Tamara Nazaruk  
Tanya Steele  
Neal Sekulich  
Tylere Couture

Peter Trumbley  
Mason Harris  
Braden Elke  
Jami Harris

Jonathon Harvey  
Allen Howie  
Leah Brown

### **REGRETS:**

Josh Visser  
Chris Boyd

Stewart Dumont  
Andrea Schulte

Val McCullough

**Meeting Called to order at 7:03 pm, by Tanya Steele, Secretary, Teams Meeting**

### **Guest Speaker**

- Sarah Wright (PLAY CR)
  - PLAY CR is a group dedicated to promoting Physical Literacy through all ages and demographics in Campbell River.
  - It is a collaborative group of community members from the recreation, health, education and sport sector.
  - The sport sector has been working on ways to promote more multisport in our community, encourage collaboration among sport groups, and ensure there are as many opportunities as possible for our local athletes.
  - Discussion about upcoming events and looking for feedback on what resources or programming would help Minor Hockey as there is funding available until next Spring.
    - \$25 000 in funding to promote physical literacy
    - Reviewed physical literacy and examples of how physical literacy can be promoted in CRMHA
      - Develop a sport alliance – to work together to provide workshops and activities, share resources.
      - Provide training around inclusion in sport.
    - Sport for Life workshops are easily accessible for members
    - April courses: All Youth Matter, a Functional Literacy course, and Elevate.
    - Coaches Academy program through Pacific Sport – 12 month program to mentor coaches.
  - Questions and Follow up –contact Sarah.
    - Could coaches benefit from training for dryland.
    - Any information about available courses etc. could be forward to coaches.

### **Approval of Minutes:**

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

**Correspondence:** None

**In-Camera Session:** None

**Financial Statements:**

- Reviewed financials up to end of February, 2021
  - **Motion:** To accept financials as presented **1st:** Jami **2nd:** Jonathon **All in Favour.**  
**Motion carried.**
- Discussion about sponsorship signs in the rinks, since no one saw them this season. Action: Send a letter indicating we will not charge for the signs this year, but ask if they would consider it a donation to our program.

**Reports:**

<b>1<sup>st</sup> Vice:</b> Stewart Dumont	Absent
<b>Association Manager:</b> Val McCullough	Absent
<b>Registrar/Administrator:</b> Tamara Nazaruk	Nothing to report
<b>Secretary:</b> Tanya Steele	Nothing to report
<b>2<sup>nd</sup> Vice:</b> Jami Harris	Nothing to report
<b>Equipment Manager:</b> Neal Sekulich	Nothing to report
<b>Player Development Coordinator:</b> Braden Elke	Nothing to report

**President:** Josh Visser Submitted

- Acknowledged and thanked everyone for their hard work and dedication this season.
- Camera/Video system was approved by SRD. SRD will likely upgrade the internet to help support the use and function of the new camera system.

**Female Hockey/Development:** Jonathan Harvey

- Sent out a survey to female hockey parents to get feedback. One aspect mentioned was about having more female representation on the ice in coaching staff/helpers.

**Ice Co-ordinator:** Mason Harris

- Discussion about when to end the season.

**Referee-in-Chief:** Al Howie

- No updates from BC Hockey. Looking at discounting next year's officiating fees.

**Head Coach:** Peter Trumbley

- Numbers are hit and miss – fluctuating attendance.
- You can see for the players attending that their skill levels are climbing.

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

- Everything has been running smoothly.
- Have been encouraging coaches to discuss their needs regarding planning for practices and ideas for engagement with their Head Coach.
- With recent local school cases we are reminding people to continue to read and consider each line of the waiver before submitting and attending; it is easy to be complacent after all this time.
- It has been weeks since SG has contacted me with a concern.

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

- Rep fees
  - Discussion about rep fees. Rep teams did get scheduled extra practices throughout the whole season, utilized Bryce.
  - **Motion:** To keep rep fees at \$160 **1st:** Jami **2nd:** Leah **All in Favour. Motion carried.**

**Gaming Co-ordinator:** Tylere Couture

- No information about the gaming grant; hopefully, we will have the result soon.

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

- COVID scheduling going ok, but people are getting anxious for the end of the season.

**Old Business:**

- Refunds – U18
  - Refunds were provided to players who requested one, minus an administration fee.
- Female Registration –
  - To allow for the choice of female only hockey, I would like to put forth a proposal to change options for minor hockey registration as follows.
  - Players can choose from one of the following registration options:
  - All fee changes reflect a returning member registering after Aug 1st registration. Registration based on previous years fee structure, and subject to change.

Division	COED ONLY	Female Only	Both Coed and Female
U7 (5 & 6 YRS OLD)	\$275	\$140	\$330
	<ul style="list-style-type: none"> <li>• Typically 2-3 ice times/week</li> <li>• One early morning ice per/week</li> </ul>	<ul style="list-style-type: none"> <li>• Typically 1-2 ice times/week</li> <li>• Possible one early morning ice time/week</li> </ul>	<ul style="list-style-type: none"> <li>• Ice time conflicts - Female game takes priority over co-ed ice time</li> </ul>
U 9 (7 & 8 YRS OLD)	\$340	\$170	\$395
	<ul style="list-style-type: none"> <li>• Typically 2-3 ice times/week</li> <li>• One early morning ice/week</li> </ul>	<ul style="list-style-type: none"> <li>• Typically 1-2 ice times/week</li> <li>• Possible one early morning ice time/week</li> </ul>	<ul style="list-style-type: none"> <li>• Ice time conflicts - Female game takes priority over co-ed ice time</li> </ul>
U11 (9 & 10 YRS OLD) U13 (11 & 12 YRS OLD) U15 (13 & 14 YRS OLD) U18 (15-17 YRS OLD)	\$465	\$230	\$575
	<ul style="list-style-type: none"> <li>• Typically 2-3 ice times/week</li> <li>• One early morning ice per week</li> </ul>	<ul style="list-style-type: none"> <li>• Typically 1-2 ice times/week</li> <li>• Possible one early morning ice time per week</li> </ul>	<ul style="list-style-type: none"> <li>• Ice time conflicts - Female game takes priority over co-ed ice time</li> </ul>

- **Motion:** To accept new female registration model and fee structure as presented. **1st:** Leah **2nd:** Jami **All in Favour. Motion carried.**

**New Business**

- P&P proposed changes
  - Change the RIC to appointed position? And have a scheduler?
  - Once the season starts scheduling becomes the biggest task.
  - Tabled
- **Motion:** To adjourn **1st:** Mason **2nd:** Jonathon **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:23 pm.

**Next meeting:** Sunday March 21, 2021 in Teams