



CRMHA Executive Meeting Minutes

May 19, 2021

PRESENT

Josh Visser
Tamara Nazaruk
Stewart Dumont (7:20)
Tanya Steele
Neal Sekulich

Mason Harris
Alana Caldwell
Bill Humphreys
Leah Brown
Andrea Schulte

Peter Trumbley
Braden Elke
Val McCulloch

REGRETS:

Jami Harris
Tylere Couture

Allen Howie
Chris Boyd

Jonathon Harvey

Meeting Called to order at 7:07 pm, by Joshua Visser, President, Teams Meeting

Introductions

Approval of Minutes:

- Review of April 19, 2021 minutes
 - **Motion:** To adopt April minutes **1st:** Neal **2nd:** Pete. **All in favour. Motion carried.**

Financial Statements: Tabled

In-Camera Session: None

Reports:

| | |
|--|-------------------|
| Rep Coordinator: Chris Boyd | Absent |
| Gaming Co-ordinator: Tylere Couture | Absent |
| 2nd Vice: Jami Harris | Absent |
| Female Hockey/Development: Jonathan Harvey | Absent |
| Registrar/Administrator: Tamara Nazaruk | Nothing to report |
| Secretary: Tanya Steele | Nothing to report |
| 1st Vice: Stewart Dumont | Nothing to report |
| Head Coach: Peter Trumbley | Nothing to report |
| Risk Management/COVID-19 Communications: Andrea Schulte | Nothing to report |
| Equipment Manager: Neal Sekulich | 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 |
| Director-at-Large: Leah Brown | Nothing to report |

President: Josh Visser

- Two new Junior B teams announced; Port Alberni and Cowichan Lake

Old Business: None

New Business:

- Bursaries – discussed application deadlines (June 11).
 - Rep Coaches applications – discussed deadlines (June 15).
 - Director positions for next year – contact Stewart with top 2-3 choices.
- **Motion:** To adjourn **1st:** Val **2nd:** Leah **All in Favour. Motion carried.**

Meeting Adjourned: 7:31pm

Next meeting: TBA