



CRMHA Executive Meeting Minutes

November 29, 2021

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk (left at
7:40)

Mason Harris
Alana Caldwell
Bill Humphreys
Neal Sekulich

Tylere Couture
Jonathon Harvey
Allen Howie (7:13)

REGRETS:

Leah Brown
Jami Harris
Peter Trumbley

Chris Boyd
Val McCulloch
Matthew Baker

Braden Elke
Josh Visser

Meeting Called to order at 7:03 pm, by Stewart Dumont, Secretary, Teams Meeting

Approval of Minutes:

- Review of October 28, 2021 minutes
 - **Motion:** To adopt October minutes **1st:** Mason **2nd:** Bill. **All in favour. Motion carried.**

Correspondence: None

Financial Statements: Josh Visser

Submitted

- All Rep teams did their month ends on time and did them well
- It seems we will be behind by 20k on registration

Reports:

1st Vice: Chris Boyd

Absent

Association Manager: Val McCulloch

Absent

Head Coach: Peter Trumbley

Absent

Risk Management/COVID-19 Communications: Leah Brown

Nothing to report/Absent

Secretary: Tanya Steele

Nothing to report

Female Hockey/Development: Jonathan Harvey

Nothing to report

Ice Co-ordinator: Mason Harris

Nothing to report

Rep Coordinator: Bill Humphreys

Nothing to report

President: Stewart Dumont

- Regarding the deadline around POV for all rostered staff and volunteers. Collected 319 POV. Have 14 left to get.
- Historically, strikes at the arena (4 strikes) have lasted 1-3 days. Currently we are on day 10.
- Discussion about what is known about the strike
- Update on the clothing order, U15 ordered on September 28th and it was delivered on November 15th.

2nd Vice: Jami Harris

Submitted

- We have secured two new Board sponsors at a \$1000 each. T-Mar Industries and Chan Nowosad Boates, Chartered Accountants
- Still looking for a U9 division sponsor if anyone knows someone please send them my way.
- T-Mar would like to sponsor Jerseys next year for a 5 year period. \$1000 a year and will pay all 5 years up front. T-mar has agreed to pay \$1000 per year.
- Thanks to Neal for helping with the brokering of that.

Equipment Manager: Neal Sekulich

- Had some issues a few weeks ago with coaches leaving the lockers open and hockey pucks and safety kits were going missing. May be that they were borrowed and not returned.
- Ordered extra jerseys for U13 or U15 because there has been a shortage as a result of people not returning them.

Registrar/Administrator: Tamara Nazaruk

- Val has been a huge help with rosters and qualifications, it is very much appreciated!
- There are some outstanding registration fees that are being followed up on.
- U13 team has not charged any of their APs for rep fees, which has been followed up. They only a few come out to practices. Action: Collect fees or remove them from their roster.
- We need a U9 division sponsor.
- Proof of insurance paperwork in place for various other associations for teams to play while we are on strike. There has been a lot of back and forth to establish rates, insurance, and contracts to establish practice ice for teams at other associations.
- Have to establish a means to distribute ice from other associations with some equity.
- Rep teams that had house games scheduled for CR are now looking to rent ice at other associations to host their home games.
- With referees, AI would prefer the hosting association provides the refs, and if they need extras than they can reach out to us (AI). Another suggestion is to use a 2 man-ref system.
- Ice booking will have to go through to Tamara to get the minor hockey rate, and have insurance.
- Over the next few days Tamara will collect some more information, and then pass it along to develop a plan.

Referee-in-Chief: Allen Howie

- Reached out to the NI Referee coordinator, so he has asked the associations to try find refs within their association, and if not reach out the CR.
- Referee costs will be billed with the ice back to CRMHA.
- If we are sending refs out of town we will pay the travel costs.

Player Development Coordinator: Braden Elke

- Michael from One Stop Goaltending's trip for this week (Nov 23-25) has been cancelled due to the strike
- Due to scheduling on his end, we have pushed back his December trip until January, when he will stay for 2 weeks straight.
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Gaming Co-ordinator: Tylere Couture

- Nothing to report related to gaming.
- Would CRMHA fund online courses for goalies from USA hockey.
- **Motion:** To pay for online training courses with USA Hockey's new Goalie Coach Development Program . **1st:** Tylere. **2nd:** Jonathan. **All in Favour. Motion carried.**

Tournament: Alana Caldwell

- To date we have hosted U18 and U15 home tourneys, both with local CR teams winning Gold! There was a little glitch with U15 related to the misuse of AP's during the tourney. Noted for future as was unaware of the VIAHA rule of only using AP's to replace missing players and not going above roster size.
- Both tourneys met with positive feedback, great sportsmanship (mostly) and just overall super excited to be back to tournaments again. Thank you to AI for being available for my questions during these tourneys!

- Next up is U11 (Dec. 10-12) and I fear this does not look good, due to the strike action. I'm in talks with Mason to see if we have ice available after Christmas so we can postpone if needed. Question for the group, how long do we wait to cancel. Reach out to the teams on Friday (Dec 3) and make a decision on December 8th.
- Out of town tournaments have all been decided and accepted for every house team!! Thank you to Nanaimo for putting together a last minute U13 tourney for spring break, now every team gets an out-of-town tourney. Pretty sure every team coming and going have all been paid for, Tamara and I will confirm.
- U7 has a couple extra tournaments that they will be paying the Association back for. It's been interesting seeing the range of tourney fees across the Island, we could certainly raise our fees for next year!

Old Business:

- Spideo update (Josh)
 - Lemac will fit us in. This will have to wait until after the strike.
 - Prices will fluctuate on materials with the market. They can only quote 3-4 days before hand due to how fast things fluctuate.
 - Spiideo will send as soon as ready.
 - Will be able to provide firm figures when install is ready. A sponsorship or donation to help cover this would be great.
- Regional Tier 1 partnership with Comox – tabled
- CRMHA wide Hockey Pool Fundraiser – tabled

New Business: None

- **Motion:** To adjourn **1st:** Alana **2nd:** Jonathon **All in Favour. Motion carried.**

Meeting Adjourned: 8:17 pm

Next meeting: Tuesday, January 11, 2022 on Teams