



## CRMHA Executive Meeting Minutes September 25, 2021

### **PRESENT**

Stewart Dumont (7:20)  
Tanya Steele  
Mason Harris  
Alana Caldwell  
Bill Humphreys

Val McCulloch  
Jami Harris  
Tylere Couture  
Jonathon Harvey  
Allen Howie

Josh Visser  
Leah Brown  
Tamara Nazaruk

### **REGRETS:**

Neal Sekulich  
Braden Elke

Chris Boyd  
Peter Trumbley

Matthew Baker RIC

**Meeting Called to order at 7:12 pm, by Tanya Steele Secretary, Teams Meeting**

### **Approval of Minutes:**

- Review of August 16, 2021 minutes
  - **Motion:** To adopt August minutes **1st:** Mason **2nd:** Jami. **All in favour. Motion carried.**

### **Correspondence:**

- Tamara has received Thank You letters from all of the bursary recipients and they have all presented proof of enrollment and the awards have been collected.

### **Financial Statements:**

- Considerations looking at the financials: registration is down impacting our revenue. At the same time, our expenses related to ice rentals is down, which will hopefully balance out for the budget.
- Our gaming grant came in for 68,000.
- Need to set up a treasurer meeting with the rep teams.
  - **Motion:** To adopt the financials as presented. **1st:** Jonathon **2nd:** Jami. **All in favour. Motion carried.**

### **Reports:**

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**1st Vice:** Chris Boyd

Absent

**2nd Vice:** Jami Harris

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Head Coach:** Peter Trumbley

Absent

**Female Hockey/Development:** Jonathan Harvey

Nothing to report

**Ice Co-ordinator:** Mason Harris

Nothing to report

**Association Manager:** Val McCulloch

Nothing to report

**Rep Coordinator:** Bill Humphreys

Nothing to report

**President:** Stewart Dumont

- Fundraising – we are making a concentrated effort not to double up on certain businesses and inundate the community. Chris Boyd will be in charge of monitoring.
- Appreciations to Rob Voltera for helping out with rep tryouts, Greg Hornby for taking in the supervision of the U7/U9 divisions, and Dale Preston for supervising the U13 division.

**Equipment Manager:** Neal Sekulich

Submitted

- Rep teams are up and running
- House teams will be handing out jerseys over the next week or so.

**Referee-in-Chief:** Allen Howie

- On Oct 3 there will be an in person referee clinic.
- We have 4 female officials. The old ref room in Rink 2 is for Female officials only.
- RIC to attend the rep coaches meeting this Friday.
- Please extend an invite to the RIC if having a coaches meeting.
- The number of officials we may have to limit teams for tournaments.

**Player Development Coordinator:** Braden Elke

Submitted

- One Stop Goaltending - Michael will be coming back October 5-7 (Tuesday to Thursday) and will work with the rep goalies during their practices, plus do extra ice on Wednesday night.
- Goalie Clinics - to start October 20th and run bi-weekly on Wednesdays. These will be run by Tyler Spiers.
- Development Clinics - Bryce Cockburn has offered to be more involved in the player development side of things and has emailed the group with some planning.

**Gaming Co-ordinator:** Tylere Couture

- We have our 50/50 gaming license.
- Online Store is updated and ready to go.
- Material for gaming is on the website.

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

- Collating information related to PHO and checking for vaccination status, and interpretation from various authorities and how to implement. Discussion about logistics around how players, support persons, and team officials versus spectators and capacity.
- We will need to have guidelines about who is a support person, and spectators will have to enter through the main doors of SG.
- Draft a protocol, that will be circulated to the membership.

**Tournament:** Alana Caldwell

Submitted

- Tournament applications are coming in for all divisions fast and furious! U18 has picked 5 teams for their tourney in November, and will be running an 8 team tourney due to ref shortage.
- I am meeting with U15 div manager and tournament coordinator next week to pick teams for their tournament mid November.
- I have also been in contact with U7, U9, U11 and U13 regarding out-of-town tourneys and have requested coordinators for all of those divisions, and I think we are looking good.
- I have applied for almost every house tournament there is for all divisions, and acceptance emails are slowly coming in. I will look into medals this week and will get those ordered asap!

**Old Business:** None

**New Business**

- Spideo update
  - \$15,000 per season, unlimited recording and storage and analytical tools.
  - Table for this month, review information
- Quantum Speed
  - Looking at October dates
  - There were good reviews last time
  - Going to pursue them coming back.
- **Motion:** To adjourn **1st:** Josh **2nd:** Mason **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:42 pm

**Next meeting:** October 25<sup>th</sup>, 2021 on Teams