



CRMHA Executive Meeting Minutes

October 27, 2021

PRESENT

Stewart Dumont
Tanya Steele
Mason Harris
Alana Caldwell
Bill Humphreys

Val McCulloch
Tylere Couture
Jonathon Harvey
Allen Howie
Josh Visser

Tamara Nazaruk
Braden Elke
Matthew Baker

REGRETS:

Neal Sekulich
Leah Brown

Jami Harris
Peter Trumbley

Chris Boyd

Meeting Called to order at 7:01 pm, by Tanya Steele, Secretary, Teams Meeting

Approval of Minutes:

- Review of September 25, 2021 minutes
 - **Motion:** To adopt September minutes **1st:** Josh **2nd:** Val. **All in favour. Motion carried.**

Correspondence: None

Financial Statements:

- Josh and Tamara have gone over and cleaned up the outstanding items.
- Registration is still down, but should come close to the budget targets.
 - **Motion:** To adopt the financials as presented. **1st:** Val **2nd:** Jonathon. **All in favour. Motion carried.**

Reports:

1st Vice: Chris Boyd

Absent

2nd Vice: Jami Harris

Absent

Head Coach: Peter Trumbley

Absent

Secretary: Tanya Steele

Nothing to report

Equipment Manager: Neal Sekulich

Nothing to report

Registrar/Administrator: Tamara Nazaruk

- The First Shift welcome event was held, with 32 new players to hockey. Their first ice session is on Oct 31st. This year it was held at the CRCC Gym. The whole gym was booked, may only need the half gym moving forward.
- The First Shift people really like coming to Campbell River, Ken Beukart and Kelli Uzzell always plan fun events for them during their stay. CVMHA is doing their first First Shift event, this was our sixth, and they had a representative come up to see how we roll it out.

President: Stewart Dumont

- Due to the officials shortage, we may have to be using 2-man or 3-man officiating for some games. VIAHA is supportive to try and continue with games. We will just have to keep communicating.
- Congratulations to the U13, U15, and U18 for making it into the Tier 1 division.
- Related to the RIS, there is a "keeping girls in sport" module that is free to the end of October.

Female Hockey/Development: Jonathan Harvey

- Finished the Female Island League tiering.
 - VIAHA has moved the U13 team up to U15 to complete the division even after losing 11-0 and 14-0 in tiering games.
 - As a result, I did some player movements. I moved four first year U13's down to the U11 division to help out with numbers.
 - Currently both U11 teams and the U15 teams are running with 14 players.

Ice Co-ordinator: Mason Harris

- We should have the island league schedule soon.
- There is an opportunity on the Remembrance Day weekend, with all the rep teams away, for the recreation division to utilize more ice and do a 3-on-3 tournament.

Association Manager: Val McCulloch

- All the teams are complete.
- Certifications are almost complete.
- Photos are booked for around the 20th of November.

Rep Coordinator: Bill Humphreys

- Had a coaches meeting, and have another one planned on Nov 1st. There is a lot of anticipation and desire for the Spideo cameras to be installed.

Referee-in-Chief: Allen Howie/Matt Baker

- It has been very busy, because of the limited number of refs available. The 15-19-year-olds are not as available as they used to be.
- Letter went out to coaches, have to be prepared for a coach or someone else to jump on to help officiate for a game to be held, in case they are short for refs.
- Jeff Marr is working hard on the scheduling, working out the kinks around scheduling on the RAMP program.
- Official shortage is province wide. BC Hockey has been pretty inflexible with dates, deadlines, clinic offerings, and that has had impact on attrition of officials.

Player Development Coordinator: Braden Elke

- Bryce has stepped in to help with the Development Ice, which started two weeks ago. The turnout has been very good.
- Goalie clinics started last week, some issues around communication (emails bouncing back). Still had 14 goalies turn out.
- Goalie clinic sharing half ice with the U7-U9 Hurricanes has worked well.
- Discussed that there may be some parent concerns around how a team will be selected from the development group (i.e., if a weaker player attended every practice, because they are weak would they not be selected). In the past, when done with Bantam Development group, where they had regular attendance of 25 players, they did two tournaments, and it all worked out – everyone that wanted to go to a tournament was able to participate. We will continue to monitor.

Gaming Co-ordinator: Tylere Couture

- Applying for an alternate 50/50 format, in order to use a 100 square grid instead of the tickets.
- For the upcoming tournaments, there are 4 rolls of 50/50 tickets in the office, will buy more later
- Idea to consider: doing an association wide Hockey Pool in future years.
 - Want to avoid the door to door, small business, with the current climate where small business has been impacted by COVID.

Risk Management/COVID-19 Communications: Stewart on behalf of Leah Brown

- Please contact Stewart if you have some concerns or ideas around the PHO mandates.
- We have tried a couple of ways to enter the building, it seems to be working better having everyone come through the front door to be screened on the weekends when there are games.
- The rule is if there is 50 or more spectators, that is when we have to check vaccination status.
- There have been only about 15 members (out of 400 members) that have voiced concerns about the vaccination requirements.
- Discussion: Feedback has been positive with the change to having everyone come through the front door.
- With respect to upcoming tournaments, how should we inform teams and if coaches/support people may not be fully vaccinated (requirement for fully vaccinated is not required until Nov 22). Action: to inform teams that are coming and ask if they have any concerns.

Tournament: Alana Caldwell

- There is a shortage of tournaments on the island.
- Have tournaments set up for U15 and U18 divisions.
- Some associations had early tournaments that we missed out on, but still working on it.

Old Business:

- Spideo update – tabled to next month
- Regional Tier 1 partnership with Comox – tabled to next month
- CRMHA wide Hockey Pool Fundraiser – tabled to next month

New Business

- Rep Team Budgets
 - Created a new treasurer package to be able to hand out to coaches when appointed. Open for suggestions, and expanding it to include other tasks, so that it is a blue print for running a season that could be presented to coaches upon appointment.
 - Committee met last night, made some recommendations and sent some budgets back to teams for revisions
 - U11
 - Straightforward. Did not need revisions.
 - **Motion:** To approve the budget as presented **1st:** Josh **2nd:** Val. **1 abstained. 9 in Favour. 0 opposed. Motion carried.**
 - U13
 - Some discussion about the Christmas raffle, and canvassing Campbell River and small business.
 - Budget currently has a surplus of over 3400.
 - Have asked them to make some adjustments.
 - **Motion:** To allow finance committee to approve their budget after we have received with the approved amendments. **1st:** Bill **2nd:** Val **4 abstained. 6 in Favour. 0 opposed. Motion carried.**
 - U15
 - There were only a few minor changes.
 - **Motion:** To approve the budget as presented **1st:** Josh **2nd:** Jonathon **All in Favour. Motion carried.**
 - U18
 - Would like to Increase player sponsorships from \$200 to \$250.

- **Motion:** To increase player sponsorship from \$200 from \$250 **1st:** Josh **2nd:** All in Favour. **1 abstained. 9 in Favor. 0 opposed. Motion carried.**
- Recommendation to move some of the expenses of the miscellaneous expenses that will be costed to the parents for clarity.
 - **Motion:** To approve their budget in substance, with minor adjustments moving expenses to a different sections **1st:** Josh **2nd:** Jonathon. **1 abstained. 9 in Favor, 0 opposed. Motion carried.**
- General discussion
 - Development team was wondering about selections, and budgeting for a bus for a tournament. Discussion. Fundraising is not allowed.
- **Motion:** To adjourn **1st:** Alana **2nd:** Josh **All in Favour. Motion carried.**

Meeting Adjourned: 8:28 pm

Next meeting: November 29, 2021 on Teams