



CRMHA Executive Meeting Minutes

August 29, 2022

PRESENT

Tanya Steele
Tamara Nazaruk
Alana Caldwell
Chantelle May

Jacqui Harrison
Bree Rosenburg
Sue Couture
Jenaca Germyn

Maury Tyre
Stewart Dumont
Chad Braithwaite
Jami Harris

Mason Harris
Greg Hornby
Chris Boyd
Bill Humphreys

REGRETS:

Jonathon Harvey Lacey Service

Meeting Called to order at 7:02 pm, by Tanya Steele, Secretary, Teams Meeting

Approval of Minutes:

- Review of June 2022 minutes
 - **Motion:** To adopt June minutes **1st:** Chantelle **2nd:** Sue **All in favour. Motion carried.**

Correspondence:

- We have received a Grass Roots Support Grant from BC Hockey of \$2,000 for the next season.
- Dr. Jeremy Morrow, SD72 Superintendent, thanked CRMHA for our ongoing support to graduating students of SD72 and our bursary program.

Financial Statements: Tabled

Reports:

Secretary: Tanya Steele

Nothing to report

Head Coach (U7-U11): Greg Hornby

Nothing to report

Head Coach (U13-U18): Maury Tyre

Nothing to report

Rep Coordinator (U7-U11): Jenaca Germyn

Nothing to report

Ice Co-ordinator: Jonathon Harvey

Submitted

- We have applied to host VIAHA new tournament style evaluations for the Island League teams on the weekends of September 17-18 and September 24-25. The mini-tournaments would consist of four teams playing each opponent in a single round robin format.
- Due to the large number of Campbell River females playing on the regional A team (Impact) VIAHA has requested that we allocate a weekly ice practice slot. Tuesday at 7:30-8:45PM has been assigned.

Registrar/Administrator: Tamara Nazaruk

- Online registration is going better than last year

President: Stewart Dumont

- Thank you to the executive for helping formulate the Development weekend and working behind the scenes to get the season up and running.
- Excited by the island league really looking at tiering and eliminating teams that are too weak for the league.

1st Vice: Chris Boyd

- Setting up CoachThem accounts for coaches. To activate an account email Chris.

Risk Management: Jami Harris

- Paid exact bill from last year and this year.

2nd Vice: Chantelle May

- Rec sponsors:
 - U7 Timbits
 - U9 Myrna Mines for 3 years
 - U11McAtom
 - U13 Happy's
 - U15 CR Hyundai for 3 years
 - U18 Scotiabank
- Rep sponsorship going to a Gold, Silver and Bronze model.
 - U11 Rehn/Roga,
 - U13 we don't have anyone,
- Quality signs is going to integrate sponsorship logos and minor hockey logos for easy sharing.

Rep Coordinator (U13-U18): Mason Harris

- Development weekend
 - If you want to run something (ie dryland, scoring), feel free to take the lead and organize.
 - Bryce will run a Coachthem session, the Dogwood room is rented for the 2 days.
 - Could also do parent meetings during this time.
- Tryouts
 - Trying out Team Genius for evaluating, evaluators use an app and then the info is collated for Mason and coach.
 - Tryouts start Tuesday Sept 6th, take the weekend off, and resume the next week with showcases to tier the teams.

Association Manager: Alana Caldwell

- Division managers to date:
 - U7 - Karla Herman
 - U9 2015 - Jenn Heslop
 - U9 2014 - Tammy Taylor
 - U11 - Sarah Hornby
 - U13 - vacant
 - U15 - vacant (I can sub for now)
 - U18 - Sharilyn Stubbs-Irving
- We need to have parents participate in a parent meeting done by the association and sign that they have participated.

Female Hockey/Development: Jonathan Harvey/Chad Braithwaite

Submitted

- We had a record number of players tryout for the regional A team (Impact). Registrations are on par with last season, we are having a meeting tomorrow to divide up teams for the upcoming season. Players will need to be moved out of their divisions to fill up rosters on teams.

Tournament Coordinator: Bree Rosenberg

- Fielding questions around jamboree tournament registrations (because every association rosters different sized teams (i.e., Victoria rosters a large number of players on a team, and then splits the team when they come, rather than roster 2 teams).

- Hurricane Female tournament is in limbo, because of the dates being the end of the March which coincides with the Richmond tournament that is heavily attended by the Hurricanes.
- Our tournaments were not showing up on VIAHA, but that has been rectified.

Referee-in-Chief: Jacqui Harrison

- Referee Clinic dates are September 28 and on ice for the 29th
- There are 18 registered for the clinic – 6 officials have registered – 3 that went to Cowichan and three that have higher level officiating training.

Charitable Gaming Co-ordinator: Sue Couture

- Have the 50/50 licenses for the year.
- Have not heard about the community gaming grant yet, but that is to be expected.

Player Development Committee (U7-U11 and U13-U18)

- U11 - Lots of discussion of the B team, and balancing house numbers – registration numbers look like we could support a B team.
- Goalie shortage with the younger groups.
- We are losing a lot of coaches to rep teams, so that the house side will need coaches.
- Brainstorming about using incentives for goalies (i.e., timbits for trying goaltending), need a parent to help kids get ready before practice, each kid has to try in the U7 and U9.

Old business: None

- Spiideo Camera system (tabled)

New Business

- Fundraising for Hurricanes Program (Chad)
 - Want to explore sponsorship so support opportunities for the players and programs.
 - Reviewing the P&P.
 -
- **Motion:** To adjourn **1st:** Maury **2nd:** Jenaca **All in Favour. Motion carried.**

Meeting Adjourned: 8:58pm

Next meeting: Sept 26th, 2022