



## CRMHA Executive Meeting Minutes

February 28, 2022

### **PRESENT**

Stewart Dumont  
Tanya Steele  
Tamara Nazaruk  
Josh Visser

Alana Caldwell  
Leah Brown (left at 8:20)  
Neal Sekulich  
Mason Harris

Braden Elke  
Jonathon Harvey  
Tylere Couture  
Chris Boyd

### **REGRETS:**

Jami Harris  
Peter Trumbley

Bill Humphreys  
Val McCulloch

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

### **Approval of Minutes:**

- Review of January 11<sup>th</sup>, 2022 minutes
  - **Motion:** To adopt January minutes **1st:** Mason **2nd:** Jonathon. **All in favour. Motion carried.**

### **Correspondence:**

- Sent a letter of congratulations to Olivia Knowles on her 165<sup>th</sup> game for the Minnesota Gophers, a new record for the association.
- Sent a letter requesting SRD sponsor the ice costs for the U18 Provincial Championship, which was approved.

### **Financial Statements:**

- Waiting for a few refunds for our teams that did not attend out-of-town tournaments because of cancellations.
- Refunds related to the Labour Dispute
  - Looked at registration numbers, registration costs, and fixed costs for insurance and VIAHA and BC Hockey fees. We missed 10 out of 29 weeks due to the strike.
  - To obtain a refund, members would need to complete a form that Tylere created that is on the website. Credits can go to next year's player fees, donation to CRMHA, or refund now. Each refund has to be entered individually for each player.
  - There will be 2 weeks to complete the form, to allow for all monies to be cleared to get the year end down at the end of March.
  - **Motion:** To adopt the refund structure as presented. **1st:** Josh **2nd:** Braden. **All in favour. Motion carried.**
- Reviewed income and balance statements up to end of January.
  - **Motion:** To adopt the financials to the end of January. **1st:** Josh **2nd:** Jonathan. **All in favour. Motion carried.**

### **Reports:**

**2<sup>nd</sup> Vice:** Jami Harris

Absent

**Head Coach:** Peter Trumbley

Absent

**Rep Coordinator:** Bill Humphreys

Absent

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

Absent

**Association Manager:** Val McCulloch

Absent

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Equipment Manager:** Neal Sekulich

Nothing to report

**1<sup>st</sup> Vice:** Chris Boyd

Nothing to report

**Player Development Coordinator:** Braden Elke

Nothing to report

**Gaming Co-ordinator:** Tylere Couture

Nothing to report

**Female Hockey/Development:** Jonathan Harvey

- Playoffs are starting this coming weekend.

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

- Since the strike has been over, checking VAX cards is not happening at the front door, and all the doors have been open to enter and exit.
- With regards to using team-link for the health forms for the risk management, looking ahead to next year, and what to use, as this year there was not uniform buy in for different age levels and teams.

**Ice Co-ordinator:** Mason Harris

- When do we want recreation program to end? Discussion.
- Allstar teams will want some ice into April.
- Mason will send out a schedule a week in advance to show what is available.

**Tournament:** Alana Caldwell

- Wrapping up refunds from tournaments. U7 has a 12 team jamboree coming up.

**President:** Stewart Dumont

- Congratulations to the U13 Tyees and U18 North Island Impact for qualifying for provincials. The U15 Tyees and U18 Tyees continue island league playoffs this coming weekend. Good luck to them.
- Thanks to Tamara and Val and coaches for their commitment and work during the strike.
- Provincial Budgets will be coming in shortly.

## **Old Business:**

- Regional Tier 1 partnership with Comox
  - VIAHA wants to revamp the island league to be more competitive, which dovetails into zone team discussions.
  - Oceanside and Port Alberni are going to combine to host a T2 rep team.
  - Island League Committee is proposing that if you are having "walk-on teams", there will be a tournament style tiering and if you perform badly then you will not be part of the league (referring to the B teams, and 3<sup>rd</sup> teams).
  - Discussions regarding partnering with Comox Valley for a zone team.
    - They proposing a 50/50 partnership so that the zone team would have practice and game ice in Campbell River as well as Comox Valley.
    - The partnership includes representations on committees, and on team staff.
    - The focus is on U13 and U15.
    - At this point we have met with Comox team twice.
    - Comox Valley hosted an information session for CV parents.
    - Working towards getting an agreement.
    - Comox Valley is wanting to do an ID camp soon. Selection would have evaluators from both communities.
  - Discussion:

- If we were to take the top 10 players from Campbell river, we would not be able to host a Tyee team that would be competitive in T2. To be successful we may have to fold Tyee program and have a combined program throughout, like how Victoria and Saanich merged into the Victoria Admirals.
- Concerns about players who wouldn't be able to travel out of town for half of the practices.
- Should we inform our members about this discussion, and survey our members? An informal poll seems to indicate that the younger groups are for it, older groups are more unsure.
- We should confirm with VIAHA that the T2 team would have the same draw as the T1 so that we would have opportunities to develop at home.
- Consideration Really good players will always find a team. The average player needs a place to play.
- What do we do with the players that are rep caliber but don't want to drive to those rinks.
- At this time we are participating in conversations, there is no official endorsement.
- Speido camera system
  - It will be an off season purchase depending on the budget.

### **New Business:**

- AGM planning
  - Send out nominations for rewards – deadline is March 27<sup>th</sup>.
  - Wait to see about updates to PHO to determine if the AGM will be in person or on Teams?
  - We will review potential P&P changes next time
    - Email P&P proposals to Tanya prior to the meeting.
    - Succession planning. Directors, please let Stewart or Tanya know about your intention for next year.
- Hometown Hockey
  - The city is going to host Hometown Hockey in April.
  - If there are any keen parents that want to help organize direct them to Stewart.
- **Motion:** To adjourn **1st:** Josh **2nd:** Braden **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:54 pm

**Next meeting:** March 28, 2022 on Teams