



CRMHA Executive Meeting Minutes January 11, 2022

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk

Alana Caldwell
Jami Harris
Chris Boyd

Val McCulloch
Braden Elke
Tylere Couture (7:07)

REGRETS:

Leah Brown
Neal Sekulich
Mason Harris

Jonathon Harvey
Bill Humphreys
Peter Trumbley

Josh Visser

Meeting Called to order at 7:04 pm, by Stewart Dumont, Secretary, Teams Meeting

Approval of Minutes:

- Review of November 29 and December 30th, 2021 minutes
 - **Motion:** To adopt November and December minutes **1st:** Jami **2nd:** Val. **All in favour.**
Motion carried.

Correspondence: Daily correspondence received from members concerned about the strike and the distribution of ice at other facilities.
U9 to U11 and HPL playing

Reports:

Rep Coordinator: Bill Humphreys	Absent
Treasurer: Joshua Visser	Absent
Referee-in-Chief: Allen Howie	Absent
Head Coach: Peter Trumbley	Absent
Secretary: Tanya Steele	Nothing to report
1st Vice: Chris Boyd	Nothing to report
Association Manager: Val McCulloch	Nothing to report
Player Development Coordinator: Braden Elke	Nothing to Report
Gaming Co-ordinator: Tylere Couture	Nothing to Report
Female Hockey/Development: Jonathan Harvey	Nothing to report/Absent
Risk Management/COVID-19 Communications: Leah Brown	Nothing to report/Absent
Equipment Manager: Neal Sekulich	Nothing to report/Absent
Ice Co-ordinator: Mason Harris	Nothing to report/Absent

Registrar/Administrator: Tamara Nazaruk

- Reviewed financial statements up to the end of December.

President: Stewart Dumont

- Update on what is know about the progress with the labour dispute.

2nd Vice: Jami Harris

- T-Mar wants to sponsor U18 for 5 years up front; however, U18 just got new jerseys with their long-time sponsor Scotiabank, which were all embossed with Scotiabank. **Action:** Discuss with Neal about the logistics.

Tournament: Alana Caldwell

- One U18 or U13 will not get a rescheduled tournament, but other away tournaments have been rescheduled; however, if the PHO extend the no tournament status there will be a lot more teams that will miss out on a tournament this year.
- Will have to wait and see if PHO regarding tournaments are extended, could also impact U11 Development tournament.

Old Business:

- Regional Tier 1 partnership with Comox
 - Who do we want to include in this discussion? Is it the full board? Are their outside people to include?
 - **Motion:** To form a committee to collect information to present to the board.
1st: Tyler **2nd:** Jami **All in Favour. Motion carried.**
- CRMHA wide Hockey Pool Fundraiser – tabled

New Business:

- Refunds
 - People are starting to ask about refunds
 - We cannot begin to calculate refunds until we know if the strike is over prior to the end of the season, or if goes for the remaining of the season.
- **Motion:** To adjourn **1st:** Braden **2nd:** Val **All in Favour. Motion carried.**

Meeting Adjourned: 8:10 pm

Next meeting: Monday February 28th, 2022 on Teams