



CRMHA Executive Meeting Minutes

June 27, 2022

PRESENT

Tanya Steele
Tamara Nazaruk
Alana Caldwell

Chantelle May
Jonathon Harvey
Jacqui Harrison

Bree Rosenberg
Lacey Service
Sue Couture

Jenaca Germyn
Maury Tyre

REGRETS:

Stewart Dumont
Chad Braithwaite

Jami Harris
Mason Harris

Greg Hornby
Chris Boyd

Bill Humphreys

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

Approval of Minutes:

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

Correspondence: On July 15th, 2022 presented the rep committee's selection for next season's rep head coaches.

- U11 Development – Bryce Cockburn and Carsen Germyn
- U13 – Ed Rosse
- U15 – Russell Sanderson
- U18 – Nick Underhill
- **Motion:** To ratify the head coaches as presented. **1st:** Mason. **2nd:** Bree. **Motion carried.**

Financial Statements: Tabled

Reports:

Ice Co-ordinator: Jonathon Harvey	Absent
President: Stewart Dumont	Absent
1st Vice: Chris Boyd	Absent
Head Coach (U7-U11): Greg Hornby	Absent
Risk Management: Jami Harris	Absent
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Nothing to report
2nd Vice: Chantelle May	Nothing to report
Head Coach (U13-U18): Maury Tyre	Nothing to report
Rep Coordinator (U13-U18): Mason Harris	Nothing to report
Rep Coordinator (U7-U11): Jenaca Germyn	Nothing to report
Association Manager: Alana Caldwell	Nothing to report
Female Hockey/Development: Jonathan Harvey/Chad Braithwaite	Nothing to report
Tournament Coordinator: Bree Rosenberg	Nothing to report

Referee-in-Chief: Jacqui Harrison

- This year we have 50 officials with a few more that refereed last year that we are waiting on responses. Last year we only had 29 officials.

Charitable Gaming Co-ordinator: Sue Couture

- Tyler wanted to make a couple of procedural changes
 - Sending a photo of the reconciliation sheet
 - Standardize tickets prices
 - \$10 for 10.
 - Standardize the number of tickets sold for each raffle
 - 3000 or 5000
 - This will make a standardized template and submission to gaming simpler
 - Reminder that minors are able to sell tickets as long as the cost is not more than \$5/ticket
 - 13 and older can buy tickets with an adult present
 - Anyone on the executive cannot buy any raffles or 50/50 (their name cannot be on the sheet). Family members can buy.

Old business: None

New Business

- Budget
 - Report from Budget meeting
 - We will not need to charge rep teams for the provincial travel fund
 - Recommendation to increase travel fund to 30,000 at AGM next year
 - Raising tournament fees to \$1400 (from \$1200)
 - Raising U11 Rep tournament fees up to \$1600 (from \$1300)
 - Adding a Female Tournament (8 teams, fee \$1400)
 - Budget for 1 bursary, and defer \$2000 to future years
 - Decreased cost of hosting a tournament by \$500
 - Increase in referee pay schedule, so the referee costs doubled, to address
 - Increase registration across the board
 - Increase U18 house a little more because they play only games, and more games and no practices
 - Increase rep fees \$25 because the cost of refs is more for rep
 - **Motion:** To continue with the Rep U18 (\$2500) initiative and start an U15 initiative (\$5000) (e.g. bags, gloves, pantshells) **1st:** Chantelle **2nd:** Bree **All in Favour. Motion carried.**
 - **Motion:** To ratify the budget as amended. **1st:** Jenaca **2nd:** Maury **All in Favour. Motion carried.**
- **Motion:** To adjourn **1st:** Chantelle **2nd:** Jenaca **All in Favour. Motion carried.**

Meeting Adjourned: 8:03pm