



CRMHA Executive Meeting Minutes

March 28, 2022

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Alana Caldwell

Neal Sekulich
Mason Harris
Jonathon Harvey
Tylere Couture

Chris Boyd
Allen Howie

REGRETS:

Jami Harris
Peter Trumbley
Bill Humphreys

Val McCulloch
Braden Elke
Leah Brown

Josh Visser

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

Approval of Minutes:

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

Correspondence: None

Financial Statements:

- Refunds related to the Labour Dispute
 - Refunds were finished as of yesterday. The process involved cross checking three different records, and was very time consuming. It worked well to get outstanding fees. Members had to pay their fees in order to get their refund.
 - 430 of 470 players asked for a refund.

Reports:

2nd Vice: Jami Harris	Absent
Head Coach: Peter Trumbley	Absent
Rep Coordinator: Bill Humphreys	Absent
Association Manager: Val McCulloch	Absent
Risk Management/COVID-19 Communications: Leah Brown	Absent
Player Development Coordinator: Braden Elke	Absent
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Nothing to report
1st Vice: Chris Boyd	Nothing to report

Referee-in-Chief: Allen Howie

- Jacqui Harris will take over the RIC next year. The board will ratify her in the new positions after the AGM.

Equipment Manager: Neal Sekulich

Was going to set up the return date for jerseys, but with Hometown Hockey over the Easter weekend, players may want jerseys for the event. **Action:** Collect the jerseys now, and we will sign out a couple sets for hometown hockey.

Female Hockey/Development: Jonathan Harvey

- Sent out a survey about how the season went and intentions for next year.

Gaming Co-ordinator: Tyler Couture

Submitted

- We need to address our surplus. Based on our year end of March 31st, we need a draft budget and then we can earmark funds for a capital project like the camera system.
 - 2022 Community Gaming Grant Application:
 - Application is open March 1 to May 31
 - Before applying, we need to show our surplus is less than 50% of our operating budget, or we risk a reduction or losing our grant. Last year our surplus was 71%.
 - We can restrict funds if we need to bring the surplus down: "The reason for the restriction and the date it was approved by the board must be noted in the financial statements and the accompanying board minutes. General purpose, "rainy day", vaguely defined, generic building maintenance, or contingency funds will be considered unrestricted funds."
 - 2022 Capital Project Grant:
 - Application opens June 1 to 31 July (Minimum \$20k projects, up to 50% grant)
 - Camera project?
 - Gaming Licenses Summary:
 - Closed, Report Completed:
 - U18 Rec Tourney Raffle
 - U15 Rec Tourney Raffle
 - U11 Tyees 50/50 Square Raffle
 - U13 Tyees Xmas Raffle
 - U11 Dev Tourney Raffle
 - U7 Rec Tourney Raffle
 - Closed, Report Due:
 - U18 T2 Provincials Raffle (132642 - due by 10 Jun)
 - Open:
 - CRMHA-wide 50/50 (129676)
 - CRMHA-wide 50/50 Square Board (130553)
 - U18 Tyees Hockey Pool (129913)
 - U13 Tyees Hockey Pool (130041)

Ice Co-ordinator: Mason Harris

- Only the all-star teams are practicing now.
- The weekly submissions to Rita have ceased for the season.

Tournament: Alana Caldwell

- With regards to tournaments, since some of our tournaments were cancelled we have some supplies left over for next year.
- We should look at raising our tournament fees next season; there is a lot of variability across the island.
- The U7s raised a lot of money in their jamboree. They had 8000 in cash donations.
- Chad Braithwaite would like to look at hosting a home female tournament next year.

President: Stewart Dumont

- The next VIAHA meeting is in April. Jim Humphries and Win Hunter are not running for VIAHA board next year.
- Thank all those that helped out with the Jamboree for U7s.
- Congratulations to the U13 Tyees for winning Silver at the BC Provincials Tier 2 in Salmon Arm
- The NI Impact, went 1 for 4 at Provincials in Richmond
- U18 Tyees hosted the BC Provincials for Tier 2; the tournament was very well planned and very well attended by our community. Thank you to the planning committee for their time, dedication, and diligence. The attention to detail was exceptional. There were lots of "thank

you" and expressions of gratitude from out-of-town teams. We have seen the U18 program really flourish and turn around in the last 2.5 years since we have put focus and attention into the program.

- U18s purchased a tap machine and modem for 50/50 etc. It was very successful, and there was minimal costs associated with the technology. We have purchased it to use in the future.
- Discussion about gifting game jerseys to the teams that represented the island in the provincials.
Motion: That we allow the U18s and 13s to keep the jerseys that they wore to provincials and that we would purchase a new set. **1st:** Stewart **2nd:** Alana **Abstained:** 5. **Remaining all in Favour. Motion carried.**

Motion: That if you qualify to represent the island at provincials, a set of jerseys will be gifted to the team. **1st:** Stewart **2nd:** Alana. **All in Favour. Motion carried.**

- Wall of fame updates: Introduce Kyle Buckacus as Sports Personality during the Hometown Hockey.

Old business

- Report from Regional Tier 1 Partnership with Comox Committee
 - Comox wanted an accelerated timeline, and our committee decided to put it on pause.
 - Comox committee did not have board membership, so there were no decision makers on their side. There was great discussion. The Comox board was clear that it would still be a Comox program they are the Tier 1 association.
 - The discussions were suspended amicably.
- AGM planning
 - Proposed P&P changes
 - P&P Housekeeping changes: (COUTURE)
 - Replace all references of "CHA" to Hockey "Canada"
 - Replace all references of "VIL" to "VIAHA"**Motion: 1st:** Tylere **2nd:** John **Motion moved**
 - P&P: 2 Roles and Responsibilities Section Section: 2.2.5 Gaming Coordinator
Change to read:
 2.2.5. Charitable Gaming Coordinator
 The Charitable Gaming Coordinator is nominated by the President and elected by the Executive Committee. The Charitable Gaming Coordinator is responsible to the Executive Committee for ensuring that all CRMHA charitable gaming operates efficiently and in accordance with CRMHA policy and ~~procedures and affiliations with BC Gaming conditions and standards. This will be strictly enforced and followed.~~ strictly adheres to the rules set out by the BC Gaming Policy and Enforcement Branch. He/she shall:
 - a) Apply annually for the Community Gaming Grant.
 - b) Apply for gaming licenses as required.
 - c) Advise and monitor CRMHA volunteers on 50/50, raffles, and other charitable gaming licences activities.
 - d) Ensure all report required by BC Gaming are filed, including a Gaming Event Revenue Report for each license and the year-end Gaming Account Summary Report.**Motion: 1st:** Tylere **2nd:** Mason **Motion moved**

- P&P: 2 Roles and Responsibilities Section Section: 2.3.1 Administrator
Change to read:

2.3.1 Administrator

Subject to available finances, an Administrator is contracted by the Executive Committee. He/she will report to the President. The Administrator is responsible for recording and tracking various administrative requirements and ensuring that the CRMHA operates efficiently and in accordance with CRMHA policy and procedures. He/she shall:

- a) Maintain a record of all CRMHA members and provide a list of playing members to each Division Manager and Rep Team.
- b) Register players, coaches and managers within BC HOCKEY Mutual Aid Fund each year.
- c) Other duties as assigned by the Executive Committee and agreed upon by the contractor.

Motion: 1st: Tylere 2nd: Mason Motion moved

- P&P: 6 Representative Section Section: 6.2 Coach Selection

Change to read:

6.2.1 Coaches

...

Selection considerations:

- a) Qualified applicant with no child trying out for the team (non-parent coach).
- ~~b) Qualified and willing to coach a team should their child not qualify for the team. A coach's child does not automatically make the team because of their position. A coach's child who does not qualify for the team, as evaluated by a committee, will be removed from the team~~
- b) Qualified applicant with a child trying out for the team (parent coach). When selecting a parent coach, the Selection Committee is also selecting the child to be on the team. The skill level of the applicant's child is a part of this selection consideration, and will be carefully weighed with the other selections criteria and considerations. The child of a parent-coach will not be further evaluated during rep team tryouts.
- c) Qualified with their child on the team.
- d) Clearance through a criminal record check.
- e) Strong skills in communication, teaching, and organization should be considered.
- f) Must produce a yearly plan.
- g) All coaches must interact with each other in terms of player development and affiliate player movement. They will be asked to work closely together through the tryouts and the regular season to promote CRMHA player development.
- h) Code of conduct violations.
- i) The rep committee reserves the right to delay naming the head coach until September.

6.2.2 Assistant Coaches / Team Officials

All assistant coaches must be certified as per BC HOCKEY and CHA regulations.

A Rep coach should not pre-select his/her assistant coaches or other team officials unless they have no children trying out for the team.

When selecting assistant coaches or other team officials a Rep coach should bear in mind that the assistant/team official's child does not automatically make the team solely because the parent is a member of the team staff.

~~The policy is the same as for the coach~~ If an assistant coach/team official's child's ability does not qualify them for the team as evaluated by the committee, the child shall be released.

The Executive Committee must ratify all coaching staff and team officials. It is strongly recommended the team manager not be related to the coach.

Motion: 1st: Tylere 2nd: Chris Motion moved

- P&P: 6 Representative Section Section: 6.15 Fundraising and Sponsorships

Change to read:

Direct public support can be requested, with Executive approval, through activities such as candy sales, car washes, 50/50 draws coordinated through the CRMHA Gaming Coordinator, etc. provided that they are in good taste. Alcoholic beverages may not be used as prizes. "Tag Days" are not considered an appropriate fundraising activity.

- a) Fundraising programs must only be carried out within the CRMHA boundaries.
- b) Team management is responsible for ensuring that the CRMHA guidelines and Municipal by-laws are followed.
- c) The Attorney General of BC issues licenses for ticket lotteries, games of chance and agricultural fairs or exhibitions. The CRMHA will apply yearly for an annual license.

All fundraised or sponsorship is the property of CRMHA. Under no circumstance will excess fundraising monies be divided up and distributed to team parents.

Any surplus at the end of the season will go into the Provincial Travel Fund.

Motion: 1st: Tylere 2nd: Mason Motion moved

- P&P: 6 Representative Section Section: 6.16 Annual Contribution to Provincial Travel Fund

Change to read:

All CRMHA Representative Teams (eligible to compete for a Provincial Championship) must contribute ~~\$750~~ \$1500 each year to a "Provincial Travel Fund" that is managed by CRMHA. The contribution by each team will be due January 31st of each season, no exceptions.

The fund, which will be cumulative, will financially assist any Representative team that earns a berth in a Provincial Playoff Championship.

The fund is not to exceed ~~\$10,000~~ \$20,000 in which case teams may not have to contribute or only partially contribute for any given season.

Assistance will be granted by CRMHA upon a written application that must be accompanied by a travel budget and presented at an executive meeting. The amount of assistance to be granted will be determined by

CRMHA executive once the application is submitted.

Assistance is for players, coaches and team manager travel expenses only. Exhibition games or tournament trips do not qualify for assistance from this fund. Travel to Provincials will be as follows:

- On Vancouver Island up to ~~\$2000.00~~ \$4000 per team
- On Lower Mainland up to ~~\$3000.00~~ \$6000 per team
- Outside Lower Mainland (beyond Hope up to 1000 km one way) up to ~~\$4500.00~~ \$9000 per team
- Outside Lower Mainland (beyond Hope over 1000 km one way) up to ~~\$5000.00~~ \$10,000 per team.

Motion: 1st: Tylere 2nd: Mason Motion moved

- April 27th, at Robron Centre
- Positions up for election
 - 1st Vice President (2 year term)
 - Treasurer (2 year term)
 - Directors' At-Large (7-11) (1 year term)

New Business

- Review Award Nominations

Motion: To create the Stan Stewart Recreational leadership award. **1st:** Tylere **2nd:** Stewart. **All in Favour. Motion carried.**

- Hometown Hockey

- Is on Easter weekend.
- There are some stories that Rogers are looking at some profiles, they are really interested in Female hockey so names like Olivia Knowles, Jenaca Germyn, Dennis Bellavance, also profiles on Rod Brind'Amour and Kyle Bukauskas

- **Motion:** To adjourn **1st:** John **2nd:** Chris **All in Favour. Motion carried.**

Meeting Adjourned: 9:22 pm

Next meeting: TBA