



CRMHA Executive Meeting Minutes

May 30, 2022

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Alana Caldwell
Neal Sekulich (7:13)

Chantelle May
Mason Harris
Jonathon Harvey
Tyler Couture
Chris Boyd

Jacqui Harrison
Bree Rosenberg
Lacey Service
Sue Couture
Jenaca Germyn

Greg Hornby
Val McCulloch
Leah Brown
Maury Tyre
Chad Braithwaite

REGRETS:

Jami Harris

Peter Trumbley

Braden Elke

Josh Visser

Meeting Called to order at 7:06 pm, by Tanya McCreith, Secretary, Teams Meeting

Introductions

Approval of Minutes:

- Review of March 2022 minutes
 - **Motion:** To adopt March minutes **1st:** Leah **2nd:** Val. **All in favour. Motion carried.**

Correspondence: None

Financial Statements: Tabled

Reports:

2nd Vice: Jami Harris

Absent

Head Coach: Peter Trumbley

Absent

Risk Management/COVID-19 Communications: Leah Brown

Absent

Player Development Coordinator: Braden Elke

Absent

Rep Coordinator: Bill Humphreys

Nothing to report

Association Manager: Val McCulloch

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Secretary: Tanya Steele

Nothing to report

1st Vice: Chris Boyd

Nothing to report

Referee-in-Chief: Jacqui Harrison

Nothing to report

Female Hockey/Development: Jonathan Harvey

Nothing to report

Tournament: Alana Caldwell

Nothing to report

Equipment Manager: Neal Sekulich

- Orders for next year's season have been placed.

Gaming Co-ordinator: Tyler Couture

- We received a warning that our surplus was too large (at 71%, it needs to be below 50%)
- If we want to go ahead with the capital projects grants, we have more documentation to support the camera project.
- Our community gaming grant is due tomorrow

Ice Co-ordinator: Mason Harris

- Met with CRSC to go over next season ice, they would like some Saturday ice time. We could share ice (half ice). Do we put a committee together to look at it. Would we say yes
- We could try it out and see how it goes – could be mutually beneficially.
- Booked One-stop Goaltending and Quantum Speed for Sept 9-11, may be able to move it to the next weekend.

President: Stewart Dumont

- VIAHA AGM – CRMHA was awarded the Association of the Year Award for Vancouver Island was presented by Jim Humphreys.
- Al McCulloch is the new VIAHA president.
- Chantelle May is looking for ideas to post on facebook related to our accomplishment for our award.

Old business: None**New Business**

- Appoint Referee-in-Chief (RIC) – Jacqui Harrison
Motion: To ratify Jacqui Harrison as the RIC for the 2022-2023 year. **1st:** Tanya **2nd:** Chantelle.
All in Favour. Motion carried.
- Appoint Treasurer – Lacey Service
Motion: To ratify Lacey Service as the Treasurer for a two-year term. **1st:** Tanya **2nd:** Val **All in Favour. Motion carried.**
- Appoint director positions
 - Stewart nominates the director positions as follows:

| Director Roles and Responsibilities | 2021-2022 | 2022-2023 |
|--|------------------|------------------------------------|
| Risk Manager <ul style="list-style-type: none"> • Responsible to the Executive Committee for implementing the BC HOCKEY Risk Management Program within the CRMHA. • Responsible for managing safety people. | Leah | Jami |
| Ice Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for the procurement and allocation of all ice times within the CRMHA. | Mason | Jonathon |
| Equipment Manager <ul style="list-style-type: none"> • Responsible to the Executive Committee for all the equipment owned by the CRMHA. | Neal | Chad |
| Tournament Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for ensuring that all CRMHA tournaments operate efficiently and in accordance with CRMHA policy and procedures. | Alana | Bree |
| Charitable Gaming Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for ensuring that all CRMHA gaming operates efficiently and in accordance with CRMHA policy and procedures and affiliations with BC Gaming conditions and standards. | Tylere | Sue |
| Head Coach <ul style="list-style-type: none"> • Responsible to the Executive Committee for coordinating and developing all coaches within the CRMHA. | Peter | Maury (U13-U18) Greg (U7-U11) |
| Player Development Coordinator <ul style="list-style-type: none"> • Responsible to the Executive Committee for monitoring and promoting the skill development of all players within the CRMHA. | Braden | Mason (U13-U18) Jenaca (U7-U11) |
| Representative Coordinator | Bill | Mason (U13-U18) |

| | | |
|---|----------|------------------|
| <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA Rep Teams operate efficiently and in accordance with CRMHA policy and procedures. | | Jenaca (U7-U11) |
| <p>Female Development Coordinator</p> <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that all CRMHA female teams operate efficiently and in accordance with CRMHA policy and procedures. | Jonathon | Chad Jonathon |
| <p>Association Manager</p> <ul style="list-style-type: none"> Responsible to the Executive Committee for ensuring that divisions operate efficiently and in accordance with CRMHA policy and procedures. Responsible for managing division managers. | Val | Alana |

Motion: To accept the positions as presented. **1st:** Chantelle **2nd:** Jami. **All in favour. Motion carried.**

- We will develop 2 Development committees at the two age groups (U7-U11 and U13-U18)
 - U7-U11 Mason, Maury, and Bill
 - U13-U18 Jenaca, Greg and Bill
- Committee for Development to include coach mentorship, and coach liaison.
- CRMHA Bursary – we had only applicant (a worthy applicant)

Motion: To set aside 2 \$1000 bursaries for future applicants. **1st:** Tanya **2nd:** Leah. **All in Favour. Motion carried.**
- Date for next meetings
 - Budget meeting June 20
 - Executive meeting June 27 (budget and ratify coaches)
- Motion:** To adjourn **1st:** Leah **2nd:** Val **All in Favour. Motion carried.**

Meeting Adjourned: 8:03pm