



CRMHA Executive Meeting Minutes

September 26, 2022

PRESENT

Tanya Steele

Tamara Nazaruk

Alana Caldwell

Chantelle May (ONLINE)

Jacqui Harrison (left at 7:37)

Bree Rosenberg

Jenaca Germyn (left at 7:37)

Maury Tyre

Stewart Dumont

Chad Braithwaite

Jami Harris

Mason Harris

Chris Boyd

Jonathon Harvey

Lacey Service

REGRETS:

Bill Humphreys

Greg Hornby

Sue Couture

Meeting Called to order at 7:05 pm, by Tanya Steele, Secretary

Approval of Minutes:

- Review of August 2022 minutes
 - **Motion:** To adopt August minutes **1st:** Bree **2nd:** Jami **All in favour. Motion carried.**

Correspondence: On October 13, 2022 email to executive to present the Team Staffs for each of the Rep teams for ratification.

- U11B - Head Coach (HC) Jeff May, Asst Coaches (AC) Burton Middleton, Jamie Aitken, Clayton Scheibel, Manager Brittany Gregoire, Treasurer Erica Chan-Lafrance
- U11A – HC Bryce Cockburn, AC's Carsen Germyn, Dion Resicini, Manager Nicole Gagnon, Treasurer Christine Hildebrand, Safety Grant Laxdal, Darren Haugan
- U13 – HC Ed Rosse, AC Braeden Elke, Jason Bukta, Manager, Melissa Aydon, Treasurer Shannon Ellemo
- U15 – HC Russell Sanderson, AC Rob Voltera, Noah Fladager, Lee Stone, Manager Maury Tyre, Treasurer Jordan Weeks,
- U18 – HC Nick Underhill, ACs Neal Sekulich, Dom Kolbiens, Matthew Ubriaco, Manager Marni Nelson, Treasurer Chris Boyd

- **Motion:** To ratify the team staffs as presented. **1st:** Mason. **2nd:** Sue. **Motion carried.**

Financial Statements:

- Reviewed financials through the end of August.
- Hometown hockey money has been deposited

Motion: Approve the financials as presented.

- **1st:** Maury **2nd:** Jami **All in favour. Motion carried.**

Reports:

Head Coach (U7-U11): Greg Hornby

Secretary: Tanya Steele

Registrar/Administrator: Tamara Nazaruk

Rep Coordinator (U7-U11): Jenaca Germyn

Association Manager: Alana Caldwell

Absent

Nothing to report

Nothing to report

Nothing to report

Nothing to report

President: Stewart Dumont

- Chantelle and Chad are sourcing out association clothing.

1st Vice: Chris Boyd

- We need to be locking dressing rooms, someone took money from the U18 tyees during their Thursday night practice.
- CRMHA is going to host a Development 1 Coaching Clinic, November 16th.
- When discipline is coming towards Chris, please let him no early on, so he has some lead time and knows who is in involved.

2nd Vice: Chantelle May

- The new gold/silver/bronze model of sponsorship has been communicated to all previous team sponsors.
- Rehn will continue to sponsor the U13 A team – The U13B team needs a sponsor.
- A parent wants to donate practice jerseys and wants to you use the tyeer logos.
- Discussion about supporting new managers. Would like to have have an orientation for new managers.

Head Coach (U13-U18): Maury Tyre

- House teams are in the process of being drafted.
- Want to circulate and do meetings around behaviour and expectations.
- Plan to attend and run some practice.

Ice Co-ordinator: Jonathon Harvey

- VIAHA has been very slow at getting back to associations about what ice times they will utilize.

Risk Management: Jami Harris

- Would like to hold a safety meeting with each division.
- Distribute a blanket email around 2 deep rule.
- Set up and rolling out Epact.

Rep Coordinator (U13-U18): Mason Harris

- The team genius program worked really well for tryouts. It was a time saver, because it saved on data entry. It would also be a good tool throughout the season.
- Action: Mason to circulate coaching staff and managers for ratification by the board.
- Development weekend
 - We received a lot of positive feedback.
 - Communication about schedule and potential conflicts could be improved in the further, as there was some feedback about families hesitating about signing up for Quantum or a goalie clinic because they thought they would miss other ice time.

Female Hockey/Development: Jonathan Harvey/Chad Braithwaite

- All teams are filled, so that if a female registered now, they could only practice and not be carded.
- Chad is still trying to figure out a female tournament at the end of the year.

Tournament Coordinator: Bree Rosenburg

- A number of our house tournaments are already full, and others are filling up.
- Away tournaments for house teams have been applied for.

Referee-in-Chief: Jacqui Harrison

- 47 officials for this year, including 17 new officials.
- Discussion around logistics of when teams will be starting games, and the schedule.

Charitable Gaming Co-ordinator: Sue Couture

Submitted

- Mason Harris asked me to apply for 3 gaming sports pool gaming licenses for the U13/15/18, which has been completed.

Player Development Committee (U7-U11 and U13-U18)

- Met with U8 and U9 coaches to discuss structure; teams would be balanced, can practice in skill groups during practice.
- After Christmas there is the possibility for players to go up to U11 practices.

Old business: None

- Spiideo Camera system (tabled)

New Business

- Late registration fee for Hurricanes (Chad)
 - In order to have complete information about number of players in order to establish and card teams, it would be useful to have players registered earlier. Discussion about having a late fee for registrations occurring after August 1st in order to encourage more people registered earlier.
 - Other associations (including Sooke, Comox and Nanaimo) currently have late fees.
- Action: To include late registration fee in next year's budget discussion.
- Concussion Baseline testing – circulate information to coaches.
- **Motion:** To adjourn **1st:** Jami **2nd:** Jonathon **All in Favour. Motion carried.**

Meeting Adjourned: 9:28

Next meeting: November 7th, 2022