



CRMHA Executive Meeting Minutes

February 13, 2023

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk

Alana Caldwell
Maury Tyre
Greg Hornby

Sue Couture
Jonathon Harvey
Bree Rosenberg

Lacey Service

REGRETS:

Chad Braithwaite
Bill Humphreys

Mason Harris
Jami Harris

Jenaca Germyn
Chantelle May

Chris Boyd
Jacqui Harrison

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

Approval of Minutes:

- Review of January minutes
 - **Motion:** To adopt January minutes **1st:** Stewart **2nd:** Alana **All in favour. Motion carried.**

Correspondence: On March 6th, 2023 email to executive to present the provincial budget for the U13 Tyees for approval.

- **Motion:** To ratify the provincial budget for the U13 Tyees as presented. **1st:** Mason. **2nd:** Chantelle. **Motion carried.**

Financial Statements:

- Reviewed financials through the end of January 2023.
- Registration numbers are below budget projections,
- \$3600 in outstanding fees on February 1st
- Tournaments are exceeding budgeted forecasts in revenues
- Ice rental and referee costs are lower than projected.
- On pace for this season, still generating a surplus, we budgeted for a deficit.
- Equipment had a large purchase last month. It jumped a lot last month because we purchased jerseys that were offset by sponsorship monies.
 - **Motion:** Approve the financials as presented.
 - **1st:** Maury **2nd:** Alana **All in favour. Motion carried.**

Reports:

1st Vice: Chris Boyd

Absent

2nd Vice: Chantelle May

Absent

Risk Management: Jami Harris

Absent

Referee-in-Chief: Jacqui Harrison

Absent

Rep Coordinator (U7-U11): Jenaca Germyn

Absent/Nothing to report

Rep Coordinator (U13-U18): Mason Harris

Absent/Nothing to report

Secretary: Tanya Steele

Nothing to report

Association Manager: Alana Caldwell

Nothing to report

President: Stewart Dumont

- Received a lot of positive feedback about the Seals/Hurricanes mentorship event.
- First shift was a great event and we had an all-time high in registration numbers.
- Talked to the rink staff about the dongle for the sound and music, which went well last week. Unfortunately, it has already gone missing.
- Pucks continue to go missing, looking for ideas to help monitor.
- Please be mindful around dressing room behaviour and supervision regarding cell phones and vaping.

Head Coach (U13-U18)/Development: Maury Tyre

- Goalie clinic has had a good turnout.
- Development ice, the U15 ice has been a special skills development because smaller numbers.
- U13 has been working on team systems,

Ice Co-ordinator: Jonathon Harvey

- Ice has opened up and so there is some jiggling.
- Had to move the U7 jamboree to the Sunday March 12, forgot the skating club had the 11th booked.
- Plan for house hockey to end the weekend of March 18th/19th.

Female Hockey Development: Jonathan Harvey/Chad Braithwaite

- Seals came out this weekend and ran a practice for U13 and U15 females, followed by a Q&A with pizza. I have received a lot of positive feedback from participants and parents.
- Stormfest female recreational tournament March 24-26, 2023. There will be a U11 and U15 divisions, unfortunately could not attract enough U12 teams.
 - Discussion about stormfest rules, should use our CRMHA rules.

Registrar/Administrator: Tamara Nazaruk

- First shift – we had our welcome event with 51 participants, 16 volunteer coaches and the U18 Tyees helped out. The first ice session is this weekend.
- Rosters are now locked.
- Alana and I have spent 4 months trying to get everyone certified (i.e., bench and team staff). Would like to establish guidelines to enforce when people have not completed the required certification (i.e., if you don't have your CRC or respect in sport – you should not be allowed on the ice). Discussion about earlier deadlines, or consequences. Next season there will be a registration process for coaches and volunteers, which should allow us to monitor. Consequences could include communication with officials for them to check rosters against bench staff.

Tournament Coordinator: Bree Rosenberg

- U11 Development, Stormfest and Jamboree are the only tournaments left.
- A couple of payments are still outstanding.

Head Coach (U7-U11): Greg Hornby

- Have a good flow with practices during the week and games on the weekend.

Equipment Manager: Chad Braithwaite

Submitted

- Tyees gloves have been ordered for next year (90 pairs – Bauer @ \$125/pair)
- Atomic Jerseys have also been ordered for next year.
- Have not ordered pant shells, socks, jerseys, they are sourced on the island and can be delivered within 20 days.
- Goalie equipment will be thoroughly gone over at year end by myself and Maury. We will fix what can be fixed, set aside what can't be fixed or is past its due date and look at ordering new. This will be on next year's budget.
- The novice locker will be back next year with a new lock combo lock.

Charitable Gaming Co-ordinator: Sue Couture

- Online raffle coming up for U11 development tournament. It is open for the length of the tournament, you can share and order anywhere in BC. Multiple price points to encourage sales.

Old business: None

New Business

- Approve All-Star Rosters
 - Rosters distributed to see if there are some concerns about any players or team officials.
 - Maury prepared to warn to players whose behaviour has been waning.
 - Comment about practice ice for all-stars, don't want it to overlap with house or rep practices.
 - Cost for teams to enter has increased.
 - Email to players selected, outlining participation and behaviour are import aspects.
 - **Motion:** Motion to tentatively approve the All star rosters, pending future checks with Chris and Tamara for outstanding fees or discipline. **1st:** Jonathon. **2nd:** Bree. **Motion carried.**

- AGM planning
 - Date and location (April 12, Robron)
 - Awards and submission deadline (March 17th)
 - Election and succession planning

- **Motion:** To adjourn **1st:** Jonathon **2nd:** Bree **All in Favour. Motion carried.**

Meeting Adjourned: 9:04

Next meeting: March 20, 2023