



CRMHA Executive Meeting Minutes

January 15, 2024

PRESENT

Stewart Dumont
Tanya Steele
Alana Caldwell

Sue Couture
Jenaca Germyn
Clayton Scheibel

Jami Harris
Sean and Tammy Taylor
Chad Braithwaite

REGRETS:

Tamara Nazaruk
Chantelle May
Jonathon Harvey

Lacey Service
Maury Tyre
Jacqui Harrison

Mason Harris
Chris Boyd

Meeting Called to order at 7:00 pm, by Stewart Dumont, President

Presentation: Bardown Apparel Sean Chewka and Makz Foot

- Bardown is located in Victoria and their priority is creative solutions, customer service, and quality control
- Product lines include: jerseys, socks, and pant shells, as well as off ice apparel.
- Showcased samples.
- Orders would go through Happy's Source for Sports
- Have partnered with Inside Edge to do tournament swag and a merchandise booth.
- An extensive productline. Have their own full graphics department.

Approval of Minutes:

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

Correspondence: None

Financial Statements: Lacey Service

Submitted

- We have already almost hit our budgeted revenues for the year thanks to registrations and rep and development fees exceeding budget by over \$25K combined.
- We have exceeded budget in the following expenses:
 - Power skating clinics (\$3.5K actual vs. \$2.4K budgeted)
 - We still have lots of funds left for development clinics (\$13K remaining)
 - Because of the U9 jerseys (\$5K) we are essentially over budget that amount for equipment
 - We are \$7K overbudget for tournaments (away) due to having more teams.
 - Referee expenses are higher in proportion to ice fees than we budgeted....it's a bit early to say but we may be over budget here by the end of the year.
 - **Motion:** To approve financials as presented **1st:** Jami **2nd:** Chad **All in favour. Motion carried.**

Reports:

2nd Vice: Chantelle May

Absent

1st Vice: Chris Boyd

Absent

Referee in Chief: Jacqui Harrison

Absent

Rep Coordinator (U7-U11)/Development: Jenaca Germyn

Nothing to report

Secretary: Tanya Steele

Nothing to report

Rep Coordinator (U13-U18)/Development: Mason Harris

Submitted

- Tye coach committee meeting is set for next Monday
- Would like to propose that CRMHA put in to host the 2025 U13 T2 Provincials. **Action plan:** submit a proposal.
- Secured Vanessa Hettinger for summer skating sessions July 8-11. She also has a skating coach program where she can teach our coaches how to teach skating. **Action plan:** Gather more information about cost associated with a skating/coach program.

Registrar/Administrator: Tamara Nazaruk

- Of note, gaming revenue is very difficult to reconcile due to it coming in from multiple places, attaching itself for 3 bank accounts, deposits made by the online square account that are random and don't indicate what they are for, etransfers being sent before the money is in the bank etc. I have spent HOURS figuring it out and how to make it work going forward.
- We have had a couple very success 50/50 draws. Gaming revenue have specific rules around spending allocation (ie, used to benefit the association as a whole). Comparisons of home tournament fundraising from last year.

DIVISION	2022-23	2022-232	2023-24	2023-242
	Raffle Table	50/50	Raffle Table	50/50
U18	\$ 2,100.00	\$ 665.00	\$ 2,695.00	\$ 2,086.00
U15	\$ 2,756.00	\$1,090.50	\$ 2,635.00	\$ 530.00
U13	\$ 3,010.00	\$1,275.00	\$ 4,996.00	\$ 7,620.00
U11	\$ 4,620.00	\$1,526.00	\$ 4,655.00	\$ 2,050.00
U9	\$ 3,370.00	\$1,522.50	\$ 4,067.00	\$ 7,615.00
U11 Tyees	\$ 4,840.00	\$2,610.00		
U7	\$ 2,950.00	\$ 870.00		
Total	\$ 23,646.00	\$9,559.00	\$19,048.00	\$19,901.00
GRAND TOTAL	\$ 33,205.00		\$ 38,949.00	

- First Shift application opens tomorrow and I will apply for a 45-person program for the fall again. There was talk about doing a female only one and/or applying for a second program in the spring. First shift doesn't usually come to the island twice, so we would likely be unsuccessful in being granted that even if we wanted to. Because we were unable to fill our program this year, I don't think an additional female only program would be viable either.

President: Stewart Dumont

- If a parent has a concern/complaint encourage them to send an email to the executive, as well as deferring to the appropriate board member (i.e., the right role and responsibility). Lastly, please ensure communication with Stewart so that he is aware of any issues.
- Of note, the association has the ability to suspend a player for one game. So that if there is some ongoing behaviour we can give our own association penalty.

Risk Management: Jami Harris

- Need to replace ice packs in safety kits.

Ice Co-ordinator: Jonathon Harvey

Submitted

- Camryn's Cause Sunday Feb 4 - 12:30pm - 4:00pm
- U13, U15, U18 Tyees playoffs
 - Make up games will happen on Jan 27-28 BUT if not many makeup games then they will book playoff games which will continue to Feb 9-10
- We have applied to host the U11 Tyees playoff weekend to VIAHA
- U11 Tyees Tournament on Family day long weekend Feb 17-19 has been scheduled.
- I will be submitting the summer ice request soon

Equipment Manager: Maury Tyre

Submitted

- Rep Equipment:
 - Please if you are handing out any equipment, use old stock first, recently Bauer bags arrived meant for next year and someone cracked the box and handed a couple out.
 - Pant Shells - after talking with James at Happys we will transition to Bauer next year with the layout being the same as the warriors. If we can commit to the logo staying the same for 5 years, he can stock them and thus we do not have to. My recommendation in that would be to just go Tyee logo.
- Goalies:
 - Goalie ice is back in full swing 4 sessions a week. Utilizing multiple coaches.
 - We are now bringing U-9's in with U-11's. Possible availability to put coaches out on U-9 regular ice to work with goalies within the ice times (Nick or McKenna)

Head Coach: Clayton Scheibel

- U8/U9 jamboree – the small nets need to be replaced, we need 8. Further, the blue divider pads don't stick together and need replaced; would like would like to move back to board dividers.

Association Manager: Alana Caldwell

- House playoff discussion.
- Need new plates for house playoff trophies (currently the old division titles i.e., novice, atom, etc)
- Would like a small budget for medals/tokens.
 - **Motion:** To amend the 2024 tournament budgets for tournament expenses to \$150/team. **1st:** Jami **2nd:** Jenaca **All in favour. Motion carried.**

Female Hockey Development: Chad Braithwaite/Jami Harris

- Stormfest is full, U11 has 8 teams and U13 has 4 teams. Could not field a U15 or U18 division.
- Our U18 Hurricane will be attending Wickfest in Surry.
- U13 Hurricanes did a bottle drive to go to a tournament in Powell River, plus make a \$1000 donation to Camryn's Cause.

Charitable Gaming Co-ordinator: Sue Couture

- Starting the 50/50 ahead of the tournament builds momentum so that there is a pot already
- Rep teams want to display and advertise their various raffles on the CRMHA Facebook page.
 - **Motion:** To allow rep teams to advertise fundraisers on CRMHA Facebook with the approval of the charitable gaming coordinator. **1st:** Sue **2nd:** Jami. **All in favour. Motion carried.**

• Tickets sales to date

Division	# days the raffle open for sales	Total # tickets purchased	Total QR Code Scans in the arena from the posters	Total # tickets purchased thru social media
U18	9	143	99	44
U15	4	69	44	25
U11	4	197	32	165
U13	5	685	94	591
U8/U9	4	702	80	622

- In support feature:

Division	Amount sold in support of Campbell River Teams	Amount sold in support of All Other Teams
U18	5490	(was not an option)
U11	3,770.00	1,070.00
U13	16,065.00	1,630.00
U8/U9	15,330	2,580

- The u8/u9 Jamboree online raffle is underway. The actual tournament itself has not started yet however the raffle has approached \$5,000 in sales. This division does not have solidified teams, as such, there is not a team bonus prize.
- How much time does the gaming coordinator put into the online raffles?
 - 75 emails between Rafflebox and myself collaborating to build the raffles so far.
 - Correspondence with 3 local photographers requesting their donated images for our raffle banners. Recreation only*.
 - Frequent correspondence with each tournament organizer. For the U13 raffle alone, approximately 15 hours drafting the raffle description/rules, building the raffle, updating the jackpot posters several times a day, and organizing the pizza party cost/GC. Now have a good working template, so going forward the raffles will be smoother and take less time
 - This does not include time for all the reconciliation after raffles close
 - Each raffle has been advertised as proceeds going to CRMHA as a whole.

Tournament Coordinator: Sean Taylor

- Discussion about securing a tournament for development teams.

Old business: None

New Business:

- All star and Development tournaments
 - They are two completely different things.
 - Development tournaments are generated from the participation in development ice. We need to generate a list of interested players. participation will also be impacted by attendance, a good attitude, their history (or lack their of) of discipline. Potential players will be reviewed by the executive and if there is still more than a team there will be a random draw.
 - For all star, house coaches nominates their top 2-5 which gets reviewed by the board. However, the above criteria for participation in development tournament would also apply for All-Star team selection.

Motion: To adjourn **1st:** Jami **2nd:** Chad **All in Favour. Motion carried.**

Meeting Adjourned: 8:57 pm

Next meeting: February 12, 2024.