



CRMHA Executive Meeting Minutes

January 9, 2023

PRESENT

Tanya Steele
Tamara Nazaruk
Alana Caldwell
Chantelle May

Jenaca Germyn
Maury Tyre
Stewart Dumont
Mason Harris

Greg Hornby
Sue Couture
Jonathon Harvey
Jacqui Harrison

Bree Rosenburg
Jami Harris
Lacey Service

REGRETS:

Chad Braithwaite

Bill Humphreys

Chris Boyd

Meeting Called to order at 7:01 pm on Teams, by Tanya Steele, Secretary

Approval of Minutes:

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

Correspondence: On December 22, 2022 email to executive to present the budgets for the U11B, U15, and U18 Rep teams.

- **Motion:** Motion to approve the budgets as presented. **1st:** Chad. **2nd:** Bree. **Motion carried.**

Financial Statements:

- Reviewed financials through the end of December 2022.
- Registration numbers are under budget, but overall we appear on track.
- Applied for two recovery grants, we have not heard if we have been approved.
 - **Motion:** Approve the financials as presented.
 - **1st:** Chantelle **2nd:** Jami **All in favour. Motion carried.**

Reports:

1st Vice: Chris Boyd

Absent

Secretary: Tanya Steele

Nothing to report

Head Coach (U13-U18): Maury Tyre

Nothing to report

Rep Coordinator (U7-U11): Jenaca Germyn

Nothing to report

Ice Co-ordinator: Jonathon Harvey

Nothing to report

Registrar/Administrator: Tamara Nazaruk

- First shift – 45 players registered, approved for another 5 because there are 20 on the waitlist. Have ice coaches, and schedules .

President: Stewart Dumont

- Hearing lots of positive stuff, about tournaments, and our officiating program. Thanks to the executive for all the work they are doing.

2nd Vice: Chantelle May

- Hosting Canucks alumni – Kirk McLean and Finn on Tuesday and Wednesday.
- We did not want to advertise broadly so that there was not extra traffic and to keep it focused on the age group it was designed for.
- First annual food drive was a great success. We collected 1300 lbs of food, and 500 lbs of toys.
- Volunteers are experienced difficulties with music during games. Wonder about directions in the booths to provide instructions and troubleshooting tips.

Risk Management: Jami Harris

- Witnessed a goalie going on the ice without anything on under their pads. That is a safety violation. Please ensure that goalies do not have bare skin under their pads.
- Working on resolving Epect issues, should be done soon,

Tournament Coordinator: Bree Rosenberg

- All-star tournaments are slated for April.
- Our house tournaments have gone well.
- U18 teams have not had a lot of away tournaments, due to cancellations. Wondering about hosting another midget tournament at home.

Head Coach (U7-U11): Greg Hornby

- Been juggling the ice around a bit, have established a pattern.
- The U9 jamboree last week went last week. Bree has had a lot of positive communication from out of teams regarding the tournament.

Female Hockey/Development: Jonathan Harvey/Chad Braithwaite

- Had a meeting tonight to discuss parameters about AP to the hurricane team.
- Discussed plans for mentorship opportunity with the VI Seals.

Association Manager: Alana Caldwell

- Working on communication around last minute requests for Aps.
- U18 is struggling with shortage of players. Discussion about lateral movement between teams so that you could “borrow” a player. We manage our own rosters at the house league level so this is possible.
- Discussion around protocols around discipline. Experiencing issues with U15 division. Reminders about 24 hour rule; parent conduct, they don't talk to another player; head coach is responsible for the conduct of their players and parents.

Rep Coordinator (U13-U18): Mason Harris

- Rosters freeze for the rep teams tomorrow.
- All the programs are doing well.
- Affiliate players are being utilized throughout all the levels.
 - You can have 19 players AP'd to your team.
- Should we development a coaches and manager handbook, including information regarding APing and responsibilities. For example, U13 can AP to U15 if they have taken a checking clinic.
- We need to develop a tracking mechanism for who has taken a checking clinic, it should be tracked like a completed course in the hockey Canada registrations.

Equipment Manager: Chad Braithwaite

Submitted

- Added 240 pucks last week to the lockers, and now they are all gone. At this rate, we won't have pucks to last to the end of the year. Looking for suggestions to deter pucks from going missing.

- Send a reminder out to coaches and let them know it has become a problem.

Charitable Gaming Co-ordinator: Sue Couture

- Reconciliation sheets for 50/50s are being completed with frequent errors and with omissions.
 - The blank fields to be filled in help sellers avoid mistakes. Usually, the more fields left blank, the more errors are found in the reconciliation.
- Discussion about how to help prevent mistakes
 - Create a Delegation Of Task (DOT's) teaching event, perhaps twice per season to train people
 - Someone who has completed the DOT teaching seminar would then be responsible for signing off the raffles (always two people per raffle).
 - Modify the Reconciliation sheets to make them more user friendly.
 - At tournaments no less than 2 draws during a full day portion of a 50/50
 - A tournament would require the person in charge of the 50/50 to have completed the DOT teaching seminar, otherwise they would not receive the tickets for the 50/50

Referee-in-Chief: Jacqui Harrison

- Reached out to U15 division manager, she hasn't heard of any issues around player behaviours. Will go out and officiate a couple of games. It may be more of a coaching issue.
- Have had a lot of tournaments lately and they have gone well.
- We are sending 2 officials to the Tier 3 U15 playoffs in Port Alberni.

Old business: None

New Business

- Approve remaining Rep Budgets
 - **Motion:** Motion to approve the U11A budget as presented. **1st:** Jonathon. **2nd:** Chantelle. **Motion carried.**
 - **Motion:** Motion to approve the U13 budget as presented. **1st:** Mason. **2nd:** Jonathon. **Motion carried.**
- **Motion:** To adjourn **1st:** Johnathon **2nd:** mason **All in Favour. Motion carried.**

Meeting Adjourned: 9:04

Next meeting: February 13, 2023