



## CRMHA Executive Meeting Minutes

March 22, 2023

### **PRESENT**

Stewart Dumont  
Tanya Steele  
Tamara Nazaruk

Alana Caldwell  
Maury Tyre  
Sue Couture

Jenaca Germyn  
Jacqui Harrison  
Jonathon Harvey

### **REGRETS:**

Chad Braithwaite  
Bill Humphreys  
Mason Harris

Jami Harris  
Chantelle May  
Chris Boyd

Lacey Service  
Bree Rosenburg  
Greg Hornby

**Meeting Called to order at 7:07 pm on Teams, by Tanya Steele, Secretary**

### **Approval of Minutes:**

- Review of February minutes
  - **Motion:** To adopt February minutes **1st:** Sue **2nd:** Jonathon **All in favour. Motion carried.**

**Correspondence:** None.

**Financial Statements:** Tabled.

### **Reports:**

|   |                          |
|---|--------------------------|
| <b>1<sup>st</sup> Vice:</b> Chris Boyd              | Absent                   |
| <b>2<sup>nd</sup> Vice:</b> Chantelle May           | Absent                   |
| <b>Risk Management:</b> Jami Harris                 | Absent                   |
| <b>Head Coach (U7-U11):</b> Greg Hornby             | Absent                   |
| <b>Equipment Manager:</b> Chad Braithwaite          | Absent                   |
| <b>Rep Coordinator (U13-U18):</b> Mason Harris      | Absent/Nothing to report |
| <b>Registrar/Administrator:</b> Tamara Nazaruk      | Nothing to report        |
| <b>Secretary:</b> Tanya Steele                      | Nothing to report        |
| <b>Association Manager:</b> Alana Caldwell          | Nothing to report        |
| <b>Head Coach (U13-U18)/Development:</b> Maury Tyre | Nothing to report        |

**President:** Stewart Dumont

- Island playoffs went well, except the banners were not ready.
- U13 Tyees won the islands and went to provincials.
- U11A Tyees went undefeated on the island won the league and playoffs.
- All star teams are all set to go.
- Thanks to our executive and Tamara for all the hard work.

**Rep Coordinator (U7-U11):** Jenaca Germyn

- U8 and U9 did some game exchanges late in the season.
- Discussion about aligning how we group/separate U6/U7/U8/U9 with how other associations do it.

**Female Hockey Development:** Jonathan Harvey/Chad Braithwaite

- Stormfest tourney this weekend. There are 3 teams in each of the two divisions.

**Ice Co-ordinator:** Jonathon Harvey

- Working on the last week of CRMHA hockey.
- An ice scheduling meeting with SG is coming up.
- Discussion about scheduling plan for next year: fixing the practice times for the whole season, which may result in some dead ice that would be returned, Reducing the overall amount of ice the association would get. Some concerns about the equity of the extra ice available is to teams.

**Tournament Coordinator:** Bree Rosenberg

Submitted

- All the tournaments have been paid for by the association and all teams have reimbursed the association for house tournaments.
- U15 All Stars have paid, sending a reminder email to the other teams tonight.
- Stormfest tournament is on track; Langley's district, PCHAHA, would not allow them to play in our tournament as a tournament team, even with the support of Dave Beatty and Brianna (VP BC Hockey).

**Charitable Gaming Co-ordinator:** Sue Couture

- Have a raffle going on now, opened it early for Stormfest, there has been a few sales.
- Waiting for the final numbers to come in and do the community gaming grant.

**Old business:** None

**New Business**

- CRMHA awards discussion
  - Coach of the Year: Bryce Cockburn and Carsen Germyn
  - Volunteer of the Year: Chantelle May
  - Stan Stewart Recreational Leadership Award: Tyler Spiers and Clayton Scheibel
  - Paddy Fahey Award: Elijah Saxby
  - Cal Grunerud Team First Award: Spencer Hewitt
  - Dennis Bellavance Award: Taylor Verley
  - Official of the Year: Lucas Draper
  - Rookie Official: Brody Verley
  - Brian Schmidt: Riley Easterbrook
- Discuss potential changes to P&P: tabled, will review over email.
- AGM planning
  - Date and location (April 12<sup>th</sup> at 7pm, Robron)
- **Motion:** To adjourn **1st:** Jonathon **2nd:** Jenaca **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:39

**Next meeting:** AGM