



CRMHA Executive Meeting Minutes

May 8, 2023

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Alana Caldwell

Sue Couture
Jenaca Germyn
Jacqui Harrison
Jonathon Harvey

Sean Taylor
Clayton Scheibel
Mason Harris
Jami Harris

Chad Braithwaite
Chantelle May

REGRETS:

Maury Tyre

Chris Boyd

Lacey Service

Bree Rosenberg

Meeting Called to order at 7:03 pm, by Tanya Steele, Secretary

Approval of Minutes:

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

Correspondence:

- On May 27, 2023 presented by email the budget for next season.
 - **Motion:** To accept the budget as presented. **1st:** Lacey. **2nd:** Tanya **Motion carried.**
- On May 31, 2023 presented by email the rep committee's selection for next season's rep head coaches.
 - U11A Development –Carsen Germyn
 - U13A – Bryce Cockburn
 - U18A – Dom Kobeins
 - **Motion:** To ratify the head coaches as presented. **1st:** Mason. **2nd:** Chantelle **Motion carried.**
- On June 1, 2023 presented by email the rep committee's selection for next season's U15A rep head coach.
 - U15A – Rob Voltera
 - **Motion:** To ratify the head coach as presented. **1st:** Mason. **2nd:** Chad **Motion carried.**

Financial Statements: No new financials to update since AGM

Reports:

1st Vice: Chris Boyd

Absent

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

Absent

Association Manager: Alana Caldwell

Nothing to report

Rep Coordinator (U7-U11): Jenaca Germyn

Nothing to report

Female Hockey Development: Jonathan Harvey/Chad Braithwaite

Nothing to report

Registrar/Administrator: Tamara Nazaruk

- We were accepted for the First shift program again. Oct 2nd is the Welcome event for First Shift
- Would like to open registration on June 1st.
- Would like to have firmer deadline about team official qualifications. Must have CRC and RIS or teams will not get a roster, or see an official and have a game.
- August 1 deadline, than registration goes up 100
- Oct 30 is the deadline for getting qualifications. Head coach and safety. Jacqui will monitor.

Secretary: Tanya Steele

- Distributed bursary application to both high schools

President: Stewart Dumont

- Development Program discussion: Would like to start the discussions earlier next year.
- BCHL discussion. With BCHL leaving BC Hockey and Hockey Canada, there could be an impact to us, with officials (they cannot work in both leagues), as well as our U18 group. If they are on a Junior A team on Oct 15, and released after that, there will not be anywhere for them to play. BCHL want to recruit from Europe and anyone in Canada.

2nd Vice: Chantelle May

- Got the house team pictures done with the sponsors.
- Going to reach out to sponsors in August.
- Going to look at hosting a Canuck alumni game as a fundraiser.

Risk Management: Jami Harris

- Next season want to switch to team-link from epact for medical information.
- Next season want to sit down with the team managers to go through how to do injury reports.

Equipment Manager: Chad Braithwaite

- Pucks, tye jerseys, gloves have been ordered.
- House jerseys and socks ordered and here.
- Rink 2 storage.
 - The rink is creating storage space in rink 2 in the far left corner where the extra nets are in hopes that minor hockey coaches will put all training equipment there vs on the benches.
- Propose:
 - House coaches get keys to equipment lock ups vs combo locks
 - Each coach gets 30 pucks in a milk crate/bucket that they are responsible for all year.
 - Trophy case on Rink 1: the Hurricanes would like to take up the far right side with trophies and player profiles from the last year and current year. **Action plan:** Chad to explore and develop proposal for expanding the display cases, and reorganize to give a fresh look.
- We could do our own online store for CRMHA swag. Last year the hoodies were a hit. Hard to get a company to do individual items, need to have larger order/demand for them to do.

Rep Coordinator (U13-U18): Mason Harris

- Rep coach application has been distributed; closes on the 15th. The plan would be to do interviews that week. Streamlined the application, took out the yearly plan, with the idea that all the rep coaches will meet and plan the year with consideration to all levels/divisions so that it all dovetails together.
- There are so many other competitive team options, we are not going to be able keep all players here, we can only make our tye program good quality (ice time, great coaching, and the opportunity to stay at home).
- Vanessa Hettinger is coming to do skating clinics July 4th to 9th. There will be 3 sessions with 12 players in each group. She will do a 4th group if there is enough interest.
- Referee in Chief: Jacqui Harrison
 - A couple of adults going to ref-ing camp.
 - Was going to send Brody, but he shattered his ankle and cannot move for 4 months, will pick another rookie.
 - Contacting refs to make sure they are coming back.

Ice Co-ordinator: Jonathon Harvey

- Ice meeting on Wednesday.
- Skating club wants more ice.

Charitable Gaming Co-ordinator: Sue Couture

- Completing community gaming grant application (\$68, 000), which is due end of May.

Old business: None

- Spiideo (table camera)

New Business

- Discussion about wage for the registrar.
 - Motion: To increase the current adminstrar's wage to an amount set at the budget meeting (based on her experience and the scope of her position). **1st:** Stewart. **2nd:** Mason **Motion carried.**
- Proposal regarding Wall of fame. Have a display screen where we can add new players as well as display sponsors, . .
- Development program discussion. Make development sessions an add on extra to registration (an extra fee to sign up). Discussed the impact to the ice schedule.
- **Motion:** To adjourn **1st:** Jonathon **2nd:** Mason **All in Favour. Motion carried.**

Meeting Adjourned: 8:39 pm

Next meeting: June 12, 2023.