



CRMHA Executive Meeting Minutes

November 20, 2023

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Alana Caldwell
Sue Couture

Jenaca Germyn
Clayton Scheibel
Jami Harris
Sean and Tammy Taylor
Jonathon Harvey

Chad Braithwaite (7:50)
Chantelle May
Lacey Service
Chris Boyd
Maury Tyre

REGRETS:

Jacqui Harrison

Mason Harris

Meeting Called to order at 7:05 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of October minutes
 - **Motion:** To adopt October minutes **1st: Jenaca 2nd: Johnathon All in favour. Motion carried.**

Correspondence:

- Email received requesting the executive complete formal review of the P&P section for non-parent coaches with respect to reimbursements. Discussion.

Financial Statements:

- Discussion of financials. There has been an Increase in registrations over what was budgeted, where as the rep fees are lower than what was budgeted. Expenses are hard to assess the at this point of the season. Development budget we have money to spend, equipment budget has been spent.
- Revenue and expenses appear to be on track for the season.
 - **Motion:** To approve financials as presented **1st: Jami 2nd: Sue, All in favour. Motion carried.**

Reports:

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

Absent

1st Vice: Chris Boyd

Nothing to report

Secretary: Tanya Steele

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

President: Stewart Dumont

- Hockey Canada is having a banquet in January 18th in Victoria. There are tickets available to associations, they want associations to buy a table. Seat tickets are expensive.

2nd Vice: Chantelle May

Submitted

- CRMHA 2nd Annual Food and Toy Drive will be this weekend, and there will be an option to do cash donations as well.
- Community involvement – rep teams have been out with poppy drives, kettles, and hamper drive.

Risk Management: Jami Harris

- Held a meeting with the safety's last week. Only had 10 people show.

Ice Co-ordinator: Jonathon Harvey

- Now have all the schedules for the island leagues.
- Working on the Christmas schedule.
- 2nd week of holidays will be regular hockey, that is what teams wanted.

Referee in Chief: Jacqui Harrison

Submitted

- U18 tournament was run well and there were no major issues or severe penalties handed out.
- Mentoring is going well with the new officials.
- Will be working on developing some of our other officials to start officiating out of town and for Island League.

Equipment Manager: Maury Tyre

- Goalie ice - there are 4 sessions ice a week.
- Tyler and Riley are running these, with some assistants (Kenna Harris and Nick Peters), who are paid.
- Discussion about pant shells

Head Coach: Clayton Scheibel

- U15 development ice need to find a coach.

Association Manager: Alana Caldwell

- Photos are occurring this week. Scheduling has been difficult.
- Development ice
 - is going well for the younger groups.
 - U15 does not have a coach
 - U18 isn't interested in development ice.
- CR is doing well at tournaments.
- U11 development tournament has increased to 12 teams, and want more money to put on the tournament.
 - **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

- Hurricane program is going well.
- U13 is planning to do a bottle drive in the new year, some of those funds will be donated to Camryn's Cause.

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

- There may be some interest for U11 to have more development ice at 5:45am.

Charitable Gaming Co-ordinator: Sue Couture

- Created QR codes on posters and pinned up in the arena during the raffle. Can use the same QR code for each tournament.
- Used a feature called "in support of" on the U18 raffle and don't plan to use it for the U15's raffle. Will see which raffle is more successful; won't use it again if doesn't boost sales.
 - In support means the entire division roster has been added to the online raffle, people can buy tickets "in support of" a certain player, or no one at all.
- Recreation teams fundraising
 - There was some house teams fundraising. An email went explaining that fundraising is not part of house teams.

Tournament Coordinator: Sean Taylor

- Each tournament has teams and going smoothly.

Old business: None

New Business: None

Motion: To adjourn **1st:** Maury **2nd:** Jenaca **All in Favour. Motion carried.**

Meeting Adjourned: 8:44 pm

Next meeting: Jan 15, 2024.