



CRMHA Executive Meeting Minutes

September 11, 2023

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Alana Caldwell

Sue Couture
Jenaca Germyn
Clayton Scheibel
Mason Harris

Jami Harris
Chantelle May
Maury Tyre
Chris Boyd

REGRETS:

Lacey Service
Chad Braithwaite

Jonathon Harvey
Jacqui Harrison

Sean Taylor

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

Special Guest: Ken Dunshire (President CVMHA)

- Came to introduce himself, and initiate cooperation between associations.
- This year CVMHA is running a U18 (Tier 1 and Tier 2), U15, and U13.
- Only releases from CV U15 Tier 1 tryouts have come to CRMHA
- If players are released, Ken, will approve any player that wants to come to CRMHA.
- Want to problem solve and work cooperatively, to keep players close to/at home.

Approval of Minutes:

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

Correspondence:

- On September 26, 2023 presented by email the U13 Tye budget.
 - **Motion:** To approve U13 Tye Budget **1st:** Mason **2nd:** Jenaca **All in favour. Motion carried.**
- On October 18, 2023 presented by email the U11A Tye budget.
 - **Motion:** To approve U11A Tye Budget **1st:** Mason **2nd:** Chantelle **All in favour. Motion carried.**
- On October 18, 2023 presented by email the U11A request to do a fundraiser through Summerskates.
 - **Motion:** To approve U11A Tye fundraiser with Summerskates **1st:** Mason **2nd:** Chantelle **All in favour. Motion carried.**

Financial Statements: Tabled

Reports:

Referee in Chief: Jacqui Harrison	Absent
Ice Co-ordinator: Jonathon Harvey	Absent
Tournament Coordinator: Sean Taylor	Absent
Secretary: Tanya Steele	Nothing to report
1st Vice: Chris Boyd	Nothing to report

Registrar/Administrator: Tamara Nazaruk

- Player registration fees paid through installments have the last payment due Oct 1. This will ensure that a player will not be placed on a roster until their fees have been paid.
- The association pays approximately \$5000 in fees related to doing installments, reducing the number of available installments reduces will reduce the cost.
- First Shift is not full yet.

Risk Management: Jami Harris

- Enough first aid kits have been purchased to ensure every team will have one. They will be handed to the team safety's when the season starts. There are kits in the lock up for practices that are happening now.
- A Safety Persons Package has been developed that will be handed out when we host our Safety meetings.

President: Stewart Dumont

- New rule as of October 31st, have to have one parent with the Respect in Sport (having the coaching Respect in Sport does not qualify any more).
- Discussed the idea to do Coach 2 clinics at the end of season, in order to have coaches prepared for the following season.
- Discussed the clarification on the timing of ice at the start of the season for Pathways.

2nd Vice: Chantelle May

- Helping out with the U11 division and working on sponsorship
- Started organizing the Food Drive with the Food Bank.
- Working on the letter about Gold, Silver, Bronze to circulate to the rep teams
- For association apparel we will be using Sports Experts and Double D.

Head Coach: Clayton Scheibel

- We have head coaches for each division.
- Discussion about format, and organization of 3 on 3 tournament during the Ice Breaker on thanksgiving.
- Discussed compensation for evaluators.

Association Manager: Alana Caldwell

- Have all the division managers, except U15
- Having trouble finding coaches for U15, parents want to assist but not be the Head Coach.
- TeamLink is all set up for players
- Asked the division managers to apply for tournaments.

Female Hockey Development: Chad Braithwaite/Jami Harris

- Declared a team in each division and two in U18. The first time we have declared a team in all divisions for a number of seasons.
- Still need a Head Coach for U7/9 - but we hope to finalize this now that rep tryouts are over.
- Initial parent meeting is done. Shared with parents details how the Hurricanes program works, the direction we want the program to go, and explained player movement up a division or down a division in order to ensure every girls plays. We are confident that with the plan we have came up with, every girl who has signed up to play hockey will get to this season.
- Worked with CVMHA and dual rostered a few U15 and U18 players so that they also had a place to play.
- Finalizing U18 and U15 coaches this week or early next week.
- Overage/underage forms are filled out
- Dual roster forms are filled out

- Stormfest already has some teams entered and once the tournament gets the sanction # they will do the paperwork.
- Mckenna Harris will be the goalie coach for the entire Hurricanes program and will be on the ice with the girls 3 of 4 Mondays a month.

Equipment Manager: Maury Tyre

- Re-organized equipment.
- Goalie clinics should start next week.

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

- Talked with Rory (figure skating) and he is interested in doing something on the development weekend.
- If enrollment for his powerskating classes remain low, we can put a team out, and then we pay him.

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

- Vanessa Hettinger will be here on the Thursday to Sunday of the development weekend. She will do the rep teams on Thursday, 3 groups on Friday, 4 groups on Saturday and Sunday. She is open to doing a single session if there is demand. She will also do a coaches clinic.
- Working on the releases for the rep teams.

Charitable Gaming Co-ordinator: Sue Couture

- Applied for our first online 50/50 raffle to run for a week and close on November 12 during our U18 tournament.
- Going to apply for an online 50/50 for all the tournaments and have them open for a week.

Old business: None

New Business

- Fundraising Ideas
 - Fundsript is a gift card fundraising opportunity where we could then use the monies raised to buy goalie equipment.
 - Another idea is Flipgive for rep teams.
- Apparel
 - Kelowna P&P has a good policy where you don't put numbers on it so you can use it year after year.
 - **Action plan:** Chantelle to head up apparel and deal with the managers
 - Discussion about having one logo. Helps with apparel, that you can have a bulk order of apparel.
 - **Action plan:** Do a survey.
- **Motion:** To adjourn **1st:** Maury **2nd:** Jami **All in Favour. Motion carried.**

Meeting Adjourned: 8:59pm

Next meeting: October 16, 2023.