



CRMHA Executive Meeting Minutes

April 22, 2024

PRESENT

Stewart Dumont	Chris Boyd	Heather Middleton	Jenaca Germyn
Tanya Steele	Chad Braithwaite	Rachel Bettenson	Clayton Scheibel
Alana Caldwell	Sean Taylor	Braden Elke	Jonathon Harvey
Sue Couture	Maury Tyre	Karla Herman	Scott Kilby
Jami Harris	Tamara Nazaruk	Sarah Hornby	Tammy Taylor
Mason Harris	Erin Yancy	Chantelle May	

REGRETS:

Jacqui Harrison Tylere Couture Lacey Service

Meeting Called to order at 7:03 pm, by Stewart Dumont, President

Introductions

Oath of Confidentiality

Approval of Minutes:

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

Correspondence: Bursary application has been sent to high school counsellors

Financial Statements: Tabled to next meeting

Reports:

Referee in Chief: Jacqui Harrison

Absent

2nd Vice: Chantelle May

Nothing to report

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

Nothing to report

Head Coach: Clayton Scheibel

Nothing to report

Secretary: Tanya Steele

Nothing to report

Registrar/Administrator: Tamara Nazaruk

Nothing to report

President: Stewart Dumont

- AGM reflection, we need to be better about communication
- Regarding the T1 program on the north island, there was meeting with VIAHA and one representative from Comox and one from Campbell River (Mason attended from CRMHA). From that meeting a sub-committee with north island presidents, VIAHA representatives, plus 2 delegates (Mason and comox) was struck.
- The sub-committee meeting of North Island Presidents was productive.
 - There is a planned partnership with the 4 North Island associations (CRMHA, CV, Powell River, Tri-port)
 - U13 T1 – out of CR and a Tier 2 out of Courtenay
 - U15 T1 – may be out of CR and the Tier 2 out of Courtenay
 - U18 T1 – likely in Courtenay
 - Proposal still needs to be approved by VIAHA at the end of April.
 - Then there has to be a committee formed with representation from all 4 association that will run the T1 program.
 - Unlike previously, the T1 team can use affiliates from other associations.

1st Vice: Chris Boyd

- The associations Coach Them account will need someone to take it over.

Risk Management: Jami Harris

- There are some supplies for safety kits left over for next year.

Ice Co-ordinator: Jonathon Harvey

- Skate club has been awarded regionals so that we will lose both rinks on November 15-17.
- The weekend of October 18-19th will be the Old Timers tournaments.

Association Manager: Alana Caldwell

- Need to do a follow up on jersey returns.
- Discussion about having house coaches to rank players at the end of this season, to help with the draft next year. **Action Plan:** Send out request to head coaches to rank players at the end of the season.

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

- We going to initiate a skating development program with Vanessa Hettinger for coaches. You can sign up for that 2nd week of July dates. It will involve class time too.

Goalie development: Maury Tyre

- Trying to work on goalie development. Lost nick Peters as a goalie coach.

Equipment Coordinator: Chad Braithwaite

- We have lots of pucks, and are waiting for jerseys

Charitable Gaming Co-ordinator: Sue Couture

- Getting ready to apply for the gaming grant and the summary report for this year.

Old business: None

New Business:

- Submission: Coach and player development proposal. Tabled – move to Development Committee and integrate into budget talks.
- VIAHA AGM – looking for 3 delegates to attend as representatives of CRMHA on May 26th. Please let Tamara and Stewart know if interested.
- Discussion about director roles: Please submit role preference and skill set to Tanya

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

Meeting Adjourned: 8:16 pm

Next meeting: May 27, 2024.