



CRMHA Executive Meeting Minutes

August 26, 2024

PRESENT

Stewart Dumont
Maury Tyre
Tamara Nazaruk
Erin Yancey

Sarah Hornby
Clayton Scheibel
Jonathon Harvey
Jacqui Harrison (7:05)

Braden Elke
Sue Couture
Chantelle May
Sean Taylor

Tammy Taylor
Karla Herman
Scott Kilby
Chad Braithwaite

REGRETS:

Tanya Steele

Rachel Bettenson

Heather Middleton

Meeting Called to order at 7:09 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of July 29 minutes
 - **Motion:** To adopt July 29 minutes **1st:** Clayton **2nd** Karlya **All in favour. Motion carried.**

Correspondence:

- Email from Jenaca Germyn submitting her resignation. The board thanks her for her service.

Financial Report: Erin Yancey

- Review of balance sheets and income statements.
- Looking at equipment budget, review your budgets and watch how you are spending.
- Clarity regarding cost of rep tryouts and Tier 1 allocation.
- Sign Sponsorships have gone well. Great job
 - **Motion:** To accept the financials as presented. **1st:** Clayton **2nd** Karla **All in favour. Motion carried.**

Reports:

Secretary: Tanya Steele

Absent

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

Absent

2nd Vice: Chantelle May

Nothing to report

Ice Co-ordinator: Jonathon Harvey

Nothing to report

President: Stewart Dumont

- Provided VIAHA update
- Provided an update on T1 team selection and formation

Registrar/Administrator: Tamara Nazaruk

- **Motion:** To remove all pre-existing bank signers from accounts at Scotiabank. Will present this year's treasurers and bank signing authorities once available. **1st:** Scott **2nd** Braden **All in favour. Motion carried.**

1st Vice/Goalie development: Maury Tyre

- Meetings will be held with coaches, and review of team activity and expectations.

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

- U13 will have enough for a T2 team
- U18 no clear picture on strength of team or numbers yet – so in holding pattern but continue to schedule ice in hopes of rostering a team. Tryouts start September 3rd, and will be posted online. Planning on T2 teams, however various contingencies to consider before final declaration. Discussions with NI Committee
- Quick discussion on Residential boundaries re who can tryout for what team.

Tournaments: Tammy Taylor

- BC Hockey has our tournaments listed. We will open up on our website. And will start applying for tournaments elsewhere for out of town.

Referee in Chief: Jacqui Harrison

- Very quick turn around on the clinics – next Tuesday and Thursday for new and returning officials. Everyone will be available for October ice breaker tournament. No real numbers yet on number of officials – probably 50-55 officials, including new ones transferring in or returning. 38 officials on registration form indicated interest in officiating.

Charitable Gaming Co-ordinator: Sue Couture

- Discussion about when to start online raffles, during the ice breaker or wait for the U18 tournament
- Will start with Ice Breaker weekend, and do 2 raffles.
- Reminder: Board members cannot buy tickets.

Head Coach: Clayton Scheibel

- U8 and U9 head coaches are secured. None in U7 yet. Will wait for rep tryouts to finish before U11- U18 head coaches.
- Head Coaches needed for ice times starting next week.

Committee Reports

1. Communication and Policy Committee:

Heather, Chantelle, and Sarah

- Finalized ice schedule will be sent out.
- ReCreate will remove the parking lot, Dogwood parking lot closes Sept 3, which will result in parking concerns. Chantelle will look into parking issues, and ask the regional district for communication and forward that to membership. We need to share the information to the membership.
- Coach announcements will be shared on social media

2. Development Committee:

Braden, Mason

- Vanessa will be leading a skating development session during Sept 20th weekend for coaches and younger groups.
- Pathways is starting the week of Sept 3rd. Tryouts starting the following Sunday . U11. Practice times unevaluated times and not mandatory.
- Conversations with Elevate and NLT regarding division of labour. Partnership with NLT will continue, and Elevate will join in the development process and also scheduled with female teams. Look at some ice times for the officials for some skating skills with Vanessa and / or development.
 - Front load the development before Christmas which will also help coaches.
 - One practice every two weeks for rep teams. TBA once teams are settled in.

3. Equipment Committee

Scott, Karla

- Need to control the in and out flow of equipment by receiving requests in advance. Team managers and coaches need to provide a list of needs, inventory what you take, everything has been cleaned up by team.
- Need to change locks to equipment room. Will get a new lock with codes to be assigned.

4. Female Program Committee

Chad, Rachel, Heather and Jonathon

- Monthly updates for sponsors, prepared emails for parents to ensure everyone is playing female hockey, and to be prepared for some player movement. U13 and U15 have no goaltenders so will impact the declaration of a team.
- Applied for grant from BC Hockey for development ice – which was granted. Elevate and Gold River booked for 4 ice times per team for female development.
- Been emailing to see who are interested in coaching teams. If numerous coaches apply we will take to the committee to decide. Player ratings have been sent out.
- Stormfest – March 20th U15./18 Wed – Fri and then U11 and U13 Fri/ Sun

5. Sponsorship

Chantelle, Scott

- Anyone have a business interested, please reach out to Scott.

Old business: None

New Business: None

Motion: To adjourn **1st:** Mason **2nd:** Sue **All in Favour. Motion carried.**

Meeting Adjourned: 8:29 pm

Next meeting: September 23, 2024 in person meeting