



CRMHA Executive Meeting Minutes

July 2, 2024

PRESENT

Stewart Dumont	Tamara Nazaruk	Clayton Scheibel	Mason Harris
Tanya Steele	Erin Yancey	Jonathon Harvey	Braden Elke
Chad Braithwaite	Sarah Hornby	Scott Kilby	Tammy Taylor
Maury Tyre	Jenaca Germyn	Jacqui Harrison	Sean Taylor

REGRETS:

Heather Middleton	Chantelle May	Karla Herman
Sue Couture	Rachel Bettenson	Tylere Couture

Meeting Called to order at 7:01 pm, by Stewart Dumont, President

Approval of Minutes:

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

Correspondence:

- Email from Tylere Couture submitting his resignation. The board thanks him for his service.
- Email from Robin Kentrop of Strathcona Gardens indicating that in the coming weeks preparation for Phase 1 of the Strathcona Gardens Recreation Complex's renewal for a new aquatic and wellness centre will begin in the coming weeks. For more information, please see recreatesg.ca as well as updates will be posted on the Strathcona Gardens website.
- Letter from Geoff Manning, Superintendent of SD72, thanking CRMHA for the continued support for graduating students by providing bursaries.

Financial Report: Erin Yancey

- Had a well-represented budget meeting on June 10 to develop a draft budget.
- Budget was circulated to the entire board on June for a vote. **Motion:** To adopt the budget as presented **1st:** Erin **2nd** Scott **All in favour. Motion carried.**
- Working through how the rep teams report their budgets for increased transparency.
- Working through the list of CRMHA assets to see what we still have (i.e., old technology hardware).
- Going to do some research on getting a better interest rate on our GIC.

Reports:

2nd Vice: Chantelle May	Absent
1st Vice: Maury Tyre	Nothing to report
Rep Coordinator (U7-U11)/Development: Jenaca Germyn	Nothing to report
Head Coach: Clayton Scheibel	Nothing to report
Charitable Gaming Co-ordinator: Sue Couture	Absent/Nothing to report
Secretary: Tanya Steele	Nothing to report

Registrar/Administrator: Tamara Nazaruk

- To date there are 20 registered for First Shift.

President: Stewart Dumont

- We will be hosting the T1U13 provincials in Campbell River.
- Carmen has left VIAHA, leaving a large void while they try to fill her position.

- Have had multiple discussions with the rink staff about their frustrations with a couple of CRMHA members (parents) going directly to them for ice time, and when they do not get the ice they want, they make accusations about CRMHA not utilizing the ice appropriately. This behavior is not consistent with a member in good standing. These members want to use the minor hockey rate, which you need to be a member in good standing to access. If this behavior continues we will need to address it with the members, and take action, which could include becoming a member not in good standing.
- Jason Rae is the new CVMHA president. He has only recently stepped in, and replaced Trevor on the T1 committee. At this time, multiple attempts to connect with him in the past several days have not been successful.

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

- Will be interviewing for U11 and U13 team soon.
- For U15 and U18 we have to wait to see what is decided for the T1 teams.

Referee in Chief: Jacqui Harrison

- Circulated communication to see which officials are coming back next year.
- Taking on the BC Hockey North Island Officiating Lead. Will work with local RICs in the North Island to provide guidance and support as well as work with VIAHA for any support regarding rules, policies and procedures.
- The super clinic is in person. More info to come once becomes available
- BCHockey has a pilot project related to returning officials. Vancouver does super clinics for returning officials. There will be one offered to the north island. More info to come once becomes available. New officials will still have to do a local clinic.

Tournaments: Tammy Taylor

- Have organized all the house and development tournament dates and in July will apply with VIAHA.

Ice Co-ordinator: Jonathon Harvey

- VIAHA has asked through Strathcona Gardens for a practice slot for the Impact.

Committee Reports

1. Communication and Policy Committee:

Heather, Chantelle, and Sarah

- Chantelle is looking for bios for board members and the Tier 1 coaches.
- **Future action plan** – update language in P&P to make clear the distinction about fundraising related to paying for a non-parent coach. As well as a distinction between gaming and fundraising sources.
- **Action plan** – to communicate that the recreation program is looking for coaches, and what would be required in terms of courses and certifications.

2. Development Committee:

Braden, Mason, and Jenaca

- Met in June. Discussed what the power skating program could look like.
 - Vanessa is here next week, 9 coaches signed up to learn how to teach skating and will go out with the U11 group, as well as participate in off-ice video sessions.
 - Will introduce this to house program coaches.
- Discussed development sessions for each age group and possible ice times which will be run by the association skills coaches. Approximately 20 sessions.

- Development budget might be spent more heavily in September, to help support the practices at the beginning of the year. And will be spread out across all age group and evenly across house and rep.
- Discussed Elevate proposal at the meeting, have yet to develop the specifics around scheduling. One way would be to have them once every 2 weeks per team for the entire season.
- Both Elevate and Next Level Training will be supporting teams.

3. Equipment Committee

Scott, Karla

- CRMHA swag
 - Investigated if we could stock the swag, you need a minute amount of 150 for each logo (we have 4) so the cost to stock the inventory would too much capital.
- Organizing the equipment room and completed an inventory.
- Maury and Tyler went through the goalie equipment

4. Female Program Committee

Chad, Rachel, Jenaca, Heather and Jonathon

- Hurrincanes participated in the Canada Parade trying to increase visibility, handed out information.

5. Sponsorship

Chantelle, Scott

- Trying to organize board sponsors.
- Sponsors will be invoiced in June, payment due in July. If payment is not received Scott will follow-up and the board will be removed.
- Two businesses interested in sponsoring U9 and U13.

Old business:

- **T1 program (Stewart)**
 - Communication with Comox have been difficult, because they are delayed with identifying their executive, and associated portfolios.
 - T1 Coaches have been named. Dennis Bellavance for U13, Rob Voltara for U15, and Jordan Rauser for U18.
 - All the tryouts will be in Comox (because we don't have the ice).
 - If you do not tryout for the T1 team, you will not be able to affiliate with the T1 team.
 - U13 will have a zone team, and each of CR and Comox will have a T2.
 - U15 may be in the same situation.
 - No deadline to register for T1 tryouts, can register up until the day before.
 - Register through your home association for tryouts, you can register now with CRMHA. The cost for tryouts includes T1 and then, if cut, also T2.
- U18 we have the coach, each town likely will not have enough players to each host a T2 team – may be one between both communities, and the practices may also be split between the communities. This is still unknown. U15 may look the same way.
- U13 will have the T1 and a T2 based in CR. You could just try out for for T2, but you couldn't AP to T1.
- The north island committee is looking to build a P&P. Mason would like someone to take that on as well as support to co-ordinate the program.
- When you are the host, the team will run under their P&P. There are some differences with budgeting around paid coach and how they are paid.
- Trying to maintain a partnership with CVMHA to work to with, but people have been revolving, and communication has been difficult. Need to develop trust between associations.

New Business:

• **Stormfest proposal (Chad) - Tabled to later date.**

- Our Hurricanes would like to host 2 Stormfest tournaments this coming season if ice is available.
 - U15/18 - January 17-19 (8 teams)
 - U11/13- March 21-23 (12 teams)
- Currently there is not enough ice to run 4 divisions the 2nd last weekend of March, unless we started the tournament mid-week which is not optimal in a recreation league.
- With our goal of equal opportunity in the female program, we want all our teams to have the chance for a "home" tournament and the opportunity to play in front of family and friends.

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

Meeting Adjourned: 9:26 pm

Next meeting: July 29, 2024 a virtual meeting