



CRMHA Executive Meeting Minutes

July 29, 2024

PRESENT

Stewart Dumont
Tanya Steele
Maury Tyre (7:15)
Tamara Nazaruk

Erin Yancey
Sarah Hornby
Clayton Scheibel
Jonathon Harvey

Jacqui Harrison (7:05)
Braden Elke
Sue Couture
Chantelle May

Sean Taylor
Karla Herman
Heather Middleton

REGRETS:

Scott Kilby
Chad Braithwaite

Rachel Bettenson
Tammy Taylor

Jenaca Germyn

Mason Harris

Meeting Called to order at 7:02 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of July 2 minutes
 - **Motion:** To adopt July 2 minutes **1st:** Braden **2nd** Jonathon **All in favour. Motion carried.**

Correspondence:

- Have received emails regarding the T1 program, including requests for a Special Meeting. As a result, Tamara pulled together the information we had to date about the program and created a FAQ and posted it on the website.
- There were 7 requests for a special meeting (25 is the threshold to hold a special meeting).
- With the information posted on the website, requests for a meeting stopped.
- Board collaborated to provide a response to one members specific set of questions.
- On July 30 the rep committee's selection for next season's rep head coach for U11A was presented by email for ratification.
 - U11A Development –Carsen Germyn
 - **Motion:** To ratify the head coach as presented. **1st:** Mason. **2nd:** Tammy Taylor. **All in favour. Motion carried.**

Financial Report: Erin Yancey

- Will be monitoring the Rep budgets.
- Met with the bank and got a higher GIC rate.
- Working through the equipment assets.

Reports:

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

Absent

Tournaments: Tammy Taylor

Absent

1st Vice/Goalie development: Maury Tyre

Nothing to report

2nd Vice: Chantelle May

Nothing to report

Head Coach: Clayton Scheibel

Nothing to report

Ice Co-ordinator: Jonathon Harvey

Nothing to report

Secretary: Tanya Steele

Nothing to report

Registrar/Administrator: Tamara Nazaruk

- Currently we have 314 players registered for next season.

President: Stewart Dumont

- July 18th was the first time that the CVMHA association met as a board, the president was sworn in and roles and responsibilities were assigned.
- North Island Committee meeting was held this past week.
 - U18 is looking pretty fluid with the Junior Hockey tryouts, and availability of players to attend tryouts, and may have to look at alternate dates.
 - Working on pay scale for paid coaches.
 - CVHMA has been very complimentary about our association's communication, social media and information shared about the T1 program.
- We are one of the only associations on the island whose registration numbers are going up.
- Jack Hagen passed away recently.
- Offered Thank you's for the work that the executive has done.

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

Submitted

- Carsen Germyn has been selected as Head Coach for the U11A Tye team.
- The Tier 2/B team coaches will be selected after the Zone team tryouts.
- Thank you to all who participated in the interviews.
- Nothing new to add to the Zone team info that has been circulated and posted on the website. Great job Tamara.

Referee in Chief: Jacqui Harrison

- Currently have 2 of our officials at the Lake Cowichan officials camp (July 25-29th); Verly and Lihou.
- Going through the registration reports, and collecting contact information for who has indicated an interest in officiating.
- Had a meeting with BCHockey. Last year they said that any official who refereed in a non-sanctioned league (NSL) could not officiate in minor hockey. This year, that has changed, officials can ref both in a NSL and as a minor hockey as well.
- BC hockey is piloting super-clinics for recertification. Instead of each hockey association having their own clinics, there would be one in Nanaimo for mid to north island, and 2 in the south island. Jacqui can host a north island clinic (here) if necessary.

Charitable Gaming Co-ordinator: Sue Couture

- We were successful at get a Community Gaming Grant for \$75, 000, slightly more than the last few years when we got \$68, 000.
- Discussion about fundraising and gaming monies and what they can be used for rep teams and updating the P&P for clarity.

Committee Reports**1. Communication and Policy Committee:**

Heather, Chantelle, and Sarah

- Discussion about going through the P&P and taking some time at each meeting to go through potential changes.
- Looking for a lead person for the Wall of Fame.
- Some players need more individualized support, is there a mechanism to have a "big buddy" to provide extra support.
 - Could we develop a leadership program for high school students to get credit.
 - **Action plan:** Tanya to connect with high school counsellors in September.

2. Development Committee:

Braden, Mason, and Jenaca

Nothing to report

3. Equipment Committee

Scott, Karla

- Looking at clearing out the equipment room of extra socks, and old jerseys.
- Discussion about what to do with old jerseys.
 - Old tye jerseys could go to parents to wear in the stands.
 - Chad could store surplus in the short term.
 - Throw out the extra, worn out, incomplete sets.
- U7 will get to keep their jerseys moving forward

4. Female Program Committee

Submitted

Chad, Rachel, Jenaca, Heather and Jonathon

- Email sent to all past and present hurricane parents on the importance of registering early so we can determine how many teams we need for each division. It is imperative that parents know we are on a time crunch.
- Sold the U18 jersey sponsorship to Aplus Insulation on a 5-year term.
- Sold the U7/9 jersey sponsorship to the Campbell River Storm on a 5-year term
- Booked the U7/9 hurricanes to have a mini game during intermission of the CR Storm games on November 22, and February 22.
- Hurricane practice jerseys U7/9 are being ordered and printed. Older divisions undecided yet.
- Hurricane canopy tent, banners and flags currently being worked on
- Hurricane shaker cups - should be here any day. Paid for by fitness etc, profit from sale of each cup donated to hurricanes program (\$6/cup)
- Hurricane/comox lightning/ oceanside ice breakers - grocery bags. Fitness Etc will cover the manufacturer costs and bags are sold for \$2 with all money going to each girls program.

5. Sponsorship

Submitted

Chantelle, Scott

- All returning sign sponsors have paid by the renewal due July 15th each year. The new process is working.
- We also sold new signs sponsorships to Speedy glass, 460 Reality (Jenna Woods), Mountain View Therapeutic plus we have a few more to follow up on.
- Steve Marshall Auto Group has bought the U13 house division sponsorship, Chad is working with them on logo's and Jersey's.

Old business:

• T1 program (Stewart)

- 59 Campbell River players are trying out
 - 25 in U13
 - 15 in U15
 - 19 in U18

New Business:

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

Motion: To adjourn **1st:** Sean **2nd:** Clayton **All in Favour. Motion carried.**

Meeting Adjourned: 8:29 pm

Next meeting: Aug 19, 2024 in person meeting