



## CRMHA Executive Meeting Minutes

March 11, 2024

### PRESENT

Stewart Dumont  
Tanya Steele  
Alana Caldwell

Sue Couture  
Jami Harris  
Mason Harris

Chris Boyd  
Chad Braithwaite  
Sean Taylor

Jacqui Harrison  
Maury Tyre  
Tamara Nazaruk

### REGRETS:

Chantelle May  
Jenaca Germyn

Clayton Scheibel  
Lacey Service

Jonathon Harvey

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

### Approval of Minutes:

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

**Correspondence:** None

**Financial Statements:** Presented by Tamara Nazaruk

- Projected to year end we will end up in a deficit of around \$10,000. We budget for a deficit for \$40,000.
  - **Motion:** To approve financials as presented **1st:** Alana **2nd:** Sean **All in favour. Motion carried.**

### Reports:

**2nd Vice:** Chantelle May

Absent

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

Absent

**Head Coach:** Clayton Scheibel

Absent

**1st Vice:** Chris Boyd

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**Registrar/Administrator:** Tamara Nazaruk

Nothing to report

**President:** Stewart Dumont

- Extended a large thank you to all the board members for their ongoing commitment and work they have done throughout the season for CRMHA.
- At the VIAHA meeting there was a discussion about the T1 format with four T1 teams. With regard to the T1 teams in the south, vote passed to continue with current format and host associations. CR and Comox were excluded from this, and will have to figure out what it looks like (Comox is no longer considered T1 by population). The T1 teams will not be able to have tryouts until after August 17th. Tier 1 discussion will be ongoing.
- There are indications that the VIJHL will be moving out of Hockey Canada, which will impact U18 teams. If you go with a junior team, and you get cut, you will not have anywhere to play.
- Discussion about our House Tournament rules. Our tournament rules are set, and they have been used successfully for many years. If there is a question around tournament rules, people should connect with tournament coordinator, or Tamara (not google rules to use).
  - Period points do need clarification. We started using them because we had a tournament with 12 teams and the math to figure out rankings was extensive. **Action plan:** Review tournament rules and the role, if any, with period points.

**Referee in Chief:** Jacqui Harrison

- Officials had a great season. There will be a wrap up on April 6th.
- There was a lot of great mentoring this season.
- We had 61 officials to at the start of the season, but were down 4 after December.

**Risk Management:** Jami Harris

- Currently there are a couple of player injuries.
- Would like to do a social media dos and don't at the beginning of the season.
- We should also do the Sportsman in Stands at the start of the season.
- Discussion about the role of the safety, which should include inspecting equipment a few times during the year. Jacquie would like to see that done next year.

**Ice Co-ordinator:** Jonathon Harvey

Submitted

- Season is winding down with only a few development and all-star teams practicing.
- Have been working on completing the Fall/Winter Ice submission to SRD.
- Discussion reflecting on ice times.
  - Ice time was fluid, and we reallocated based on player use.
  - Adding programs mid-season, schedules change, which can cause some wrinkles
  - Suggestion about rotating the weekend ice

**Association Manager:** Alana Caldwell

- Wrapping up the season. AGM email went out yesterday.
- House playoffs are finished. We have new trophies with the new division names (ie, Atom replaced with U11 etc).

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

- U13 Tyees are going to Provincials.
- U15 Tyees still practicing
- U18 Tyees are done
- U11A won their island finals.
- U11B got bronze in their island finals.
- Talked to Vanessa Hettinger about training coaches in small groups. Going to start with the U11 team in July when she is here. There will be 3 groups, a female group, a U11 group, and an open group.

**Equipment Manager:** Maury Tyre

- One stop goaltending is moving to CR.
- Next season we need access to a full (half-sheet) ice practice time to develop our goalies (used leisure ice this year).
- We need to work on goalie etiquette during practice with our players for goalie safety.
- At Goaltending meeting in Victoria, it was shared cost of goalie coach is about \$150/hour.
- Development teams always take the tyee jerseys when they play a tournament. We went away from using the tyee jerseys for the all-star teams because we were accused of sending the rep team to a house tournament.

**Female Hockey Development:** Chad Braithwaite/Jami Harris

- All 4 Hurricanes teams placed second in playoffs.
- Coaches need reminded not to play players if there is a chance they are suspended. Need to wait for the suspension notice to be sure.

**Charitable Gaming Co-ordinator:** Sue Couture

- \$89 000 has been raised with online 50/50 raffles since over the last 2 seasons since February 2023.
- Update: we can do one Class A license for the entire season as long as we do not gross more than \$250,000. We currently have the correct financial procedures (i.e. audits) that we do not have to change our procedures.
  - **Motion:** To do a class A license gaming license for next year to cover all the online 50/50s for recreation tournaments. **1st:** Sue **2nd:** Mason **All in favour. Motion carried.**

**Old business:** None

**New Business:**

- Jerseys
  - Proposal to do rep jersey order for next year (order for all the teams is about \$10, 000).
    - **Motion:** To do an order for rep jerseys out of this this year's budget. **1st:** Stewart **2nd:** Mason **All in favour. Motion carried.**
  - Sponsorship for house jerseys. Discussion.
- P&P proposal discussion
- CRMHA awards discussion
  - Coach of the Year: Doug LaPointe
  - Volunteer of the Year: Jonathon Harvey
  - Stan Stewart Recreational Leadership Award: Alana Caldwell
  - Paddy Fahey Award: Miko Duplain
  - Cal Grunerud Team First Award: Connor Ternan
  - Dennis Bellavance Award: Jaidyn Hall
  - Official of the Year: Keelan McLean
  - Rookie Official: Deven Lihou
  - Brian Schmidt: Kaylen Litke
- AGM planning
  - Date and location (April 10<sup>th</sup> at 7pm, Robron)

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

**Meeting Adjourned:** 9:08 pm

**Next meeting:** AGM April 10, 2024.