



CRMHA Executive Meeting Minutes

November 18, 2024

PRESENT

Stewart Dumont
Maury Tyre
Tanya Steele
Tamara Nazaruk
Erin Yancey

Sarah Hornby
Jacqui Harrison
Karla Herman
Chad Braithwaite
Scott Kilby (left at 8:30)

Braden Elke
Sue Couture
Clayton Scheibel

REGRETS:

Chantelle May
Rachel Bettenson
Jonathon Harvey

Mason Harris
Tammy Taylor
Sean Taylor

Heather Middleton

Meeting Called to order at 7:00 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of October minutes
 - **Motion:** To adopt October minutes **1st:** Erin **2nd** Scott **All in favour. Motion carried.**

Correspondence: None

Financial Report: Erin Yancey

- Review of balance sheets and income statements.
 - **Motion:** To accept the financials as presented. **1st:** Chad **2nd** Clayton **All in favour. Motion carried.**

Reports:

2nd Vice: Chantelle May

Absent

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

Absent

Head Coach: Sean Taylor

Absent

Tournaments: Tammy Taylor

Absent

Risk Management: Heather Middleton

Absent

Registrar/Administrator: Tamara Nazaruk

Nothing to report

Secretary: Tanya Steele

Nothing to report

President: Stewart Dumont

- Reminder, when you get questions from our membership and it is not within your scope you can direct it to the right person (executive member), or to Stewart. Alternatively, members can submit a question/concern in writing to the executive.
- Trying to organize a fall meeting with the T1 committee to reflect on start up, and start planning for next year.

1st Vice/Goalie development: Maury Tyre

- This week is the last week of young goalie ice, because we loose the leisure ice.
- Completed the rounds with parent meetings to talk about "sportmanship in the stands."

Charitable Gaming Co-ordinator: Sue Couture

- Discussed succession planning for this position for next year.
- Challenges with getting people to comply with the gaming rules and regulations.
- Discussed possible solutions and remedies.

Ice Co-ordinator: Jonathon Harvey

Submitted

- VIAHA schedules are released and only waiting on two conflicts for the U11B team to be resolved.
- Development early morning ice have been scheduled for the season.
- Exhibition ice for Tyee games have been assigned for the season.
- U15, U11, and U13 tournaments are scheduled (U11 Development and Stormfest remain to be completed)
- Christmas ice time will be assigned Wednesday night
- Working with SRD to get U13 Tier 1 BC Championships finalised (March 16-19)
- Spring ice will be submitted to SRD on November 29.

Referee in Chief: Jacqui Harrison

- Tournament recap for U18
 - There were a lot of 10-minute misconducts.
 - There was a lot of negative chirping, language, and behavior, and this is why the maltreatment suspensions have gone up.
 - There were 3 derogatory comment related penalties.
 - Would like a spare set of jerseys for recreation hockey tournaments if there are teams that have the same colour playing one another (recreation teams typically do not have a 2nd set of jerseys).
- Prior to tournaments, please send the tournament rules to Jacqui.
- Officials opportunity to go to a Canucks game
 - All officials' names will go in a bucket (Triport and CR, and Powell River and Comox) – there will be a draw one RIC from each draw will go to Canucks game. 150 out of the officiating budget will help with transportation costs.
- There is a struggle with the timing for the periods for recreation games – going laminate a copy and put in the penalty box.
- Alert Jacqui if exhibition games are set up.
- Ken Miyoshi forwarded a memo about scorekeepers putting in the wrong head contact penalty, and game misconducts.
- Official ice on Dec 13th, would like to come out and do some power skating with Next Level or Elevate.

Committee Reports

1. Sponsorship: Chantelle, Scott

- There are some sponsors going through SRD for board signs, and so that SRD is collecting the money. Scott to build connection with SRD to avoid this confusion, and that the sponsorship money comes to CRMHA.

2. Development Committee: Braden, Mason, and Clayton

- Poppy campaign.
 - CRMHA helped out. The legion indicated that we are the only other community organization besides cadets that have handed out poppies, and indicated that there was a very positive impact related to donation levels.
- Development ice started this morning – every day at 5:45 am.
- Elevate is going to run the morning development ice for the rest of the season.

3. Communication and Policy Committee: Heather, Chantelle, and Sarah

- Talked about doing training for scorekeeping and clock, but people don't show up.
- People aren't volunteering. Discussed assigning volunteers, and if we don't have volunteers, the games will be cancelled.

4. Equipment Committee: Scott, Karla

- If coaches want any extra equipment, they should go through Scott or Stewart, as Happy's is our supplier and they should have the first opportunity to try and fulfill an order.
- Pucks are being left in lockers, they are all gone (1400 pucks).
 - Action plan – to email coaches to do a puck walk after practices.
- Discussed socks and jerseys for U18.

5. Female Program Committee: Chad, Rachel, Heather and Jonathon

- First in Canada to do a PWHL fundraiser.
- Hurricanes have been busy doing community activities.
- Hurricanes is doing development ice with Next Level over the holidays.

Old business: None

New Business:

- AP-ing (Karla and Tamara)
 - Association managers are fielding a lot of questions/emails
 - This was an issue last year also.
 - Tamara has compiled AP guidelines to be circulated
 - We don't want to play games with less than 12.
 - AP-ing is a privilege not a right.
 - Any issues moving forward can be directed to Stewart.
- U11 Female Development team (Chad)
 - The team is struggling playing in the U11 co-ed division.
 - Action plan: Set up a meeting to organize opportunities for U9s to come out Hurricane ice to have access to full ice game opportunities.
- Half ice development – maximum participants limits (Chad)
 - Some of the half ice sessions have 28-30 players.
 - Ice time and practices are based on division enrollments.
 - Action plan: Association manager, ice coordinator, to meet and look schedule to look practice schedule.

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

Meeting Adjourned: 8:42 pm

Next meeting: January 13th in person meeting