



CRMHA Executive Meeting Minutes

October 21, 2024

PRESENT

Stewart Dumont
Maury Tyre (left at 7:40)
Tanya Steele
Tamara Nazaruk
Erin Yancey

Sarah Hornby
Jonathon Harvey
Jacqui Harrison
Karla Herman
Heather Middleton

Chad Braithwaite (left at 7:25)
Scott Kilby (left at 7:52)
Rachel Bettenson (arrived at 7:47)

REGRETS:

Chantelle May
Mason Harris
Braden Elke

Sue Couture
Tammy Taylor
Clayton Scheibel

Sean Taylor

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

Approval of Minutes:

- Review of September 23 minutes
 - Motion:** To adopt September 23 minutes **1st:** Scott **2nd** Jonathon **All in favour. Motion carried.**

Correspondence:

- Email circulated on September 24, 2024 to ratify the Hurricanes head coaches.
 - Motion:** To ratify:
 - Chris Barnes and Dale Preston as co-Head Coaches for U18 Hurricanes
 - Scott Guthrie as Head Coach for the U15 Hurricanes
 - Kirk Vardy as Head Coach for the U13 Hurricanes
 - Derek Leboeuf as Head Coach for the U11Rec Hurricanes, and
 - Joey Thorndyke as the Head Coach for the U7/U9 Hurricanes.
 - 1st:** Scott **2nd** Sue **All in favour. Motion carried.**
- Email circulated on October 7, 2024 to approve the team Budgets for U18 T2, U11A and U11B. All of the budgets had been presented to each parent group and passed with more than 80% approval.
 - Motion:** To approve the U18 T2, U11A and U11B team budgets as presented. **1st:** Erin **2nd** Clayton **All in favour. Motion carried.**

Financial Report: Erin Yancey

- Review of balance sheets and income statements.
- Getting treasurer packages out to rep teams.
 - Motion:** To accept the financials as presented. **1st:** Scott **2nd** Karla **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
Charitable Gaming Co-ordinator: Sue Couture	Absent
Risk Management: Heather Middleton	Nothing to report
Registrar/Administrator: Tamara Nazaruk	Nothing to report
Secretary: Tanya Steele	Nothing to report

President: Stewart Dumont

VIAHA meeting

- VIAHA executive shared that they are happy with Jacqui and Jami joining the VIAHA team.
- There is a new goaltending development proposal that would have a VIAHA person to help support associations.

- Discussion about tiering
 - T1 teams ended in Tier 1.
 - U18 T2 ended in Tier 2.
- Discussion about U9s and APs. Associations are leaving it to their executive. The guideline/threshold would be the top 25% of the current division. It will be an executive decision, not a coach's decision.

Ice Co-ordinator: Jonathon Harvey

- We do not have the VIAHA game schedule for the games this weekend.
- There was a mix up with female ice next weekend that is being worked out.
- Deadline to request Spring ice is coming up.
- Stewart made note for summer ice, that from August 23 on we will need as much ice as possible for T1 tryouts.
- We are holding a coaching clinic on November 23.

1st Vice/Goalie development: Maury Tyre

- Goalie development sessions are going well. Good attendance at all age groups.
- Making the rounds with teams and families doing the parents in the stands talk, and discussing maltreatment rules.
- There is no differentiation between on ice or off ice officials – so there is no difference between an official or someone in the penalty box, so that if someone in the penalty box tells a player to stop, they need to stop otherwise it could be an “abuse of officials”. And if they don't it good be 10 games. Jacqui could put on a coaches and managers sessions to discuss nuances of maltreatment rules.

Referee in Chief: Jacqui Harrison

- Waiting for island league schedule.
- Have had a couple of major penalties in the last week. Jacqui will be tracking these throughout the season.
- North Island has the chance to send 4 officials to a Canuck game. Each of the north island associations will nominate an official.
- Reviewed how the room assignment is working for officials and coaches during the week.

Committee Reports

1. **Sponsorship:** Chantelle, Scott Nothing to report
2. **Development Committee:** Braden, Mason, and Clayton Submitted
 - Currently working with Bryce on the plan for the weekly house development ice slots and will be reaching out to everyone shortly with the plan.
3. **Communication and Policy Committee:** Heather, Chantelle, and Sarah
 - Looking for volunteers for the Toy Drive
 - Looking for help with Canva
4. **Equipment Committee:** Scott, Karla
 - Would like to see goalie equipment purged soon.
 - We are almost at the point where all the jerseys for the season have gone out. And then what is left we should purge.
 - U18 does not have a full set of jerseys.
 - Look to develop a plan closer to the end of the season.

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

- Have Wednesday morning development ice with Elevate.
- Getting Maury in to have a talk with players about racism.
- Sponsors are covering development ice opportunities.
- Trying to do a private screening of Moana 2

Old business: None

New Business:

- Rep Budgets
 - U11 B
 - Added some fundraising to balance their budget (previous version they messed up the spreadsheet.
 - **Motion:** Motion to approve the amended U11B budget **1st:** Erin **2nd:** Karla. All in favour.
Motion carried.
 - U13 T1 Bears and U15 T1 Bears budget
 - These budgets will go to the North Island Committee for approval also.
 - These teams are running under our P&P, gaming, and our association. Parents have been showed the budgets, and approved them.
 - **Motion:** Motion to approve the U13 T1 and U15 T1 budgets **1st:** Erin **2nd:** Scott All in favour.
Motion carried.

Motion: To adjourn **1st:** Jonathon **2nd:** Sarah **All in Favour. Motion carried.**

Meeting Adjourned: 8:13 pm

Next meeting: November 18, 2024 in person meeting