



## CRMHA Executive Meeting Minutes

September 23, 2024

### PRESENT

Stewart Dumont  
Maury Tyre  
Tanya Steele  
Tamara Nazaruk  
Erin Yancey

Mason Harris  
Sarah Hornby  
Clayton Scheibel  
Jonathon Harvey  
Jacqui Harrison

Braden Elke  
Sue Couture  
Sean Taylor  
Karla Herman

Scott Kilby  
Rachel Bettenson  
Heather Middleton

### REGRETS:

Chantelle May

Tammy Taylor

Chad Braithwaite

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

#### Approval of Minutes:

- Review of August 26 minutes
  - **Motion:** To adopt August 26 minutes **1st:** Clayton **2nd** Braden **All in favour. Motion carried.**

#### Correspondence:

- Email circulated to the executive on September 9, 2024 to communicate the adjustment in executive roles as a result of Jeneca's resignation and Calyton being ratified as the U13 T2 Head Coach. Clayton will become a member of the Development Committee an Sean Taylor will assume the Head Coach role.
- Email circulated on September 15, 2024 to ratify remaining Tyee coaches.
  - **Motion:** To ratify Peter Trumbley as the U11 B Tyee Head Coach and Mason Harris as the U18 T2 Tyee Head coach **1st:** Scott **2nd** Chad **All in favour. Motion carried.**
- Email circulated on September 17, 2024 to ratify U11 Female development team.
  - **Motion:** To ratify Tyler Hodges as U11 Female Head Coach. **1st:** Scott **2nd** Sue **All in favour. Motion carried.**

#### Financial Report: Erin Yancey

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

#### Reports:

**Tournaments:** Tammy Taylor

Absent

**2nd Vice:** Chantelle May

Absent

**Secretary:** Tanya Steele

Nothing to report

**President:** Stewart Dumont

Reflected in the discussions below

#### Registrar/Administrator: Tamara Nazaruk

- First shift is full, and there are 5 players on the waitlist.
- Registration is at 527, and new registrations daily. We area the fastest growing association on the island.
- We have not seen numbers over 500 at this time of year.
- The new registration process is having the costs of using a credit card to pay for fees is now born by user, which means we are clearing about \$5000 more a season.

#### Head Coach: Sean Taylor

- U13 made some scrimmage teams.
- Head coach and association managers should get together and work out communication and plan for drafts.
- Discussion about U8 and U9 and distribution of skill and coaches amongst the age groups.

**Ice Co-ordinator:** Jonathon Harvey

- VIAHA has been pretty good about ice requests.
- Things are going smoothly communicating with T1 teams.

**1<sup>st</sup> Vice/Goalie development:** Maury Tyre

- Making the rounds with the rep teams players and parents around behaviour, key points about positive behaviour on and off the ice. Discussing aspects about racism, racial or gender slurs, and harassment, each of which comes with a 5 game suspension, and that forms a record that can follow a player in hockey.
- Goaltending clinics have started with good attendance. Nick has been excellent. McKenna Harris and some parents are also helping out.
- Will be doing the "sportsmanship in the stands" with parents for the rep teams.

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

- Vanessa Hettinger is currently here running sessions. It is going well.
- She would like her coaching plan distributed to coaches to work on until her next visit. **Action play:** Mason to distribute.
- Will gather team officials for rep teams to circulate to executive to ratify.
- Need to get the T1 team budgets to the executive.
- Team genius was a lifesaver for collating evaluators comments to share with players.
- Releases were done via email, which seemed to generate a lot of questions.
- Tryouts felt rushed, and it was, and there was last minute exodus of players going to HPL, and Comox was still having some miscommunication/misunderstanding about teams, and releasing to neighboring associations. Comox board is new and inexperienced.

**Referee in Chief:** Jacqui Harrison

- Had the officiating clinic. We have 73 officials for the season.
- Will hold a meeting with persons who will be leading games – to be scheduled shortly.
- Have an officiating manual, will post on our website.
- Number of officials on a game: for island league it is either 3 or 4 officials, so if someone is away/sick still have enough officials so games are not cancelled. There is a caveat that if the official has the experience and capacity they could officiate alone.
- Discussion about rules – there are some enhancements and clarifications.
- There is an issue with coaches using Dressing Room F, mostly during the week due to Strathcona Gardens taking away the coaching room. As per Hockey Canada rule, the only person(s) allowed in an officials dressing room is the President of the Association or a Game Supervisor from either the Association or the league (VIAHA representative). The proposal going forward effective October 10, 2024 is:
  - Remove the referee sign from Rink 1 officials room and put on to Dressing Room F which has been the officiating room for 10+ years. The referee room between dressing rooms A and B in rink 2 becomes the female officiating dressing room. The room between dressing room 1 and 2 in rink 1 (excluding tournament weekends) and the room between dressing room A and B in rink 2 (excluding weekends) will be utilized by coaches during the week.

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

- Online 50/50 raffles (through rafflebox). CRMHA will run a minimum of 10 online raffles this season.
- May have additional online raffles if we do one during U13 Tier 1 Provincials or for supporting any qualifying teams traveling to Provincials, as we did last season.
- Discussion about limit the number of online raffles for the association
  - **Motion:** To only allow online 50/50 for home tournaments. **1<sup>st</sup>:** Braden **2<sup>nd</sup>:** Scott. In favour 5 Opposed 7 Abstained 1. **Motion defeated.**
  - **Motion:** To only allow online 50/50 social media advertising for CRMHA home tournaments. **1<sup>st</sup>:** Braden **2<sup>nd</sup>:** Clayton. All in favour. **Motion carried.**

## Committee Reports

1. **Communication and Policy Committee:** Heather, Chantelle, and Sarah      Nothing to report
2. **Sponsorship:** Chantelle, Scott      Nothing to report
3. **Development Committee:** Braden, Mason, and Clayton
  - Next Level and Elevate are reaching out to coaches to start planning – will front load the season – about 12 ice times with each team.
  - Did the coaching clinic with Vanessa on the weekend was well attend.
4. **Equipment Committee:** Scott, Karla
  - Want the old goalie equipment cleaned out.
5. **Female Program Committee:** Chad, Rachel, Heather and Jonathon
  - Chad has worked endlessly to ensure any female in town who wanted to play hockey is. He was able to recruit a female goalie from gold river to play U15. This requires Chad to go pick her up in Gold River prior to games and drop her off back off in Gold River. Chad always goes above and beyond.
  - With 2 female teams in U11, one team will be a U11 Female Development team, playing against other Female Development teams on the Island. The U11 Development team will also play in the house league as a female team. The other members of U11 female team will be dual rostered on house teams.

**Old business:** None

## New Business:

- Toy and Food drive
  - Will be November 29<sup>th</sup> in the Mountainview Physio parking lot
- Rep Budgets
  - Discussion about U13 T2 Tyee budget
  - **Motion:** To approve the U13 T2 Budget as presented **1<sup>st</sup>:** Sarah **2<sup>nd</sup>:** Karla. All in favour (1 abstained). **Motion carried.**
- Recreation team formation
  - Need an executive at the draft.
  - Need to have all of your certifications and requirements completed to get on the roster. Cannot be on the bench until on the roster.
  - Unbalanced teams will be deconstructed.
  - Sarah, Karla, Sean and Carla will help facilitate the draft for all the divisions.
- Dressing room policy refresher and monitors
  - For older groups, we have had a monitor at the door, eyes out, heels against the door, and payers understand that an adult could come in at any moment.
  - Reminder to use the “2 deep” in dressing rooms.
- Underage (UA) process discussion
  - UA process has changed. VIAHA is now open to approving movement for underage players.
  - VIAHA evaluates the group, and they have to be ranked in the top 25% of the age group.
  - For moves within recreational, the player would also need to be evaluated.

**Motion:** To adjourn **1<sup>st</sup>:** Jonathon **2<sup>nd</sup>:** Karla **All in Favour. Motion carried.**

**Meeting Adjourned:** 9:43 pm

**Next meeting:** October 21, 2024 in person meeting