



CRMHA Executive Meeting Minutes

February 15, 2024

PRESENT

Stewart Dumont
Tanya Steele
Alana Caldwell

Sue Couture
Clayton Scheibel
Jami Harris

Mason Harris
Chris Boyd
Jonathon Harvey

Lacey Service
Chad Braithwaite

REGRETS:

Tamara Nazaruk
Chantelle May

Maury Tyre
Jacqui Harrison

Sean & Tammy Taylor
Jenaca Germyn

Meeting Called to order at 7:04 pm, by Stewart Dumont, President

Approval of Minutes:

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

Correspondence: None

Financial Statements: Lacey Service

- Registrations plus rep and development fees exceeding budget by over \$25K combined.
- Need some clarity around the tournament revenue and expenses. We should look at whether we need to separate revenue from entry fees as well as gaming amounts on our financials in future.
 - **Motion:** To approve financials as presented **1st:** Mason **2nd:** Jonathon **All in favour. Motion carried.**

Reports:

2nd Vice: Chantelle May Absent
Registrar/Administrator: Tamara Nazaruk Absent
Referee in Chief: Jacqui Harrison Absent
Rep Coordinator (U7-U11)/Development: Jenaca Germyn Absent
1st Vice: Chris Boyd Nothing to report
Secretary: Tanya Steele Nothing to report

President: Stewart Dumont

- Bardown can work through Spinners. Spinners could stock the apparel. Equipment would run through Happy's.

Risk Management: Jami Harris

- A couple of tyees out with injuries, working with teams around documentation, and forms have been submitted.

Ice Co-ordinator: Jonathon Harvey

- This weekend is the U11 development tournament.
- The weekend of March 10th is the end of the season. We are hosting the playoffs for Female Recreation U18. Wildcat is the following weekend, and then Stormfest is the weekend after that.
- All-star teams will get practices. Other teams wishing to go beyond the end of the season will have to pay for ice.
- The Storm's playoffs start Feb 27th, meaning we lose Tuesdays evening ice times for now on Rink 1.

Head Coach: Clayton Scheibel

- All star coaches have been selected. Development teams are coming along.

Association Manager: Alana Caldwell

- Is it possible to use the Team Genius program to rank the house players at the end of this year to help with the draft for next season. **Action:** Alana to email Mason, to get it set up.

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

- U15 Tyees have been eliminated from playoffs. The other divisions are on to the semifinals.
- Vanessa Hettinger is booked for the summer skating development clinics.
- Working with a subcommittee for skating program with vanessa working on developing a coaching program to develop coaches at the different age groups and skill levels.

Equipment Manager: Maury Tyre

Submitted

- Extra pucks have arrived for rest of the season
- McDonald's jerseys ordered for next year
- Instant ice packs will arrive any day
- Extra U9 and under pinnies added to the bins
- U11 and up pinnies arriving next week. - no cost to association (donated anonymously)
- Goalie stuff:
 - intend to run ice sessions until Spring Break
 - Intention to seek \$12,000 cash infusion for updating gear for u-8 thru U-13. This would include full sets and some loaner masks
 - Protocols for positive practices for goalies in association to be developed, including standards for coaches to allow for safe development (including basics: you must peg the net, players must not shoot on goalie when back turned and fishing out other pucks)
- Tyee Equipment
 - As teams turn in Jersey sets they will be itemized and the intention is to re hang the sets rather than box, jerseys missing from sets will be reordered.

Association Manager: Alana Caldwell

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Female Hockey Development: Chad Braithwaite/Jami Harris

- A U18 Hurricane player broke their leg at Wickfest.
- U15s secured the island league banner.
- All the other divisions will qualify for playoffs.

Charitable Gaming Co-ordinator: Sue Couture

- Doing an incentive for 50/50 requires a Class A license, and there is more involved in the application and the timeline for application is longer (10 weeks). It would require that we apply for the Class A licenses in the summer for all of our house tournaments. However, there is a cost (if we get a Class A license) in that we are required to have financial audits for higher class license. These costs may not be worth the benefits.

Old business: None

New Business:

- All-Star Jersey decision
 - U18 are going to have a keepsake jersey from Bardown.
 - U15 to U11 we will order from Double D in orange.
 - Cost to go to all-star tournament will be \$160
- P&P proposals – reviewed potential changes
- AGM
 - Tentative date April 10th. Tanya to confirm venue.

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

Meeting Adjourned: 9:08 pm

Next meeting: March 11, 2024.