

Present: There were 45 members of the Association in attendance; the attendance register attached hereto and forming part of these minutes.

1. Call to order

The meeting was Called to Order at 7:02 pm by President, Stewart Dumont.
Moved, seconded (HARVEY/TYRE) and CARRIED to adopt Agenda as presented.

2. Approval of the Minutes dated 2024 April 10.

Moved, seconded (HARVEY/SCHEIBEL) and CARRIED that the Minutes be accepted *as circulated*.

3. Approval of the Financial Report (see attached report)

Moved, seconded (COUTURE/MIDDLETON) and CARRIED that the Financial Report be approved as presented.

4. Awards

- Coach of the Year presented by Stewart Dumont awarded to MASON HARRIS
- Volunteer of the Year presented by Stewart Dumont awarded to SUE COUTURE
- Stan Stewart Recreational Leadership Award presented by Chad Braithwaite awarded to JOEY THORNDYKE.
- Cal Grunerud Team First Award for Recreational Player of the Year presented by Chad Braithwaite awarded to DANA KIM
- Paddy Fahey Spirit Award for Rep Player of the Year presented by Mason Harris awarded to BRAYDEN KARRAN
- Dennis Bellavance Award for Female Player of the Year presented by Chad Braithwaite and Rachel Bettenson awarded to SOPHIE BENNETT
- Rookie Official of the Year presented by Jacqui Harrison awarded to OLIVER BURKE
- Official of the Year presented by Jacqui Harrison awarded to RAISTLIN GRANACKI
- Brian Schmidt Rookie Official of the Year presented by Jacqui Harrison awarded to ANSEL GUTHRIE.

5. Hurricanes Graduating Player Presentation

6. Reports

All reports were distributed to the membership; and are attached hereto and form part of these minutes.

7. Old Business

None.

8. New Business

i. Proposed changes to CRMHA Policy's & Procedures Manual (see attached documents)

Moved, seconded (SCHEIBEL/KIRBY) and CARRIED that the Resolutions be presented.

Resolutions

2025-1: P&P: 1 Administration

Section: 1.5 Appeal Process

No discussion, **All in favour-Carried.**

2025-2:	P&P: 2 Roles and Responsibilities No discussion, All in favour-Carried.	Section: 2.2 Directors
2025-3:	P&P: 2 Roles and Responsibilities No discussion, All in favour-Carried.	Section: 2.2.1 Risk Manager
2025-4:	P&P: 2 Roles and Responsibilities No discussion, All in favour-Carried.	Section: 2.2.2 Ice coordinator
2025-5:	P&P: 2 Roles and Responsibilities No discussion, All in favour-Carried.	Section: 2.2.7 Recreation Head Coach
2025-6:	P&P: 2 Roles and Responsibilities No discussion, All in favour-Carried.	Section: 2.2.8 Player Development Coordinator
2025-7:	P&P: 3 Risk Management No discussion, All in favour-Carried.	Section: 3.2 Injuries
2025-8:	P&P: 3 Risk Management No discussion, All in favour-Carried.	Section: 3.5.4 Officials
2025-9:	P&P: 3 Risk Management No discussion, All in favour-Carried.	Section: 3.5.5 Timekeepers & Scorekeepers
2025-10:	P&P: 3 Risk Management No discussion, All in favour-Carried.	Section: 3.5.5 Timekeepers and Scorekeepers
2025-11:	P&P: 5 Recreation Discussion about encouraging volunteerism, All in favour-Carried.	Section: 5.12.1 1-Hour Games
2025-12:	P&P: 6 Representative No discussion, All in favour-Carried.	Section: 6.1.7 Officiating Requirements
2025-13:	P&P: 6 Representative No discussion, All in favour-Carried.	Section: 6.15.2 Allowable Expenses from Fundraised Money for Rep Budgets
2025-14:	P&P: 6 Representative No discussion, All in favour-Carried.	Section: 6.12 Statistics
2025-15:	P&P: 6 Representative No discussion, All in favour-Carried.	Section: 6.15.1 Team and Player Sponsorship
2025-16:	P&P: 7 Tournaments No discussion, All in favour-Carried.	Section: 7.2 Out of Town Tournaments

2025-17: P&P: 9 Equipment No discussion, All in favour-Carried.	Section: 9.4 Equipment Available
2025-18: P&P: 11 Finance No discussion, All in favour-Carried.	Section: 11.1 General
2025-19: P&P: 11 Finance No discussion, All in favour-Carried.	Section: 11.2 Rep/Female Team Addition
2025-20: P&P: 11 Finance No discussion, All in favour-Carried.	Section: 11.3 Signage
2025-21: P&P: 5 Recreation No discussion, All in favour-Carried.	Section: 5.14 Fundraising & Sponsorship
2025-22: P&P: 6 Representative discussion, All in favour-Carried.	Section: 6.15 Fundraising & Sponsorship No
2025-23: P&P: Housekeeping changes No discussion, All in favour-Carried.	

9. Elections:

Elections were chaired by Stewart Dumont, President.

President: Maury Tyre

No new nominations from the floor- **All in Favour. Carried.**

1st Vice President:

Nomination from the floor: Sean Taylor All in Favour. Carried.

Secretary:

Nomination from the floor: Heather Middleton All in Favour. Carried.

Directors (7-11):

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| 1. <i>Chad Braithwaite</i> | 3. <i>Tammy Taylor</i> | 6. <i>Rachel Bettenson</i> |
| 2. <i>Clayton Scheibel</i> | 4. <i>Karla Herman</i> | 7. <i>Jenaca Germyn</i> |
| | 5. <i>Sarah Hornby</i> | |

Nominations from the floor: Casey Clarkson, Krista Sandberg, and Rob Voltera

10 directors elected for one-year terms:

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|----------------------------|----------------------------|---------------------------|
| 1. <i>Chad Braithwaite</i> | 5. <i>Sarah Hornby</i> | 9. <i>Krista Sandberg</i> |
| 2. <i>Clayton Scheibel</i> | 6. <i>Rachel Bettenson</i> | 10. <i>Rob Voltera</i> |
| 3. <i>Tammy Taylor</i> | 7. <i>Jenaca Germyn</i> | |
| 4. <i>Karla Herman</i> | 8. <i>Casey Clarkson</i> | |

8. Open Discussion:

- Rep tryouts – discussion about providing feedback to players during release process
- Registration forms – discussion about adding a portion for parents to share unique attributes or characteristics of players that coaches may want to know

9. Attendance Draw:

The winner of the attendance draw was Bryce Cockburn who will receive one free registration for the 2024/24 season.

10. Motion to adjourn:

Meeting adjourned at 8:26 pm (BRAITHWAITE/HARRIS)