



CRMHA Meeting Minutes

Aug 11, 2025 7:00 PM

Attendees Erin Yancey , Sarah Hornby , Chad Braithwaite , Clayton Scheibel , Rachel Bettenson , Scott Kilby , Karla Herman , Krista Sandberg , Jacqui Wharton Tamara Nazaruk, Jeneca Germyn, Kelvin Faloon, Stewart Dumont , Maury Tyre Karla Herman , Sean Taylor, Tammy Taylor, Casey Clarkson

Regrets Rob Voltera , Heather Middleton

Agenda

Topic	Time	Team member
Approval of Minutes from June	5 min	Heather Middleton
Reports	10 min	All
Old Business	10 min	All
New Business	10 min	All

Detailed Notes

Approval of Minutes

- Motion to approve the June 2025 minutes
 - 1st: Scott
 - 2nd: Sarah
 - All in favour. Approved.

Director Reports

Registrar/Administrator - Tamara

- Registration numbers look similar to last year at this time

President - Maury

- Rink 1 renovation - voting through the alternate approval process. It will only go to referendum if 10% of voters send in a 'no'
 - Improvements are now estimated at \$57M and 18 months without access to rink 1.
 - ACTION – Maury to write up a petition to get people aware of the scenario and how to vote.
- Goalies
 - Expecting same goalie coaches as last year
 - Maybe some contracting from OneStop
- Rep update – Bears, Tyees
 - Officially determined by how many kids.
 - U11 and U13 Tyee coaches available, U15 coach available if kid doesn't make T1 team (but likely will), U18 available

1st Vice President - Sean

- No update

2nd Vice President - Scott

- Sponsor signs
 - Met with SRD – all advertising spots in rink two are now filled (even the ones that belonged to the Skating Club)
 - old signs removed, nothing more available
 - Sign renewal costs have increased with a July 15th deadline or sign will be removed.
- Donation letter
 - Complaint that the donation letter is not clear, and requests to businesses are going out looking for gift cards from Costco, etc. instead of promoting local business.
 - Would like to streamline donation letter to standardize wording and prevent volunteers from being able to edit approved verbiage.
 - ACTION – Karla to send Scott the donation letter template to review

Head Coach - Rob

- Absent

Player Development - Jeneca

- Elevate and Campbell River Boxing Club submitted proposals for on and off ice. Under review.
- Vanessa is now available for sessions - to be paid by players, not out of CRMHA budget.
 - Available – Sept 5-8, Oct 17-20, Jan 9-12
 - DECISION – Jeneca to look into booking Oct and Jan sessions

Representative Coordinator - Casey

- VIHA meeting – tiering of U8/U9 was proposed, despite opposition. No decision made. Another meeting August 14th.
 - This has been done on the south island, but not feasible for smaller north island communities with less players to draw from. Whatever decision is made must be consistent throughout the north island.
 - U9 are allowed to play full ice in second half of the season, fundamentally making the split

Association Managers - Sarah/Karla

- Tournaments - applying for what is available and looking into trading tournaments so that we can have enough, particularly for U11.
- Division managers – most divisions covered
- U15 – looking into coordinating league with Comox. More to come, and hopefully less opposition from Comox this year.

Equipment - Chad

- New jerseys will be black/orange with indigenous logo on one shoulder, Happy's logo on the other. Numbers will be completely random (not 1-21)
- Socks ordered (not from Happy's because their price was too high)
- House jerseys are done and ready to go - U15 (2 sets) still missing
- Pucks are here - \$1.40 each, 1400 ordered but received 1700. Need to find a way to make coaches accountable for their pucks as too many go missing each year.
- Waiting for Tim Hortons jerseys
- 20 safety kits ordered

Female Program - Chad

- Registration is low, but possibly on track with last year
- Comox cannot dual roster due to ice availability so girls cannot play house and girls. Thus there is interest in joining communities to make a full team.
- Female U11 development team is not possible right now, due to lack of players. Could move up from U9 but not wise.

Ice Coordinator - Krista

- ACTION - Krista to send out meeting invite for ice scheduling meeting in the first week of September. Will invite Jonathan if he's available.

Officiating - Jacqui

- BC Hockey Summit
 - Replacing Respect in Sport to be more specific to hockey – cost will be \$25 and will no longer be available on HCR, only through RiS webpage.
 - BC Hockey working on amalgamation of areas for remote communities (next year)
 - Dispute resolution – improved policies and procedures for resolution of disputes for small and large cases. BC hockey will work on consistency for suspension due to major incidents
 - SDRCC – resources on how to handle disputes for discipline community
 - Interest in having an executive without a child in the organization to reduce conflict of interest
- Officiating clinic – Sunday Sept 29 for new officials, September 11 for returning officials.
 - Lots of interest shown in registration

Tournament Coordinator - Tammy

- Nothing to Report

Risk/Safety Manager - Kelvin

- Nothing to Report

Gaming - Rachel

- ACTION - Tammy to send tournament schedule for planning purposes.

Treasurer - Erin

- Equipment – gave \$22K worth of inventory to Happy's, have \$7248/yr credit for next three years
- Permissive tax application – we lease boardroom from the City, so need to submit exemption paperwork otherwise need to pay \$400/yr property tax.

Stu

- Salish sea program back on track as a school program
- Wall of Fame will be a TV, but need approval before mounting or they may take it down.

Old Business

- Motion by email "To approve the ordering of Tyee Jerseys as presented with the 'new' CRMHA Wheel Logo on the left shoulder"
 - 1st: Chad Braithwaite
 - 2nd: Heather Middleton
 - Approved by email

New Business

Voting on Motions

- Discussion on who is allowed to vote on a motion

Selling old Tyees Jerseys

- Discussion on

Ice Times/Scheduling Meeting

- Discussion on

U11 Development Team Decision

- Discussion on who to talk to to submit decision

Streamlining Donation Letters

- Discussion on

Strathcona Regional District Ice Proposal

- Discussion on

Adjournment and Next Meeting

Meeting Adjourned

- Motion to adjourn the meeting at 9:00 pm
- 1st: Tammy
- 2nd: Sarah
- All in favour. Motion carried.

Next Meeting

- Was not scheduled (forgot)
- ACTION - Maury to reach out to Tamara to help schedule, potentially first Tuesday in September?