



CRMHA Meeting Minutes

Dec 1, 2025 6:30 PM

Attendees Chad Braithwaite , Rachel Bettenson , Tamara Nazaruk, Maury Tyre , Scott Kilby, Sarah Hornby, Sean Taylor, Stewart Dumont, Clayton Scheibel, Karla Herman, Jeneca Germyn, Kelvin Falloon, Casey Clarkson, Rob Volterra

Regrets Tammy Taylor, Jacqui Wharton, Krista Sandberg

Agenda

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

Detailed Notes

Meeting called to order at 6:35 pm

Approval of Minutes

- Motion to approve the November 3 2025 minutes
 - 1st: Karla
 - 2nd: Maury

- All in favour. Approved.

Director Reports

Registrar/Administrator - Tamara

- BC Hockey reviewing rosters for qualifications of coaches
- Criminal record check, respect in sport, concussion training are required to be on the Roster as a minimum
- New this year, in U11 Recreation Head Coaches require a checking clinic (online)
- All information is available on our website

President - Maury

- Goalie ice is on hold due to limited ice (winter wonderland)
- Development Committee and Head Coach communications have gone out to request
- Maury, Stu and Sean will be meeting with the SRD shortly to speak to the impact on CRMHA with the Rink proposal
- ThinkRink details the concept and is available at this point
- New ice sheets could impact user fees and therefore CRMHA fees
- Officiating meeting suggested to have between Maury, Sean and Rob with Jacqui when she returns

1st Vice President - Sean

- Parent meetings held in U11/13/15 around positive on ice behaviour
- Discussion about going through practice plans 15 minutes in advance to maximize on ice time

2nd Vice President - Scott

- Team photos and jerseys will be shared with Sponsors
- We have team photos' that will be distributed to our sponsors as a thank you, hopefully in time for Christmas as a present from CRMHA.
- We also have small mini Jerseys' ordered for them as well with the logo in the front to be handed out to hang in their offices

Head Coach - Rob

- Challenge currently is sharing information between Bryce's practice plans and whether they are being distributed to the assistant coaches and ensure consistent player development
- ACTION - A plan will be created to ensure better communication to coaches of skill development plans by hosting several coaches meetings by January
- Ensuring coaches are instilling in our younger players good on ice behaviors (i.e. stop when the whistle is blown)
- Discussion on coaching systems, like Coach Them vs. IHS - ACTION put on new business to address in January

Player Development Coordinator - Jeneca

- Development ice is rolling out with Elevate as coaching staff
- The first two weeks are free, then we will ask for a financial commitment
- Some age groups will be combined depending on numbers
- Any 3rd party coaches on the ice need to be associate members of BC Hockey
- ACTION - information will be shared with parents shortly
- Vanessa will be here January 8th - 11th again to support player skating development
- U13 and U15 house need two ice slots for each division
- Open it up to U9/11 Combo and U13/15 combo
- And a female-only player for Hurricanes
- Suggestion for next year to have the power skate coach budgeted for

Representative Coordinator - Casey / Clayton

- New parent meetings held with Coaches
- Focus on communication channels within hockey teams
- Discussion on the process to raise complaints
- ACTION Maury to draft a note to ensure that all parents understand how to raise their concerns

Association Managers - Sarah/Karla

- Tournaments are going well
- U11 this weekend
- U18 is concerned about parent volunteers
- Discussion on volunteer fee collection by minor hockey, it is mandatory for someone to be in the penalty box

Equipment - Chad

- Socks are in for Tyees

Female Program - Chad

- Hockey Fights Cancer Saturday

Ice Coordinator - Krista

- Krista will be away on vacation November 28-December 9th.
 - All schedules for these dates have been finalized and shared with ice users
 - Krista will be available via email if needed, and Heather has access to the Google Drive and ice users email in case any last minute changes are required.
- Spring Ice Users meeting is on December 4th
 - Maury to attend in Krista's absence
 - Chad is looking for additional ice for the Stormfest tournament in March
- Christmas ice schedules have been shared for review and are near final
 - There are still a number of morning ice slots available. If anybody wants any of those, please let Krista know ASAP as they will soon be given back to SRD to be used for private bookings.

Officiating - Jacqui

- No report

Tournament Coordinator - Tammy

- Tournaments ongoing

Risk/Safety Manager - Kelvin

- First Aid Kits provided to teams, people have them if they need them
- Looking for small rubbermaid bins with wool blankets if there is an injury on the ice
- Emergency supply locker is jersey/novice and use if for serious emergency (i.e. we've called the ambulance)
- Could also add Epi-Pens to the locker
- ACTION - Kelvin to buy first aid kits as required, have an emergency bin to a max. budget of \$500

Gaming - Rachel

- Suggestion to have winners of 50/50 to be posted in the arena

Treasurer - Erin

- Budget on track
- Tournaments and associated gaming revenue is down
- Next meeting needs an in camera session to discuss staff costs
- Discussion about alignment with P&P for Bears programs and how aligned it is with sponsorship messaging/recognition

Old Business

None

New Business

Tournament Rules - Penalty Points

- Challenging with penalty points to make teams equitable for House REcreation Tournaments
- Referee missed calls or incorrect calls, should we be penalizing a team for playing for a medal
- VIAHA Associations, us Comox, TriPort Lake Cowichan use Penalty Points
- Tournament rules could be changed
- Girls tournament do not use penalty points
- Jacqui, does not have to be in there as a main bracket but could be in there as a tie breaker
- Goals For/Against then to use penalty minutes as a tie breaker
- Consensus that we will move to a similar model where penalty minutes are used as a tie-breaker only
- VIAHA wants to look at a goal differential in tournament games at the same time - for example, a maximum of no more than 7 goals used for recreation
- ACTION - Tournament rules are to be circulated to the Board and revised based on the discussion/feedback

Adjournment and Next Meeting

Meeting Adjourned

- Motion to adjourn the meeting at 8:40 pm
- 1st: Sean
- 2nd: Rob
- All in favour. Motion carried.

Next Meeting

- Monday January 12th at 6:30 pm