



CRMHA Executive Meeting Minutes

January 13, 2025

PRESENT

Stewart Dumont
Maury Tyre (left at 8:01)
Tanya Steele
Tamara Nazaruk
Erin Yancey

Sarah Hornby
Chad Braithwaite
Scott Kilby
Braden Elke
Sue Couture

Clayton Scheibel
Rachel Bettenson
Sean Taylor

REGRETS:

Chantelle May
Jonathon Harvey
Heather Middleton

Jacqui Harrison
Tammy Taylor
Mason Harris

Karla Herman

Meeting Called to order at 7:00 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of November minutes

Motion: To adopt November minutes **1st:** Sue **2nd** Scott **All in favour. Motion carried.**

Correspondence: None

Financial Report: Erin Yancey

- Review of balance sheets and income statements.
- Have reviewed the rep teams.
 - U18 Tyees's did not have all sponsorship money come through that they budgeted for.
 - U13 Bears are now on track, but there were some adjustments to address differences between income and expenditures.
 - **Motion:** To accept the financials as presented. **1st:** Maury **2nd** Scott **All in favour. Motion carried.**

Reports:

2nd Vice: Chantelle May	Absent
Risk Management: Heather Middleton	Absent
Rep Coordinator (U13-U18)/Development: Mason Harris	Absent
Tournaments: Tammy Taylor	Absent
Ice Co-ordinator: Jonathon Harvey	Absent
Referee in Chief: Jacqui Harrison	Absent
Head Coach: Sean Taylor	Nothing to report
Secretary: Tanya Steele	Nothing to report

Registrar/Administrator: Tamara Nazaruk

- Almost all of the first shift attendees signed up for minor hockey
- Registration numbers up (575, last year 515). We are the fast growing association on the island.

President: Stewart Dumont

- VIAHA meeting
 - Suspensions are up across the island – a lot of that relates to the discriminatory language.
 - Mid-season reminder regarding bullying - we need to be diligent to have the dressing room monitors.
 - APs – VIAHA has stretched themselves with a large number of teams that are requiring APs. The first priority is to your first team. Communication between coaches is important. The 10 game rule may be relaxed for this year. Reminder, APing is a privilege not a right.
 - Rep teams – this has been a good year, we have made a lot of progress with the T1 program, and Tyees. The people in the programs are pleased. Comox families have been really pleased. Good job to the coaches and others involved supporting the teams.

1st Vice/Goalie development: Maury Tyre

- Goalie ice is back on, SG was late getting down the christmas decorations, so some sessions had to be cancelled.
- Other associations are starting to model goalie development after our association.
- Discipline stuff is going through the proper channels.
- Communication pathway for complaints was discussed at the team meetings.
- Next year may do a push on social media responsibilities of parents.
- The discrimination remarks are on the rise, unfortunately the official has to hear it in order to call it.

Charitable Gaming Co-ordinator: Sue Couture

- U13 and U9 had tournaments over the holidays. Each tournament's cash was a little short (less than \$100).
- There are more associations and teams that are doing online associations.
- Proposal for next year – to offer raffle incentives (i.e winning a pizza party). Last year we did one, it cost \$300 to give a team pizza, drink, and dessert.
- Could do an incentive raffle for the provincial tournament. We cannot use gaming money for the incentive, has to come from general funds or a donation.
- There is a nexus online raffle that offers a percentage to the team that sells the most tickets – could do this for Atom development tournament. The winnings would go to the team funds.

Committee Reports

Sponsorship: Chantelle, Scott

Nothing to report

Communication and Policy Committee: Heather, Chantelle, and Sarah

Nothing to report

Development Committee: Braden, Mason, and Clayton

- Bryce is finished with the younger groups, older groups still have some time left

Equipment Committee: Scott, Karla

- U13 got new pinnies in the locker.
- The association cannot stock neck guards in the lockers

Female Program Committee: Chad, Rachel, Heather and Jonathon

- Over the holiday break
 - Hurricanes participated in a number of community of events, including Angel Tree.
 - Hired Bryce (NLT) for a 3 day camp, sponsors covered the bulk of the fees
- At this point we have 12 teams registered for Stormfest

Old business: None

New Business:

- Aftermarket tints on shields are not allowed – a memo has been distributed
- Reminder – next meeting we will be discussing any changes to the P&P – if you have a suggestion please send it to Tanya prior to the meeting. Please format – current wording, proposed wording, and the rational for the proposed change.

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

Meeting Adjourned: 8:23 pm

Next meeting: February 10th at 7pm in person meeting