



CRMHA Executive Meeting Minutes

March 10, 2025

PRESENT

Stewart Dumont
Tanya Steele
Tamara Nazaruk
Erin Yancey
Sarah Hornby

Chad Braithwaite
Clayton Scheibel
Rachel Bettenson
Scott Kilby
Jonathon Harvey

Heather Middleton (left at 7:38)
Karla Herman
Sue Couture (7:10)
Braden Elke
Jacqui Harrison

REGRETS:

Chantelle May
Tammy Taylor

Sean Taylor
Mason Harris

Maury Tyre

Meeting Called to order at 7:02 pm, by Stewart Dumont, President

Approval of Minutes:

- Review of February minutes
 - **Motion:** To adopt February minutes **1st:** Jonathon **2nd** Karla **All in favour. Motion carried.**

Correspondence: None

Financial Report: Erin Yancey

- Review of balance sheets and income statements.
- Spending is on track.
- Discussion about team whose development ice was not scheduled throughout the season.
Discussion about what to do when a team has a surplus.

Reports:

1st Vice/Goalie development: Maury Tyre

2nd Vice: Chantelle May Absent

Tournaments: Tammy Taylor Absent

Head Coach: Sean Taylor Absent

President: Stewart Dumont Nothing to report

Registrar/Administrator: Tamara Nazaruk Nothing to report

Risk Management: Heather Middleton Nothing to report

Rep Coordinator (U13-U18)/Development: Mason Harris Nothing to report

Secretary: Tanya Steele Nothing to report

Referee in Chief: Jacqui Harrison Nothing to report

Charitable Gaming Co-ordinator: Sue Couture Nothing to report

Ice Co-ordinator: Jonathon Harvey Nothing to report

Committee Reports

Communication and Policy Committee: Heather, Chantelle, and Sarah Nothing to report

Female Program Committee: Chad, Rachel, Heather and Jonathon Nothing to report

Sponsorship: Chantelle, Scott Nothing to report

Development Committee: Braden, Mason, and Clayton Nothing to report

Equipment Committee: Scott, Karla

- Feedback that the jerseys don't fit, limited sizes, wondered about ordering jerseys yearly.
- Concern about durability, and timing if ordering once the team is picked.
- Suppliers are always an issue.
- Table discussion until after AGM when there will be a new equipment person.

Old business:

- Reviewed P&P proposals.

New Business:

- CRMHA awards discussion
 - **Coach of the Year:** Mason Harris
 - **Volunteer of the Year:** Sue Couture
 - **Stan Stewart Recreational Leadership Award:** Joey Thorndyke
 - **Paddy Fahey Award:** Brayden Karran
 - **Cal Grunerud Team First Award:** Dana Kim
 - **Dennis Bellavance Award:** Sophie Bennett
 - **Official of the Year:** Raistlin Granacki
 - **Rookie Official:** Oliver Burke
 - **Brian Schmidt:** Ansel Guthrie
- AGM
 - Discussion about reports and potential dates
- Resignation
 - Chantelle May has resigned. We thank her for service over the years.
 - Appointment of Scott Kirby to 2nd Vice for the remainder of the term.

Motion: To adjourn **1st:** Erin **2nd:** Sarah **All in Favour. Motion carried.**

Meeting Adjourned: 8:32 pm

Next meeting: AGM 16th 7pm in person meeting