



CRMHA Meeting Minutes

Sep 8, 2025 6:30 PM

Attendees Erin Yancey , Chad Braithwaite , Clayton Scheibel , Rachel Bettenson , Karla Herman , Krista Sandberg , Jacqui Wharton, Tamara Nazaruk, Jeneca Germyn, Maury Tyre , Karla Herman , Sean Taylor

Regrets Sarah Hornby, Scott Kilby, Stewart Dumont, Casey Clarkson, Sarah Hornby, Tammy Taylor, Kelvin Falloon

Agenda

Topic	Time	Team member
Approval of Minutes from August	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 6:37 pm

Approval of Minutes

- Motion to approve the August 2025 minutes
 - 1st: Clayton

- 2nd: Chad
- All in favour. Approved.

Director Reports

Registrar/Administrator - Tamara

- 523 Registered Players for CRMHA subject to changes
- Request to email Tamara with your requests for action, not text
- Elevate opportunity reposted
- Scotiabank Accounts set up with a second approval process in place
- Overage players for U18 - can only allow 3 players, more to come based on conversations

President - Maury

- All 3 Bears teams are confirmed

1st Vice President - Sean

- No update

2nd Vice President - Scott

- Sponsor signs
 - All signs have been updated with new local businesses
 - Support our local businesses/sponsors

Head Coach - Rob

- Coach ratification for Greg Hornby U13 Tier 3 Coach
- Tyson Chirnanck U11 Tyee B Development
- Motion to approve all Head Coaches for Representative:
 - 1st: Rob
 - 2nd: Karla
 - All in favour. Approved.

Player Development - Jeneca

- Waiting for ice times, will get development ice going

Representative Coordinator - Casey / Clayton

- Coach ratification for Greg Hornby U13 Tier 3 Coach
- Tyson Chirnanck U11 Tyee B Development
- Motion to approve all Head Coaches for Representative:
 - 1st: Rob
 - 2nd: Karla
 - All in favour. Approved.

Association Managers - Sarah/Karla

- Tournaments being applied for with U7-U18
- Teams aren't formed until October

Equipment - Chad

- White set of jerseys are to be used for U13 Tier 3

Female Program - Chad

- Registration is higher
- Season starting well

Ice Coordinator - Krista

- Tier 3 Team, scheduled that team to 5:45 am practice ices
- U13 drops to 4 house teams
- Discussion on ice time adjustments

Officiating - Jacqui

- Executive list, names, titles, phones, email
- ACTION - to be shared with the Executive
- Please ensure to reach out to Jacqui for penalties issued during tryouts
- Returning Level 1 Clinic will be October 5
- Coaches/Managers need to request officials by email to Jacqui

Tournament Coordinator - Tammy

- 65 applications already for tournaments

Risk/Safety Manager - Kelvin

- Nothing to Report

Gaming - Rachel

- Licences are being applied for for gaming
- Gaming grant was received, \$75,000

Treasurer - Erin

- Applied for property tax exemption
- Budget on track
- Meetings with treasurers of Teams will be scheduled when tryouts are done

Old Business

- SRD Re-Create Rink Update
 - Cal Grunerud guest speaker at the Board meeting tonight
- Donation Letter
 - Sarah/Karla have the donation letter
- Ice Scheduling Meeting
 - Happened
- Tournament Schedule
 - Outstanding

New Business

Guest: Cal Grunerud SRD Board

- Discussion on Re-Create project and alternatives

Bears Participation

- Discussion on participation in the program
- Majority of the kids in the program are Campbell River skaters
- Discussion on tryout timing improvements and naming coaches after tryouts

Adjournment and Next Meeting

Meeting Adjourned

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

Next Meeting

- October 6th, 6:30 pm