



## **CRMHA Executive Meeting Minutes**

February 10, 2025

### **PRESENT**

Stewart Dumont  
Maury Tyre (7:11)  
Tanya Steele  
Tamara Nazaruk  
Erin Yancey

Sarah Hornby  
Chad Braithwaite (left 7:36)  
Clayton Scheibel  
Rachel Bettenson  
Sean Taylor

Mason Harris (left 7:36)  
Jonathon Harvey  
Heather Middleton  
Jacqui Harrison (7:11)  
Karla Herman

### **REGRETS:**

Chantelle May  
Tammy Taylor

Braden Elke  
Sue Couture

Scott Kilby

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

### **Approval of Minutes:**

- Review of January minutes
  - **Motion:** To adopt January minutes **1st:** Clayton **2nd** Sarah **All in favour. Motion carried.**

**Correspondence: None**

### **Financial Report:** Erin Yancey

- Review of balance sheets and income statements.
- Have Jan, Feb, March for ice and refs to still account, everything is on track.
- Bank verification levels have increased, Tamara no longer has access to do online bill payments and transfer.
- With the number of teams and accounts; to have online access; and alleviate the need for Erin and Tamara to go to the bank together for all transactions; Tamara and Erin, will need to access to special program, which costs \$190/month.
  - **Motion:** To accept the financials as presented. **1st: Clayton 2nd** Mason **All in favour. Motion carried.**

### **Reports:**

**Charitable Gaming Co-ordinator:** Sue Couture

Absent

**2nd Vice:** Chantelle May

Absent

**Tournaments:** Tammy 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

**Head Coach:** Sean Taylor

Nothing to report

**Secretary:** Tanya Steele

Nothing to report

**1st Vice/Goalie development:** Maury Tyre

- Will be cleaning March 1 and 2 zamboni room.

**Referee in Chief:** Jacqui Harrison

- Getting ready for playoff season.
- No major issues for the U13 and U15 tournaments.
- All of the referees for rep playoffs will be out of town (linesman will be local).
- For provincials, some local officials, but there will be some out of town.

**Ice Co-ordinator:** Jonathon Harvey

- Development tournament now scheduled
- U13 provincial tournament now scheduled. 6 teams.
- Stormfest is almost done.
- Need to get summer ice in by this Friday. Rink 2 available July 11, Rink 1 August 7. Booking the two weeks before labour day for tryouts – 12 ice slots.
- Some rep teams will be finishing, so some ice will open, but Storm will be starting playoffs so we will lose some nights because of that.

**Committee Reports**

**Communication and Policy Committee:** Heather, Chantelle, and Sarah

Nothing to report

**Development Committee:** Braden, Mason, and Clayton

Nothing to report

**Equipment Committee:** Scott, Karla

Nothing to report

**Sponsorship:** Chantelle, Scott

Submitted

- Concern: Roy Grant brought up that team/ tournament sponsorship letters are going out requesting gift cards from businesses like Costco/ Wal Mart who do not support local sports.
  - This was very upsetting and gave him cause to stop supporting us.
  - Solution- Next season, we will create a structured process and letter approved by the board for Teams to follow with business options for out of town gift baskets like Thrifty Foods.
  - He was happy with the solution and is looking at more sponsorship opportunities for 2025/26.
  - It was determined a letter was altered from the CRMHA template, and the issue was addressed.
  - Met with Jennifer Potts the new Team leader for SDR. She had some concerns about timelines for board sales and after reviewing our new process she is going to look into us being 100% responsible to sell Ice level signs on rink 2. We are still in the conversation stage, but feel positive it will help us sell more sponsorship for CRMHA.

**Female Program Committee:** Chad, Rachel, Heather and Jonathon

- Had an U13 player, break an ankle 3 weeks in Chilliwack, out for the season.

**Old business:** None

**New Business:**

Reviewed P&P proposals.

**Motion:** To adjourn **1st:** Jonathon **2nd:** Maury **All in Favour. Motion carried.**

**Meeting Adjourned:** 8:32 pm

**Next meeting:** March 10<sup>th</sup> at 7pm in person meeting