

## **CRMHA Annual General Meeting Agenda**

**RQB Hall (Gym)**

**Online attendance option will be posted 24 hours prior to the meeting.**

**7:00 PM**

**April 29, 2022**

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**ATTENDANCE:**

**CALLED TO ORDER:**

**PRESIDENTS MESSAGE:**

**FINANCIALS:**

**REGISTRATION REPORT:**

**2019 CR EXECUTIVE BOARD MEMBERS AND OPEN POSITIONS:**

- a. **President** – Open
- b. **Past President** – Alan Chatten
- c. **Vice President 1** – Open
- d. **Vice President 2** – Kristi Morkin remains.
- d. **Secretary** – Veronica Schoenberger remains.
- e. **Treasurer** – Open.
- f. **Registrar** – Krissy VanDeVliert remains for a final Year.  
Requires a volunteer for shadowing.
- g. **NAI Governor** –
- h. **Evaluation Director** –
- i. **Director of Leagues (NAI)** –
- j. **Volunteer coordinator/AGLC chair** –
- k. **Director of Coaches** –
- l. **Director of Managers** –

- m. **Picture Coordinator –**
- n. **Ice Scheduler –**
- o. **Ref in Chief –**
- p. **Equipment Coordinator –**
- q. **Jersey Coordinator –**
- r. **Fundraiser Coordinator -**
- s. **Communications Administrator –**
- t. **Goalie Director –**
- u. **Directors of Divisions:**
  - i. **Director of U7 –**
  - ii. **Director of U9 –**
  - iii. **Director of U11 –**
  - iv. **Director of U13 –**
  - v. **Director of U15 –**
  - vi. **Director of U18 -**
- t. **Disciplinary Board –**
  - i. Nominate
  - ii. Nominate
  - iii. Nominate
  - iv. Nominate
- u. **Permits and Sanctioning –**
- v. **Member at Large –**

### **Amended Bylaw Proposal:**

#### **5.2 Hockey Operations Committee Positions**

1. #3. Hockey Operations Committee members will be provided their yearly volunteer credit, provided they complete the duties of their role and attend a minimum 2/3 of the operations meetings throughout the season.

**Meeting Adjourned –**