

**CRMHA OPERATIONS MEETING Minutes**

**January, 13 2024**

**Attendances:** Julie Konanz, Chris Soetart, Will Norton, Jessie Norton, Kierra Condon, Ryan Condon, Cassandra Meunier, Krissy Van De Vliert, Adam Crump.

**Online:** Tanya Crump, Terry Hitcherick, Nicole Usher, Crystal Patrick, Simon Patrick.

**Call Meeting to Order: 7:11**

**Agenda Additions/Deletions: Deletion of attendance,**

**REPORTS:**

**President/VP Report:**

* Family Tournament This Weekend. More away games than home games. If cancelling due to weather let the Ref. in Chief (Jessie) know.
* Adam will do application for year end U11/13 tournament @ Calahoo.

**Registrar’s Report**

* January 10 deadline has passed. No movement between associations for remainder of the season.
* February 15 rosters are completely frozen.

**Treasurer’s Report-**

* Profit loss comparison, and Balance sheet viewed at meeting. Approved by Krissy VanDeVliert Seconded by Jessie Norton
* Cabaret expenses have been entered, money made went into casino account.
* Ref & Ice Expenses are highest cost in association currently.
* Payment reminders have been sent out. Currently just under $14,000 in unpaid registration fees.

**Junior C Report**

**Old Business:**

* ***Coaches Site***

Paid for and available for all coaches to use.

**New Business:**

* ***Referee course repayment***

Potential Policy Update – Refs are reimbursed for courses after 5 home association games. Exec will discuss changing policy to read once our home RIC books 6 games the ref will be reimbursed for the course, regardless of the location of the game. RIC has concerns that if we reimburse refs before reffing 5 home association games will result in refs leaving once they are paid. This item will be discussed further during exec meeting and followed up on as old business on February 10 Hockey Ops meeting.

**Questions:**

* Are there still Goalie camps and how are the communicated? Adam will email goalies with dates and times.

**Next Meeting- Feb 10, 2025 7:00pm**

**Meeting Adjourned: 7:45 pm**