

**CRMHA OPERATIONS MEETING Minutes**

**September 9, 2024**

**Attendances:** Adam Crump, Shauna McCollum, Cassandra Meunier, Todd Elliott,Lenny Elliott, Travis Bentley, Jamie Pawelka, Ben VaDeVliert, Krissy VanDeVliert, Jeff Cory, Calvin Paul, Chantelle Hallechi, Jessie Norton, Will Norton

**Online:** Tanya Crump, Veronica Schoenberger, Kierra Condon, Laine Matoga, Ian Tokaraykz, Curtis Ronaldson, Glen DeTonnecour, Matt Berube, Megan Berube, Tracey Mirus, Anita Fahlman, Michelle Jolijart, Nicole Usher, Simone Patrick, Crystal Patrick, Sean Schoenberger

**Call Meeting to Order: 7:03**

**Agenda Additions/Deletions: None**

**REPORTS:**

**President/VP Report:**

* Season Start will be Sept 16. The schedule is online; keep checking as there still might be some changes. The directors will be coming to a practice and contacting the perspective coaches at the start of the season as we will need volunteers on the ice for the practices.
* There is only one team to evaluate this year U18. Therefore all teams will start practicing on their first ice slot
* NEAHL Season meeting is Sept 11 and more info will come after that.
* The information on suspended players has been released and communicated; suspended players can practice and come to evaluations. The suspension games must be sanctioned hockey Alberta games.
* There will be a hitting clinic for U15 and U18 (separate) on Sept 28th still finalizing the details.
* The VP’s got an ice scheduling program for the association to help with streamlining booking ice. **Registrar’s Report**
* U7- 20 players
* U9 – 25 players
* U11- 14 players + 1 goalie
* U13 – 18 Players + 1 goalie
* U15 – 18 players + 1 goalie
* U18 - 30 players + 4 goalies
* The releases for players and players on the waiting lists have been issued.

**Treasurer’s Report-**

* Profit loss comparison, and Balance sheet viewed at meeting and attached. All up to date as of today.
* Invoices for players that have not paid will be sent out asap
* If there is an issue with financing contact the Treasurer as she can set up a payment plan.
* Cassandra has verified all the emails with the registration emails so everyone should receive their emails from the treasurer.
* Volunteer Credits and AGM credits for the people who are eligible are typically issued at the end of October. The executive can make the decision to issue additional volunteer credits to people who have volunteered but maybe not on the executive.

**Junior C Report**

* 12/13 players came to the I.D skate yesterday, expecting more to be at the next ones. Some players are from Westlock, Barrehead, Fawcett.
* Team can take 25 players including goalies .
* Looks like there will be a sponsor for the Jerseys and maybe a bit of cushion after jerseys are purchased.
* Coach will be Vaughn Paul.
* Try outs start Friday, September 13 and Sunday with a home game on Tuesday the 17th of September. The following week will have tryouts on the Wednesday the 18th, with a game on Saturday the 21.

**Old Business:**

* ***First Aid Kits***

Ryan Has got new first aid kits for all the teams. Each team will receive one at the beginning of the season. The hockey Alberta incident template is now on the website and included in the first aid kits so if an item is used an incident report should be filled out. Additional Cold packs will also be purchased.

**New Business:**

* ***Positions available***

 Positions that are available for this year’s season. It is VERY important that these positions get filled.

-Director of communications

-Director of Fundraising and AGLC

-Volunteer Coordinator – Lenny Elliot has accepted this position Tanya will contact her with the information she will need.

-U18 Director

**Questions:**

* There are 18 players and 2 goalies allowed to be dressed to play in a league game this has been verified by hockey Alberta.
* If you have more than 2 children in hockey you only have to volunteer for 2 of the children to get your credits, so 8 hours will fulfill your commitment for the family
* Respect in the sport course needs to be done before your child can be on the ice.

**Next Meeting- Oct 7, 2024**

**Meeting Adjourned: 7:30pm**