

**CRMHA OPERATIONS MEETING Minutes**

**April 8th, 2024**

**Attendances:** Adam Crump, Shauna McCollum, Cassandra Meunier, Jessie Norton, Krissy VanDeVliert, Brett Zubiak, Crystal Patrick, Kristi Morkin, Trish Normadeau,

**Online:** Sean Schoenberger, Jill Detonnocur, Veronica Schoenberger, Ryan Condon, Kierra Condon

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

**Agenda Additions/Deletions:**

**REPORTS:**

**President/VP Report:**

* AGM information will be coming out by next Monday so check your emails.

**Registrar’s Report**

* Nothing to report

**Treasurer’s Report-**

* Profit loss comparison, and Balance sheet viewed at meeting. (approved by Jessie Norton, Seconded by Shauna McCollum)
* A few fees are still outstanding; if you have Fee’s outstanding when you go to register for next year’s season you may be put on a waiting list until fees are sorted out.
* The final things coming out of the accounts will be for the AGM, and Awards.

**Team Reports**

**Old Business:**

* ***Fundraising/Pitmaster***

Pitmaster will be on June 22, 2024. Watch for more information to follow. It is important that these fundraisers are successful this is what keeps our registration fee’s low.

* ***Code of conduct committee.***

There will be talk at the AGM about some new policies, and by-laws, information to follow.

* ***Equipment return***

If you have anything left to return, you can make arrangements with Adam to get the items to the rink.

**New Business:**

* ***Annual General Meeting (AGM)***

The AGM will be May 6th at 7:00 pm in the RQB gymnasium. Supper and drinks will be provided. We will be discussing positions available for the 2024/2025 season. Watch for the positions and the duties.

\*\****Note***

There will be a referee wind up April 11th a meal at 5:45 and a shiny game of hockey at 7:00, referees vs. coaches. Let Jessie Norton know by responding to the email if you are a coach that would like to attend so she can count on you for the meal.

**Next Meeting- May 6, 2024 (AGM)**

**Meeting Adjourned: 7:21pm**