

CRMHA Annual General Meeting

VIA ZOOM Due to Covid 19

June 1, 2020

ATTENDANCE: Allen Chatten, Krissy Van De Vliert, Jeff Cory, Veronica Schoenberger, Adam Crump, Tanya Crump, Ben Van De Vliert, Jamie Pewelka, Bret Zubiak, Lindsay Boddez, Bonnie Borle, Bob Boddez, Chris Moore, Jill DeTonnancour, Julie Konanz, Sonya Chamzuk, Janine Clayton, John McKeigue, Alan Sweeny, Greg Borle, Sam Wildman, Caitlin Peters, Lane Matthews, Justin Kolkman, Monique Perrott, Wayne Starchuk, Chad Layne, Dagen Quintal.

CALLED TO ORDER: 7:10PM

PRESIDENTS MESSAGE:

- This past season has been an interesting one! As hockey continues to evolve and develop there are many changes being implemented. Hockey Canada and hockey Alberta have implemented changes with the goal of reducing injuries, improving skill development and to combat the decreasing enrolment. As an association we are Bound to follow the directives of hockey Alberta and thus hockey Canada and do the best we can for our young players to provide a fun, safe, way to lean about life through the sport of hockey. As the president of this association I want to thank all those involved, my executive, volunteers, parents, officials, coaches and most importantly players. A special thank you to all managers as you do all the stuff behind the scenes to make it all possible. With that said I am formally resigning as President as I have new work duties that prevent me from giving this association the time and effort it needs from its president. With that said I will now ask Adam as our Vice President to please take over and chair this meeting.

VICE PRESIDENTS MESSAGE:

- Thank you to Allen Chatten for all his efforts and volunteer hours.
- Uncertain future – We do not know what September is going to look like. All the discussions for the plan will be moved to the August Ops meeting. We will not discuss the plan during this meeting, because we do not know what it looks like.
- It is still important to have our registration numbers in on time. There will be 2 types of payment plans. All at once or deferred. Only eft or visa will be accepted. Fees are currently remaining as is.
- Early bird fee will be available if register between June 8 - July 10.
- NAI Committee - Starting a committee to improve the league. If you as a parent have an idea or feedback for change. Please let someone on the exec know.
- U15 – Tier 4 down – noncontact.

- U11 Pathway need a certain number of weeks pre evaluations.

FINANCIALS:

- Total Assets: \$35,145.00
- Total Liabilities & equity - \$35, 145.00
- Registration Fees were up slightly because we raised fees due to not being able to maintain cash position.
- Sponsorship from Pembina - \$5,000.00
- Ice Rental - \$91,035.00
- Referee Expense - \$17, 859.00
- Rink Divider - \$9,392
- Jerseys - \$10, 574
- We took a big hit due to not being able to fundraise.
- Year 2020 Operating Balance Left as of April 30 - \$34, 049.00

Motion to approve the 2019 Financials made by Chris Moore. Seconded by Bonnie Borle.

REGISTRATION REPORT:

- Early Bird Rate dates: June 8 – July 10.
- Waiting list will be created to help prevent similar issues to last year.
- Numbers from last year – Will hopefully carryon similar numbers this year.
 - 2 Teams for U7
 - 3 Teams for U9
 - 3 Teams for U11
 - 2 Teams for U13
 - 1 Teams for U15
 - 2 Teams for U18

2019 CR EXECUTIVE BOARD MEMBERS AND OPEN POSITIONS:

- a. **President** – Allen Chatten/President – *Filled by Adam Crump.*

Due to work/personal life obligations Allen Chatten has stepped down from the president role. Adam Crump moves into the position through Acclimation. The Vice President Role is now open.

- b. **Past President** – Allen Chatten will move into the past president role.

- c. **Vice President** – OPEN – *Remains open*

All attendees were asked if they were interested in stepping up to become the Vice President. Calls were made for someone in attendance to step forward or to nominate someone. No one stepped forward and no nominations were made. The vice president role has been tabled.

d. Secretary – Filled - *Veronica Schoenberger remains*

Veronica Schoenberger has completed 1 year of her 2-year obligation and will continue in the Secretary role for the 2020 season.

e. Treasurer – Filled - *Jeff Cory remains*

Jeff Cory has completed 1 year of his 2-year obligation and will continue in the Treasurer role for the 2020 season.

f. Registrar – Filled by Krissy Van De Vliert - *remains for a final Year*

Requires a volunteer for shadowing. – *Remains Open*

Krissy Van De Vliert has held this position for three years. The registrar works with the executive on a very regular basis. They make rosters and submit them to Hockey Alberta. They also make sure all parents and coaches have the appropriate training. The registrar is the liaison between Hockey Alberta and the association...they NEED to know the rules. This is a two-year position.

Attendants were asked if they were interested or would like to nominate anyone. Going once, twice and three times. Krissy Van De Vliert will remain Registrar. Approved by Jeff Cory, Bonnie Borle and Tanya Crump.

g. NAI Governor – OPEN - *Remains Open*

All attendees were asked if they were interested in stepping up to become the NAI Governor. Calls were made for someone in attendance to step forward or to nominate someone. No one stepped forward and no nominations were made. The NAI Governor role has been tabled.

h. Evaluation Director – OPEN – *Adam Crump remains.*

Adam Crump was the Evaluations Director in the 2019/2020 season. No one steps forward, no nominations are made. Adam Crump remains Evaluation Director. Approved by Jeff Cory, Chris Moore and Charlene Chatten.

i. Director of Leagues (NAI) – OPEN - *Ben Van De Vliert remains.*

Ben Van De Vliert was the director of leagues in the 2019/2020 season. No one steps forward, no nominations are made. Ben Van De Vliert remains Director of Leagues. Approved by Jeff Cory, Brett Zubiak and Veronica Schoenberger.

j. Volunteer coordinator – OPEN - *Remains open*

All attendees were asked if they were interested in stepping up to become the Volunteer Coordinator. Calls were made for someone in attendance to step forward or to nominate someone. No one stepped forward and no nominations were made. The Volunteer Coordinator role has been tabled.

k. **AGLC chair** – OPEN – *Filled by Bonnie Borle.*

Bonnie Borle was the ALGC Chair in the 2019/2020 season. No one steps forward, no nominations are made. Bonnie Borle remains AGLC Chair. Approved by Tanya Crump, Brett Zubiak and Veronica Schoenberger.

l. **Director of Coaches** – OPEN - *Filled by Chris Moore.*

All attendees were asked if they were interested in stepping up to become the Director of Coaches. Veronica Schoenberger nominates Chris Moore. Chris Moores accepts this nomination. Approved by Tanya Crump, Ben Van De Vliert and Charlene Chatten.

m. **Director of Managers** – OPEN - *Alice Sloan Remains.*

Alice Sloan was the Director of Managers in the 2019/2020 season. No one steps forward, no nominations are made. Alice Sloan remains Director of Managers. Approved by Tanya Crump, Jeff Cory and Charlene Chatten.

n. **Picture Coordinator** – OPEN - *Veronica Schoenberger remains.*

Veronica Schoenberger was the Picture Coordinator in the 2019/2020 season. No one steps forward, no nominations are made. Veronica Schoenberger remains Picture Coordinator. Approved by Tanya Crump, Ben Van De Vliert and Bonnie Borle.

o. **Ice Scheduler** – OPEN - *Tanya Crump Remains.*

Tanya Crump was the Ice Scheduler in the 2019/2020 season. No one steps forward, no nominations are made. Tanya Crump remains the Ice Schedule. Approved by Jeff Cory, Ben Van De Vliert and Brett Zubiak.

p. **Apparel Coordinator** – OPEN - *Angela Barker remains.*

Angela Barker was the Apparel Coordinator in the 2019/2020 season. No one steps forward, no nominations are made. Angela Barker remains the Apparel Coordinator. Approved by Tanya Crump, Brett Zubiak and Bonnie Borle.

q. **Ref in Chief** – OPEN - *Filled by Allen Chatten.*

All attendees were asked if they were interested in stepping up to become the Ref in Chief. Veronica Schoenberger nominates Allen Chatten. Allen Chatten accepts this nomination. Approved by Tanya Crump, Janine Clayton and Bonnie Borle.

r. **Equipment Coordinator** – OPEN - *Adam Crump Remains.*

Adam Crump was the Equipment Coordinator in the 2019/2020 season. No one steps forward, no nominations are made. Adam Crump remains the Equipment Coordinator. Approved by Jeff Cory, Chris Moore and Janine Clayton.

s. **Jersey Coordinator** – OPEN – *Filled by Veronica Schoenberger.*

All attendees were asked if they were interested in stepping up to become the Jersey Coordinator. Allen Chatten nominates Veronica Schoenberger. Veronica Schoenberger accepts this nomination. Approved by Ben Van De Vliert, Chris Moore and Bonnie Borle.

t. **Fundraiser Coordinator/Grant Chair** – OPEN - *Remains Open*

All attendees were asked if they were interested in stepping up to become the Fundraiser Coordinator/Grant Chair. Calls were made for someone in attendance to step forward or to nominate someone. No one stepped forward and no nominations were made. The Fundraiser Coordinator/Grant Chair role has been tabled.

u. **Communications Administrator** – OPEN – *Filled by Alan Sweeny.*

Alan Sweeny was the Communication Administrator in the 2019/2020 season. No one steps forward, no nominations are made. Alan Sweeny remains the Communications Administrator. Approved by Jeff Cory, Chris Moore and Ben Van De Vliert.

v. **Goalie Director** – OPEN – *Filled by Alan Sweeny.*

All attendees were asked if they were interested in stepping up to become the Goalie Director. Ben Van De Vliert nominates Alan Sweeny. Alan Sweeny accepts this nomination. Approved by Chris Moore, Tanya Crump and Bonnie Borle.

w. **Directors of Divisions:**

i. **Director of U7** – *Tom Soetaert remains.* Approved by Bonnie Borle and Bob Boddez.

ii. **Director of U9** – *Tom Soetaert Remains.* Approved by Bonnie Borle and Bob Boddez.

iii. **Director of U11** – *Remains Open*

iv. **Director of U13** – *Bob Boddez remains.* Approved by Bonnie Borle and Tanya Crump.

v. **Director of U15** – *Tyler Portrois remains.* Approved by Ben Van De Vliert and Bonnie Borle.

vi. **Director of U18** – *Brett Zubiak fills the position.* Allen Chatten nominates Brett Zubiak. Brett Zubiak accepts the nomination. Approved by Ben Van De Vliert and Charlene chatten.

x. Disciplinary Board –

- i. Nominate Bob Boddez – Approved by Chris Moore, Bonnie Borle and Janine Clayton.
- ii. Nominate Ben Van De Vliert - Approved by Chris Moore, Bonnie Borle and Janine Clayton.
- iii. Nominate Wayne Starchuk - Approved by Chris Moore, Bonnie Borle and Janine Clayton.
- iv. Nominate Chris Moores - Approved by Brett Zubiak, Bonnie Borle and Janine Clayton.

x. Permits and Sanctioning – *Remains Open*

All attendees were asked if they were interested in stepping up to become the Permits and Sanctioning Coordinator. Calls were made for someone in attendance to step forward or to nominate someone. No one stepped forward and no nominations were made. The Permits and Sanctioning Coordinator role has been tabled.

y. Member at Large – *Retelle Poitras remains.*

Retelle Poitras was the Member at Large in the 2019/2020 season. No one steps forward, no nominations are made. Retelle Poitras remains the Member at Large. Approved by Bonnie Borle, Tanya Crump and Chris Moore.

AMMENDED BYLAWS:

- Proposed bylaw amendment – none.

Meeting Adjourned – 9:03PM