

CRMHA Annual General Meeting (AGM)

Via Zoom – Link will be provided closer to the meeting date

April 9, 2021

Attendance:

Called The Meeting To Order:

REPORTS:

Presidents Message:

Treasurer Report:

Registration Report:

BYLAW AMENDMENTS:

- Propose to Add By-Law 1.1 – Treaty 6 - We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.
- Propose to amend the divisions in the bylaws from Initiation/Novice/Atom/Peewee/Bantam and Midget to U7/U9/U11/U13/U15/U18.
- By-Law 5: Propose to Add VP 2 and Job Description to the Bylaws (5.4.2):
 - Would be voted on alternating years.
 - Position acts as the Sturgeon Sting Operations member.
 - And completes sanction numbers and travel permits.
 - Shall work with the executive approved sporting goods store(s), to provide CRMHA approved apparel via online store.
- Propose to amend By-Law for VP 1 duties (5.4.2):
 - Back up to the President,
 - Liaison with the Director of Leagues to ensure proper representation.
- Under Vice Presidents roles - Propose to Delete “After completion of a 2 year term as Vice-President, take over the position of President for a 2 year term. If the elected Vice President is deemed unsatisfactory to serve the 2 year President Term, procedures laid out in Section 5.3.2-2 will be invoked.”
- Propose to add to 5.4.7 Director of Fundraising.
 - “Including coordinating volunteers for events” to 5.4.7 Director of Fundraising.
 - Works with AGLC Coordinator to ensure all fundraising efforts have the appropriate licensing and is in good standing with AGLC.

- o Will work with the Director of Managers to ensure all teams are following all fundraising guidelines.
- Propose to delete from 5.4.7
 - o Ensure all licences are dealt with and inform the President of any shortcomings.
- Propose to add to 5.4.10 Communications Director
 - o 1. “Including social Media Sites”
- Propose to Amend 5.4.11 Ice Scheduler.
 - o Remove - Ensure that teams participating in the Provincial play downs are afforded every concession regarding scheduling provincial games.
 - o Add - Ensure all teams participating in league/championship play are afforded every concession regarding scheduling games.
 - o Remove - Collect from Head Coaches their monthly ice usage including their unusable ice times.
 - o Add - Coordinate with Director of Managers and Team Managers to ensure that unused ice is returned to the Ice Scheduler within the directed timelines set out by WSAS and RQB Ag.
- Propose to Amend 5.4.12 Referee In Chief
 - o Remove - Make available to the Executive Committee a list of all officials used within the Association including.
- Propose to add - Work in tandem with the treasurer to facilitate payment for the referees in a timely manner.
- Propose to Amend Director of U7/U9/U11/U13/U15/U18
 - o Propose to remove - Shall assist the registrar to ensure all players within their division have received proper registration/carding with Hockey Alberta prior to the 1st league game or November 15 of the Active Season, whichever comes 1st.
 - o Propose to add - Shall assist the registrar to ensure all players are on an approved roster within their division prior to any Hockey Alberta sanctioned event.
 - o Propose to remove - Shall ensure all players in their respective division have received proper carding by Hockey Alberta through the CRMHA Provincial representative.
 - o Propose to edit - Reports to the “director of operations” to the “CRMHA Executive.”
 - o Coordinate with the Director of Managers to assist each team in finding a manager.
- Propose to Amend 5.4.14 # 4 Director of Leagues.
 - o Remove - Shall ensure the ice scheduler receives copies of all schedules pertaining to participating teams under the Executive committee’s jurisdiction as soon as possible.
 - o Add - Work with the Ice Scheduler to ensure the leagues time demands for ice times are met.

- Propose to add Director of Manager title and description.
 - Director of Manager
 - Shall assist Director of Divisions to find a manager for each team.
 - Coordinate a manager meeting prior to start of the season.
 - Provide an updated (approved by the executive) managers handbook annually.
 - Be available to all team managers for guidance and questions.
- Propose to Amend By-Law 6 1.25 – 6.4 Signing Authority
 - Propose to Add Vice President #2
- Propose to Amend By-Law 6 – 1.24 Grant Application
 - Any grant applied for by a member of the association must ensure the application states specifically what the grant will be used for. IE. If the grant is for the association vs used for their team.

2021 CR EXECUTIVE BOARD MEMBERS ELECTIONS:

- a. President – Adam Crump *remains*.
- b. Past President – Allen Chatten
- c. Vice President 1 – Kristi Morkin Acting as interim VP 1.
- d. Vice President 2 – Angela Barker acting as interim VP 2.
- e. Secretary – Veronica Schoenberger will let name stand.
- f. Treasurer – Jeff Cory *remains*.
- g. Registrar – Krissy Van De Vliert will let name stand.

CR OPERATIONS COMMITTEE ELECTIONS:

- a. Director of Coaches –
- b. Equipment Coordinator –
- c. Ice Scheduler –
- d. Referee in Chief –
- e. Member at Large –
- f. 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 -

l. Communication Administrator (non-voting) -

m. Director of Managers –

n. Director of Fundraising –

o. Directors of Leagues –

p. Director of Evaluations –

r. Goalie Director –

x. Member at Large –

VOLUNTEER ELECTIONS:

a. Picture Coordinator –

b. Disciplinary Board –

i. Nominate –

ii. Nominate –

iii. Nominate –

iv. Nominate –

Meeting Adjourned –