

CRMHA Annual General Meeting (AGM) MINUTES

April 9, 2021 at 7:30pm, immediately after the Hockey Ops meeting at 7pm.

The meeting will be held via zoom:

Meeting ID: 839 9763 9489

Passcode: YRs7z5

Or join directly with link:

<https://us02web.zoom.us/j/83997639489?pwd=akJBdzdoL2N0b2hUb2RCU2ZVaEl4dz09>

Attendance: Krissy Van De Vliert, Ben Van De Vliert, Adam Crump, Tanya Crump, Jeff Cory, Angela Barker, Kristi Morkin, Veronica Schoenberger, Alan Sweeney, Jamie Pawelka, Amber Chetek, Chris Moore, Wayne Starchuck

Called The Meeting To Order: 7:34PM

REPORTS:

Presidents Message: We had a difficult year this year. The Executive tried our best to run a season. Unfortunately, due to covid and restrictions and rolling shutdowns this was quite difficult. Refunds/credits are under way. Hoping to get more information from NAI on May 8. We hope for a fun and normal hockey season come September. This year was a net zero year. We show a little profit due to fundraising. We are aiming to put this profit toward fees. We have some new positions on the executive and are excited to have more people join us. We are worried about registration numbers for next season. So, we hope to have some strong ops members to join us and attend the meetings. The time we did get on the ice was well rounded and productive. It is unfortunate that it ended when it did.

Treasurer Report: Profit and Loss comparison was shared.

- General Bank: \$44,329.12
- Credits to be applied for the 21/22 season \$25,044.25
- Total in Bank \$69,373.37
- Putting budget numbers together for next season. Based on approx. registration numbers and training it appears that our total costs for next season is roughly \$95,000.00, of which we will apply the \$10,000.00 fundraising monies.

Registration Report:

- Registration online will be running again. HCR will be revamped over the next two months. This means registration may be delayed into the summer months.

- Credits will be applied to your registration package. As well as volunteer hours.
- Payments can be made over 3 payments.
- Registration for last season was on par with other seasons.
- Suspensions acquired in the 2019/20 and 20/21 season will be carried over to the 2021/22 season.
- U15 & U18 for next season may be changing regarding contact vs noncontact. We will be asking each parent at registration if their player prefers to play noncontact/contact so we can make early decisions.

BYLAW AMMENDMENTS:

- 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.

Proposal to Add by-law 1.1. No issues brought forth. Proposal accepted. All in favor.

- Propose to amend the divisions in the bylaws from Initiation/Novice/Atom/Peewee/Bantam and Midget to U7/U9/U11/U13/U15/U18.

Proposal to amend division names as per Hockey Alberta Guidelines. No issues brought forth. Proposal accepted. All in favor.

- By-Law 5: Propose to Add VP 2 and Job Description to the Bylaws (5.4.2):
 - Would be elected on alternating years.
 - Acts as the Sturgeon Sting Operations member.
 - Completes sanction numbers and travel permits.
 - Shall work with the executive approved sporting goods store(s), to provide CRMHA approved apparel via online store.

Proposal to add VP 2 and the job description to by-law 5.4.2. No issues brought forth. Proposal accepted. All in favor.

- 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.

Proposal to amend by-law 5.4.2 Vice President 1 duties. Proposal accepted, all in favor.

- 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.”

Proposal to make deletion was made. Proposal accepted. All in favor.

- 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.
 - Will work with the Director of Managers to ensure all teams are following all fundraising guidelines.

Proposal to add 5.4.7 director of fundraising position and description, was made. Proposal accepted. All in favor.

- Propose to delete from by-law 5.4.7
 - Ensure all licences are dealt with and inform the President of any shortcomings.

Proposal to delete wording from by-law 5.4.7 was made. Proposal accepted. All in Favor.

- Propose to add to by-law 5.4.10 Communications Director
 - 1. “Including social Media Sites”

Proposal to add working to by-law 5.4.10 was made. Proposal accepted. All in favor.

- Propose to Amend by-law 5.4.11 Ice Scheduler.
 - Remove - Ensure that teams participating in the Provincial play downs are afforded every concession regarding scheduling provincial games.
 - Add - Ensure all teams participating in league/championship play are afforded every concession regarding scheduling games.
 - Remove - Collect from Head Coaches their monthly ice usage including their unusable ice times.
 - 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.

Proposal to make amendments to by-law 5.4.11 were made. Proposal accepted. All in favor.

- Propose to amend by-law 5.4.12 Referee In Chief
 - 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.

Proposal to make amendments to by-law 5.4.12 Referee in chief was made. Proposal accepted. All in favor.

- Propose to amend by-law 5.4.15 Director of U7/U9/U11/U13/U15/U18
 - 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.
 - 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.
 - Propose to remove - Shall ensure all players in their respective division have received proper carding by Hockey Alberta through the CRMHA Provincial representative.
 - Propose to edit - Reports to the “director of operations” to the “CRMHA Executive.”
 - Coordinate with the Director of Managers to assist each team in finding a manager.

Proposal to make the above amendments to by-law 5.4.15 was made. Proposal accepted. All in favor.

- Propose to amend by-law 5.4.14, # 4 Director of Leagues.
 - 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.
 - Add - Work with the Ice Scheduler to ensure the leagues time demands for ice times are met.

Proposal to make amendments to by-law 5.4.14, number 4 – Director of Leagues was made. Proposal accepted. All in favor.

- Propose to add Director of Manager title and description, by-law 5.4.18
 - 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.

Proposal to add by-law 5.4.18 Director of Managers with description to the by-laws was made. Proposal accepted. All in favor.

- Propose to Amend By-Law 6 1.25 – 6.4 Signing Authority
 - Propose to Add Vice President #2

Proposal to amend by-law 6.1.25 – 6.4 signing authority to include Vice president 2 was made. Proposal accepted. All in favor.

- 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.

Proposal to amend by-law 6-1.24 Grant Application wording was made. Proposal accepted. All in favor.

2021 CR EXECUTIVE BOARD MEMBERS ELECTIONS:

a. President – *Adam Crump remains.*

Adam Crump has been president with CR Knights for one year. He will remain for an additional year for his 2 year term.

b. Past President – *Allen Chatten remains.*

c. Vice President 1 – *Filled by Kristi Morkin*

All attendees were asked if they were interested in stepping up to become the Vice President 1. Kristi Morkin has been acting VP1 for the 20/21 season. She is willing to let her name stand. No other nominations were received. Nominations are closed. Kristi Morkin will continue her role as VP1 for the 21/22 season. All in Favor.

d. Vice President 2 – *Filled by Angela Barker*

All attendees were asked if they were interested in stepping up to become the Vice President 2. Angela Barker has been acting VP2 for the 20/21 season. She is willing to let her name stand. No other nominations were received. Nominations are closed. Angela Barker will continue her role as VP2 for the 21/22 season. All in Favor.

e. Secretary – *Filled by Veronica Schoenberger*

Veronica Schoenberger has held this position for 2 years. The secretary works closely with all members of the executive to provide agendas and minutes in a timely fashion to be posted on the CRMHA website and social media accounts. This is a 2 year position.

Attendees were asked if they were interested or would like to nominate anyone. No nominations were made. Veronica is willing to remain in this position for an additional year. Nominations are closed. Veronica Schoenberger will remain in the secretary role for the 21/22 season. All in favor.

f. Treasurer – *Jeff Cory remains.*

Jeff Cory remains as treasurer for the 21/22 season.

g. Registrar – *Filled by Krissy Van De Vliert*

Krissy Van De Vliert has held this position for 4 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. No nominations were made. Krissy is willing to let her name stand. Nominations are closed. Krissy Van De Vliert will remain as registrar for the 21/22 season. All in favor.

CR OPERATIONS COMMITTEE ELECTIONS:

a. Director of Coaches – *Filled by Chris Moore.*

Chris Moore completed this position in the 20/21 season. He is willing to remain. No other nominations were received. All in favor.

b. Equipment Coordinator – **OPEN** - *Remains Open.*

c. Ice Scheduler – *Filled by Tanya Crump.*

Tanya Crump has completed this position for the previous 2 years. She is willing to remain. No other nominations were received. All in favor.

d. Referee in Chief – **Open** – *Remains Open*

No nominations or volunteers were received. Position remains open.

e. Member at Large – *Filled by Retelle Poitras.*

Retelle Poitras has completed this position for the previous year. She is willing to remain. No other nominations were received. All in favor.

f. Directors of Divisions –

i. Director of U7 – *Amber Chetek*

Amber Chetek volunteered for this position. All in Favor.

ii. Director of U9 – *Remains Open*

Amber Chetek volunteered for this position. All in Favor.

iii. Director of U11 – *Filled by Alan Sweeney*

Alan Sweeney has volunteered for this position. All in favor.

iv. Director of U13 – *Filled by Tyler Poitras*

Tyler Poitras volunteered for this position. All in Favor.

v. Director of U15 – *Filled by Bob Boddez*

Bob Boddez volunteered for this position. All in Favor.

vi. Director of U18 – *Remains Open*

No volunteers for nominations were received. Position remains open.

l. Communication Administrator (non-voting) – *Filled by Alan Sweeney*

Alan Sweeney remains he has completed this position for the previous year. He is willing to remain. No other nominations were received. All in favor.

m. Director of Managers – *Filled by Alice Sloan*

Alice Sloan remains she completed this position for the previous year. She is willing to remain. No other nominations were received. All in favor.

n. Director of Fundraising – *Remains Open*

No volunteers for nominations were received. Position remains open.

o. Directors of Leagues – *Filled by Ben Van De Vliert*

Ben Van De Vliert remains he completed this position for the previous year. he is willing to remain. No other nominations were received. All in favor.

p. Director of Evaluations – *Remains open*

No volunteers for nominations were received. Position remains open.

r. Goalie Director – *Filled by Alan Sweeney*

Alan Sweeney remains he has completed this position for the previous year. He is willing to remain. No other nominations were received. All in favor.

s. AGLC Coordinator – *Remains open*

No volunteers for nominations were received. Position remains open.

VOLUNTEER ELECTIONS:

a. Picture Coordinator – *Filled by Veronica Schoenberger*

Veronica Schoenberger remains, she has completed this position for the previous year. She is willing to remain. No other nominations were received. All in favor.

b. Disciplinary Board –

i. Nominate – *Tanya Crump – All in Favor*

ii. Nominate – *Bob Boddez – All in Favor*

iii. Nominate – *Chris Moore – All in Favor*

iv. Nominate – *Ben Van De Vliert – Chair – All in Favor*

Meeting Adjourned – 8:46PM