

CRMHA OPERATIONS MEETING AGENDA

April 4 2022 @ 7PM

RQB Meeting Room

Online Information will be posted the day of the meeting.

Attendance:

Call Meeting to Order:

Approval of Minutes:

Agenda Additions/Deletions:

REPORTS:

President/VP Report:

Registrar's Report:

Treasurer Report:

NEW BUSINESS:

Fundraising

- o Ball Hockey Tournament Information

U15 Girls ID Sturgeon Skate

AGM:

- o *AGM Fee:* We charged everyone \$50.00 per player for the AGM. In order to reclaim this money, we require attendance from 1 adult per family. The AGM will be held at the end of **April29, 2022**. We will be providing food and bevies for anyone attending in person.
- o *AGM Info* will be sent 3 weeks prior then 2 weeks prior then 1 week with Bylaw information if there are changes for voting as well as Operation Positions that have become open. Give it some thought. We do need to receive nominations prior to the meeting, can also put name forward at the meeting. Bylaw changes also need to be submitted 3 weeks prior to AGM.
- o *AGM Executive Positions* up for renewal/filling at this year's AGM:
 - President
 - VP 1
 - Treasurer
 - Will need registrar shadow.

TEAM UPDATES:

U7 -
U9-1 -
U9-2 -
U11-1 -
U11-2 -
U13 - 1 -
U13 - 2 -
U15 -

Next Meeting:

Meeting Adjourned: