CRMHA OPERATIONS MEETING MINUTES

August 23, 2021

RQB Meeting Room

Time: Aug 23, 2021 07:00 PM Mountain Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/85275085159?pwd=QWRZbTB6ajF6UUVnOXFCVHd5N1</u> <u>FKUT09</u> Meeting ID: 852 7508 5159 Passcode: Qvj4Yq

Attendance: Adam Crump, Krissy Van De Vliert, Jeff Cory, Veronica Schoenberger, Kristi Morkin, Ben Van De Vliert, Tanya Crump, Chris Moore, Crystal Brown, Wade Bendfeld, Wayne Starchuk, Jill Detonnacour, Cody Stewart, Sonya Chamzuk, Bob Boddez, DJ Arcand, Julie Konanz, Brett Zubiak

Call Meeting to Order: 7:01PM

Approval of Minutes: Motion to adopt the minutes from April 9, 2021. Approved by Ben Van De Vliert, Seconded by Tanya Crump.

Agenda Additions/Deletions:

Volunteer positions still require filling.

REPORTS:

President/VP Report:

Season Plan – Return to Hockey Update: Currently, the Government of 0 Alberta has no Chief Medical Officer of Health (CMOH) orders that place any restrictions on sport programming. Therefore, Hockey Alberta is preparing for a 2021-22 hockey season with few to no COVID-related restrictions. At this time, there are no limits on the number of participants on the ice, use of dressing rooms, or access for spectators (unless other requirements are in place through the municipality or facility). Tournaments can be hosted, and Hockey Alberta is planning for the return of provincial championships in March after a two-year hiatus. Hockey Alberta is excited to be planning for the 2021-22 season. But we also want to remind everyone of the ongoing need to be safe and vigilant. Throughout the past 18 months, everyone involved with our sport has focused on the health and safety of our participants. The health and safety of our participants remains paramount. Finally, we ask everyone to remember that current plans could change at any moment (as we learned last year and even last week with the Government announcement on August 13), based on new decisions or requirements implemented by the Government of Alberta. As changes occur, and as hockey activities are impacted, Hockey Alberta will continue to work with the hockey community and our government partners to adjust and to ensure the safety of our participants is foremost as our sport returns for the 2021-22 season and beyond.

- o Tryouts are super early this year and will be completed before mid sept.
- o First practices start September 14, 2021
- o Evaluation weekend is September 25 weekend.
- o Instead of a power skating program Adam is proposing some sort of weekend hockey camps. So if anyone has any contacts or leads please let Adam know.
- o Teams
 - U7 13 players so far. Will most likely be 1 team.
 - U9 26 players so far. Working on creating drills for coaches. Need to have a parent meeting to determine if U9 want to schedule their own games. We are looking to make 2 even teams in U9. Currently would be two teams of 13. We need comments/thoughts/suggestions etc.
 - U11 25 players so far. Enough players for 2 teams. Evaluations will be held.
 - U13 23/1 tryouts 20/0. Need to make 2 teams as 1 large team makes tiering really difficult at this age. Evaluations will be held.
 - U15- 15/3 tryouts 10/0 Tryouts will be completed early.
 - U18- 17/2 tryouts 8/2 Tryouts will be completed early.

Registrar's Report:

- Criminal record checks- Morinville RCMP office still not letting people into building. If you are due for a criminal record check you will need to call the detachment and they will email you a form to fill out.
 Please make sure that you send the CR letter with your name on it as volunteer. I am unsure what Parkland RCMP is doing this year.
- o Krissy or Chris Moore will contact the coaches who need a new one in the next few weeks.
- RIS/Safety courses- All have been extended an extra year. Only new players will need to do the course for this season. All RIS parent/activity leader courses need to be complete before stepping on the ice.
- Hockey Alberta return to hockey- Memo sent out last week to all the associations. There will be no limitations on participants on the ice, use of dressing rooms or # of spectators. (Facilities can make rules if they choose). Tournaments and provincials are on for the season.

They will still follow AHS guidelines and let all associations know if there are changes.

o Coaches' clinics- are running this season and need to be completed by Nov 15/21. All head coaches need to take the safe return to hockey online course if not completed last year.

Fundraising:

- o Casino Dates October 30/31, 2021 Application is ready, will need volunteers. Angela Barker and Veronica Schoenberger are currently spear heading this.
- o Fundraising Opportunity Public skating will return will require volunteer positions to be filled.

NEW BUSINESS:

Online store merchandise – There will be hoodies (2 styles), T-shirt's (2 styles), 2 toques, 2 hats, track suit and hopefully a winter jacket. Looking into adding water bottles, pj pants and slides.

Several Positions still Open:

- o Referee in Chief
- o Director U9
- o Director U18
- o Director of Fundraising
- o Director of Evaluations
- o AGLC Coordinator

If there are any youth 13 or older interested in being a referee, please contact Adam.

Next Meeting: Monday October 4, 2021 7PM RQB

Meeting Adjourned: 8:36 PM