

CRMHA OPERATIONS MEETING MINUTES

March 1, 2022 @ 7PM

RQB Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/82552606169?pwd=ZFdXaEdFRXV6RXJJSWpzNWZDemhkdz09>

Meeting ID: 825 5260 6169

Passcode: YT8RXZ

Attendance: Jeff Cory, Adam Crump, Angela Barker, Krissy Van De Vliert, Samantha Wildman, Alan Sweeny, Tanya Crump, Kristi Morkin

Call Meeting to Order: 7:05PM

Approval of Minutes from February 15, 2022: Motion to approve the minutes from February 15, 2022 made by Adam Crump. Approved by Samantha Wildman, second by Jeff Cory.

Agenda Additions/Deletions: N/A

REPORTS:

President/VP Report:

- o Team Meetings – Nearing the end of the season. Adam would like to write a nice long email to NAI with feedback from all teams about pros/cons of the season. Managers, please organize time with your coaches for us to receive feedback.
- o End Of Season – As your team is eliminated from the playoffs please ensure you let the ice coordinator know so that we can take the ice back and reduce costs.
- o We got an email from NAI requesting us to host a championship tournament a week ago. So unfortunately, we had to turn it down due to lack of turn around time to plan ice.
- o Set Date for AGM – We will have a hockey Ops meeting beginning of April to discuss the team meeting items. Tentatively set AGM date Friday April 29, 2022 We will have this in person but also on zoom for anyone who isn't able to make in person. This will be solely AGM items.

Registrar's Report: If anyone is planning on going to any sanctioned summer camps Krissy will need to know so she can sign a letter of permission. Please send your request to crknightshockey@gmail.com

Treasurer Report:

- o Last week we received just over \$15,000.00 from the casino.
 - Overall cash balance is at \$67,000.00 – Before the casino funds.
 - Should finish above \$40,000.00.
- o Motion to approve the made by Veronica Schoenberger and seconded by Krissy Van De Vliert.

NEW BUSINESS:

Fundraising: Ball Hockey Tournament – Committee created. Need Input.

June 25, 2022 – If have input/suggestions/feedback please email

secretary@crknight.ca

Have volunteer opportunities to do the 50/50 in person at the family tournament. We are permitted to keep this money.

- o Card purchase idea brought forth by Sam Wildman.

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 April or Early May. We will be providing food and bevies for anyone attending in person.

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.

AGM Executive Positions up for renewal/filling at this year's AGM:

- o President
- o VP 1
- o Treasurer
- o Will need registrar shadow.

TEAM UPDATES:

U7 – Nothing to report

U9-1 – Doing well. Have 6 more games booked. Have year end party at clip and climb on March 18, 2022

U9-2 – A few more games booked and year end party March 12 @ St. Albert Bowling.

U11-1 – Nothing to report.

U11-2 – We won our first playoff game. Everyone is very excited.

U13 – 1 – Struggling with attendance. Going to Drayton Valley next.

U13 – 2 – 2 playoff games last weekend. Lost both games. Very competitive except for 8 – 10 min where we let everything in. We have had attendance issues a couple a months ago. 2 more this weekend.

U15 – Doing well. Heading into a busy weekend. Winning some. Losing some. Need to win the next couple games in order to go to provincials. Down a defense player for the rest of the season.

Next Meeting: Monday April 4, 2022 @ 7PM

Meeting Adjourned: 7:40PM