

CRMHA OPERATIONS MEETING AGENDA

December 7, 2021 @ 7PM

RQB Meeting Room

Time: Dec 7, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86837933258?pwd=NWRGRzZwVFZRR0MvRUZWa3B1cm4wUT09>

Meeting ID: 868 3793 3258

Passcode: rmU9QA

Attendance: Adam Crump, Krissy Van De Vliert, Tanya Crump, Jeff Corey, Kristi Morkin, Jamie Pawelka, Chris Moore, Jill DeTonnancour, Sam Wildman, Merilyn Sweeney, Paige Reiten, Ryan Condon, Sarah Burns, Talayna Spargo, Crystal Patrick, Mark Wallace, Amber Chetek, Alan Sweeney, Sonya Chamzuk, Jason Vest, Kristi Morkin, Veronica Schoenberger

Call Meeting to Order: 7:07PM

Approval of Minutes: Approval of minutes from November 2, 2021. Jeff Cory Approves, Alan Sweeney Seconds.

Agenda Additions/Deletions:

U11 Provincials

- o Hockey Alberta changed U11. They became the full ice version of U9. They removed U11 provincials. Some of the teams were playing upwards of 20-25 games per year because of provincials. So, this was removed.

MCN Skills – We recognize that there will be kids that are unable to make this skills session. However, availability was limited, and this time was offered, so we took the opportunity. There will be 1 more session in the New Year at the very least for the U9's. Most likely during one of their practices. There is a plan to book a hockey camp early in the season next year for the whole weekend. And will try to book a second session closer to Christmas season again.

- o Parents from Miur Lake were inquiring about reimbursement for the skills camp since their kids are still in school and not attending is not a choice for them. – Based on the ice time and full calculations U9 does not pay very much.

Refs – We have a few kids that have taken the course and have not had an opportunity to ref yet or have had minimal opportunities. Will need to discuss with Caitlin how she would prefer to have their availability sent in. Rule still

in place for ref's to be required to complete 5 CR Knights games to get their courses reimbursed.

Public Skating/Volunteer Hours – We are in the works on trying to bring back public skating. Please keep an eye on your emails. There may be opportunities to get their volunteer hours in. We will not be required to run the rep program. So will need an on-ice monitor and door monitor.

REPORTS:

Registrar's Report:

- o Rosters – Completed and approved.

Treasurer Report:

- o Registration Fees - \$87,406.71
- o Total Income - \$90,617.90
- o Referee Expense - \$449.80
- o Gross Profit - \$66,968.95
- o Total Cash - \$92,271.77
- o Casino funds will be received in a couple months
- o Still lots of ice to pay for this season
- o Treasurer report approved by Alan sweeney, seconded by Tanya crump

Fundraising:

- o Upcoming Calahoo Meats
 - Sold \$5,655.00
 - Profit - \$1,328.00
 - Deliver – December 23 between 3 & 4 – pick up between 4:30PM – 7:30PM.
 - Will put out request for a volunteer or two to help and get their volunteer hours.
- o 50/50 - is sitting at \$2500.00 winnings. This will be our biggest fundraiser aside from the Casino. If everyone can push it more that would be great. Draw date is December 19 and tickets can be purchased right up till the draw.

NEW BUSINESS:

Photos – Should be ready for pick up soon – Veronica will contact managers once I have a date for pick up.

Communication – There are directors at every level – communication needs to run through the directors. Issues/concerns we need things through the right channels. NAI is reminding us as well that communication to them is only permitted from our NAI representative Ben Van De Vliert and Adam Crump. Please utilize your parent liaisons as well. They are placed in these roles for a reason.

U9 – We had asked NAI and parents and we set up two equal teams and were to be in the same group. We are unsure what happened, but a team was

placed in a lower group. It was too late by the time we noticed we were unable to change it. NAI is promising 16 games for us. So, we are allowing U9 to extend their season to pre plan up to 15 exhibition games of equal level. If there is availability for ice check with Tanya. If the two CR teams play each other this will be considered a scrimmage/practice.

Ice Schedule – This year is different than last year. NAI at the beginning of this year asked for our ice to be in by early September. They did not want a specific team to be assigned to an ice slot because they want to be able to use all ice slots for games. Because of this we can not guarantee where teams play anymore but we did want to flip arenas for practices, so all teams get a chance to utilize both rinks. We will aim to have a parent meeting at the end of the season to discuss issues so we can present them to NAI. Next year we are thinking we will just give NAI blocks of ice time.

- o Edmonton is not a guarantee to take us. We are not a large association. If they take us, we don't own our ice at all. We could have a game in Millwood's at 5PM on a Thursday and have a U15 game on Saturday in prime ice time. There is a lot of issues with any league.
- o U13 concerns with being in Calahoo for an entire season. No Concession, limited people allowed to 60 people. Is there nothing that can be done to move a game to RQB? – This becomes a manager issue to move the game if there is ice time available.

Code of Conduct – There have been a few incidents at home and away rinks. Regardless of who is taking a player to a game/rink their actions and the actions of the players are representative of our association. There has been an email received from the ag that procedures are not being followed. An email will go out to the association this week.

Rule 11 – Discrimination and discriminatory terms can result in exiting the game and suspensions. We are bringing this up so that parents can talk to their players to report verbal derogatory abuse.

Coaches Online Drill Tool – Vote Required as this could be over \$500.00 - \$1000.00 depending on how many people we register – HockeyShare.com – the website where you can keep a cache of your own drills/modify and share with other coaches in your association and beyond. It is a way to build up accessibility to drills and ideas etc. We have a lot of coaches have expressed that they would really like to use this tool. Then newer coaches would have access to this as well. It is purchased per user. It is cheaper with more users. 12-month license. Majority Vote – Yes. Motion made to approve the purchase of hockeyshare.com memberships. Motion approved.

Online Store – Still up and running and available for purchase.

Thank Managers for getting travel permit requests in on time.

If anyone needs more C's and A's for jerseys please advise Angela.

TEAM UPDATES:

U7 – 3 games so far. First away game this weekend. Super cute. Having tons of fun. Everything is good.

U9-1 – Enjoying the games. Had to change one of the games due to a tournament so have an extra game this weekend. Have a tournament over Christmas. Doing well. Lots of help on the ice.

U9-2 – Have the tiering issue placed lower than should be. But otherwise, games are going ok. No other issues.

U11-1 – Going well. Sent out the MCN date to the team. No comments on this as of yet.

U11-2 – Had some rough games but kids play with a lot of heart. Our fundraising went well. Had a Christmas party at Lazer tag. Great bunch of kids.

U13 – 1 – All games are close. Kids are doing well.

U13 – 2 – Still having a hard time to get wins. Good group of kids.

U15 – Hitting clinic booked for the 21st. Doing well. Kind of on a losing streak. One player out with a separated collar bone, will be out till January sometime.

Next Meeting: January 4th, 2022

Meeting Adjourned: 9:04PM