

## CRMHA OPERATIONS MEETING AGENDA

**Topic:** CRMHA- February 2021 OP meeting

**Time:** Feb 8, 2021 07:00 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88627486247?pwd=eTFBMGZGREFMVkrPaDJwS1JIUGtmZz09>

**Meeting ID:** 886 2748 6247

**Passcode:** W16ggd

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**Attendance:** Adam Crump, Jeff Cory, Krissy Van De Vliert, Kristi Morkin, Jesse, Brett Zubiak, Alan Sweeny, Ian Tokarczyk, Jamie Pawelka, Sonja Chamzuk, Anita Falhman, Darcy Lindberg, Amber Chetek, Tanya Crump, Tom Soetaert, Jill DeTonnancour, Wayne Starchuck, Tyler Poitras, Stacey Mizera

**Call Meeting to Order:** 7:04 PM

**Approval of Minutes:** Approved by Jeff Cory, Seconded by Tanya Crump.

**Agenda Additions/Deletions:** None

### NEW BUSINESS:

- President Report
  - Season Cancellation – A lot of deliberation and consideration was put into the decision to end our season. Even though AHS is allowing a return to ice. It is highly restrictive, no games, and very hard to manage. We are saddened to have to make this decision.
- Treasurer Report
  - Profit: \$68,000.00 however a lot of this will be refunds/credits.
  - Bank Balance as of May 1 – \$34, 000.00
    - Desired bank balance to enter next season – \$43,270.00.
  - Current Bank Balance: \$87,438.84
  - Incoming costs – Approximately \$5000.00
  - Approximate amount available to refund/Credit \$38730.00
  - If there are any receipts that need to be handed in, please do so asap so that the books can be balanced, and credits can be applied. Aiming to know totals for refund/credit by AGM.
- Jerseys & Equipment Pick Up/Drop Off
  - Arrangements to be made with Veronica. Please call/text (780)965-8376.
- Fundraising:
  - Casino – if the casinos reopen – we have a casino booked for early April that will require volunteers. There is a volunteer sign up form online. This will be put towards next year's volunteer hours.

**Next Meeting:** April 9, 2021 Ops meeting 7PM and AGM to follow at 8PM

**Meeting Adjourned: 7:31PM**