

# CRMHA OPERATIONS MEETING MINUTES

February 15, 2022 @ 7PM

## RQB Meeting Room

### Join Zoom Meeting

<https://us02web.zoom.us/j/86376901907?pwd=OHJIRHMrUUpWQ21jQWNvY0FOQkMrUT09>

Meeting ID: 863 7690 1907

Passcode: ENTK5f

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**Attendance:** Adam Crump, Jeff Cory, Krissy Van De Vliert, Veronica Schoenberger, Brett Zubiak, Tanya Crump, Sam Wildman, Merylyn Sweeny, Ashley Shmyr, Anita Fahlman, Kristi Morkin, Matthew Berube, Jill Detonnacour,

**Call Meeting to Order:** 7:03 AM

**Approval of Minutes from January 4, 2022:** Motion to approve made by Adam Crump. Approved by Krissy Van De Vliert. Tanya Crump Seconds.

### Agenda Additions/Deletions:

Sturgeon Sting update

### REPORTS:

#### *President/VP Report:*

- o Coming into playoffs. A few teams are done league play and ready for them. Managers, please keep an eye on the NAI schedule coming out. For managers who have not went thru it went please reach out to Angela and Tanya for Ice Times asap. Managers are responsible for setting up the games they assign.
- o Please report to Angela for any Manager related questions regarding playoffs and Tanya for any ice related questions.
- o U 11 – No provincials, U13 Team 1 has provincials, U15 got a wild card for provincials.
- o Requesting that teams talk to each other. Have a good conversation in the next couple of weeks prior to end of season. Adam would like to sit with each team for suggestions on improvement and feedback for NAI.

#### *Registrar's Report:*

- o What happens if you have a goalie that is sick and can't play?
  - The substitute a goalie is for U13, U15 and U18 as they have carded goalies.
  - There is a form that you can use if your main goalie and affiliate can't play. This form can be used to put a player into your net or

a goalie from another association with approval from NAI and Hockey Alberta <https://www.hockeyalberta.ca/letter-permission/>

*Treasurer Report:*

- o February 7, 2022
  - Overall cash balance is at \$67,000.00
  - Should finish above \$40,000.00 so that is good.
  - Do not have the casino money yet. Have not seen any mail or emails in regard to this.
  - Motion to approve the treasurer report. Krissy approves. Veronica seconds.

**NEW BUSINESS:**

*Fundraising:*

- o There will be no pit masters this year due to covid uncertainties and pork prices. – Fundraiser idea – Cash Calendar

*Reminder regarding permits for tournaments.* Don't need for playoffs. If this is outside of league play you do require either the sanction or travel permit.

*Online store still open.* Through the Morinville store sports apparel.

- o Logo use – Must have permission from the association to use the logo for any products not listed in our online store.

*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.

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

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

*Sturgeon Sting* – Hosting a camp (April 23 & 24) – new to the sting will be a U11 junior program. They are looking for top level talent to go and try out for that team. There will be a U11, U13 and U15 identification skate @ RQB.

With the U11 program they will be pulling from multiple areas to create the team. It is tough to get into so please be aware. You do need a letter of permission to try out. This has been approved by Hockey Alberta.

*ID camps* start pretty quickly after the season is complete. The letter of permission is on the Hockey Alberta website. Our CR emails do not accept them. So please email Krissy at [crknightshockey@gmail.com](mailto:crknightshockey@gmail.com) .  
Booking *MCN hockey* school for the 10<sup>th</sup> and 11<sup>th</sup> of September 2022

## **TEAM UPDATES:**

U7 – No report.

U9-1 – Finished off second tournament in Blackfalds. Went as a tier 2 team. Did more team bonding. Played hard teams. Some exhibition games scheduled. Excited for the MCN camp. Year end party booked for March 18, 2022

U9-2 – Finished tournament in Warburg and had a great time. We tiered up so was competitive. Excited for the MCN camp.

U11-1 – Had a great time at the Bonneyville tournament. Kids are doing well and bonding nicely.

U11-2 – Also attended the Bonnyville. It wasn't as successful for us. It has been a tough season but the kids keep showing up. So that's good.

U13 – 1 – Tournament in January. Had some struggles with covid and isolation. Kids are on the mend and looking forward to upcoming games.

U13 – 2 – We have started to do better. Had a rough go in the start of the season. The kids are being more competitive. Had had some absences due to covid. Recently had full attendance.

U15 – Finished league play on the weekend just waiting on NAI schedule. So managers are securing ice already.

**Next Meeting:** March 1, 2022

**Meeting Adjourned:** 7:45PM