

CRMHA OPERATIONS MEETING MINUTES

October 4, 2021

RQB Meeting Room

CRMHA is inviting you to a scheduled Zoom meeting.

Topic: October ops meeting

Time: Oct 4, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82692265420?pwd=NWxBU1RvQ2JucFVrVkhtSVduN2RFZz09>

Meeting ID: 826 9226 5420

Passcode: hE97xK

Attendance: Adam Crump, Krissy Van De Vliert, Kristi Morkin, Jeff Cory, Veronica Schoenberger, Mark Tremblay, Kim Tuks, Bryn, Sarah Burns, Alan Sweeny, Tanya Crump, Angela Barker, Jamie Pawelka, Crystal Brown, Amber Chetek, Jared McGuirk (Oil Kings Rep), Jill Detonnacour, Lawrence Lal, Chris Moore, Anita Fahlman, Brett Zubiak

Call Meeting to Order: 7:02PM

Approval of Minutes: Jeff approved, Krissy second

Agenda Additions/Deletions:

Jared McGuirk Oil Kings Rep joined the ops meeting. He provided detailed information about options for fundraising, jamborees and on ice experiences for U7 & U9 that include Oil Kings and Oilers information. If anyone wants more information, please contact Adam for all the info.

Ramp App cost/setup – Will continue using the Ramp App this year. The association will pay for the use of the Ramp App which has the covid questionnaire on it so managers can see that each parent has filled out the questionnaire. We recognize that the email on this app does not work well. If teams are on Team Snap they will need to update to RAMP because that is where the covid data will be kept.

REPORTS:

President/VP Report:

- o Covid Update
 - Hockey Alberta sent out its Hockey Alberta plan. We will post the most updated link.
 - You must wear a mask upon entry of a building. And in the change rooms. Can remove once on the ice.

- Games - coaches on the bench must wear masks.
 - Referees must wear masks until on ice as well as score keepers and personnel must wear masks at all times.
 - Our arena's are not entering the REP program so masks on at all times unless eating. But then proof of vaccination is required.
 - Asking teams to talk to each other to ensure not going over the spectator maximum of 60 ppl.
 - Will send every manager the most up to date guidelines and restrictions for the whole NAI group. So you will know what the guidelines are for every arena.
 - Calahoo Concession will not be open this year. RQB will be.
- o Season Update
- U18 – Unfortunately had to fold this team. We tried our best but unfortunately just couldn't make it happen. We are helping the players who want to continue to find spots elsewhere.
 - U15 – They are in tier 3. Playing contact. Played an exhibition game and looked good. Plan on providing a hitting clinic. They are up and running and good to go.
 - U13 – 1 – Tier 2 – Played a game. Did well. They have their managers and coaches set up and are good to go.
 - U13 – 2 – Tier 4 – Should be starting a game this weekend. Manager and coaches are picked and ready to go.
 - U11 – 1 – Tier 3 – Coaches have been picked and managers will be set this week.
 - U11 – 2 – Tier 5 – They have a coach but can't find an assistant coach. Chris is working on finding help. They have a manager.
 - U9 – Will be 2 teams. Was evaluated this previous weekend. They will be set up this week and should enter games near end October. Coaches and managers should be set up soon.
 - U7 – They are moving along and learning well with new drills. They have a manager and can start games in November.
- o We need a RIC asap – If you know of anyone please let us know asap. We need to fill this position. Need someone who is good at scheduling and organizing. This is an important position that can not be taken on by the already very busy exec members.

Registrar's Report:

- o Rosters – will be completed this week. Should have rosters done for teams playing this weekend by Thursday. Some teams are asking for affiliates already, this will be worked on asap. U7 and U9 will need to wait till next week for theirs.
- o Course Completion – Chris will contact the coaches that still require courses. All must be completed by November 15.

Treasurer Report:

- o Approx Revenue: \$93,110
- o Credits Carried forward from prior Year: \$23,290.00
- o Amount to collect this year: \$69, 820.00
- o Remaining to Collect: \$16,331
- o Costs have not started to come in. And reimbursements
- o Motion made to approve the treasurer report. Alan Sweeny approved.
Seconded by Mark Tremblay.

Fundraising:

- o Casino Dates – October 30/31, 2021 – A few slots available left for volunteer. Please note volunteers will need to have both vaccines by this date.
- o We have lost our public skating volunteer options currently. Hoping to get it back at some point.
- o Fundraising opportunity: An opportunity was offered to us. We would advertise for an insurance company on our website for 8 weeks and would get \$500.00. We will need to investigate the legalities on this and then get a vote.

NEW BUSINESS:

Online store merchandise – This is live as of this morning. Will place on website. Linked through the Morinville sports website. Kept everything the same as last year because shipment is difficult currently. Prices are nonnegotiable. No closing date. If you want stuff for Christmas, you should order soon.

Pant covers - Free

Socks – 20\$ please organize orders as teams and contact Ang or Veronica for pick up.

Photos - November 8 – General consensus no equipment. Will proceed with organizing.

Next Meeting: Tuesday November 2, 2021

Meeting Adjourned: 8:28PM