#### CRMHA OPERATIONS MEETING MINUTES

# January 4, 2022 @ 7PM

Join Zoom Meeting

https://us02web.zoom.us/j/88980474031?pwd=VjZXS2JIbi91RTVVN1ZZVEpTOTA0

Meeting ID: 889 8047 4031

Passcode: M6WPgN

**Attendance**: Krissy Van De Vliert, Angela Barker, Adam Crump, Veronica Schoenberger, Amber Chetek, Anita Falman, Brett Zubiak, Jamie Pawelka, Merrilyn Sweeney, Alan Sweeney, Jill DeTonnancour, Tanya Crump,

Call Meeting to Order: 7:04PM

**Approval of Minutes:** Approval of minutes from December 7, 2021 approved by Jamie Pawelka. Seconded by Amber Chetek.

# Agenda Additions/Deletions:

Family Tournament 50/50 Emergent Goalie – Inquire what the policy is in pulling a goalie from somewhere other than CR if needed.

#### **REPORTS:**

### President/VP Report:

- o Covid Update Currently no new restrictions put on hockey at this moment in time. In December we received an official AHS complaint sent in from someone in Calahoo. AHS investigated and advised there will be consequences if mandates are not followed. We need to be more diligent in following the capacity limits, mask wearing etc. We will be asking the managers to remind their teams and people in attendance to follow the mandates and follow the rules. If there is any contact or a parent refusing to comply, please contact the executive @president@crknights.ca or Adam at (780)920-3598.
- o The exec has had discussions with the Ag boards and have decided on the following process:
  - Managers will be asked to ensure people are wearing masks. If someone refuses the manager will be required to follow up with the Executive.
  - *Consequence #1:* Written warning.
  - Consequence # 2: Taken to disciplinary committee where the person/family will either be suspended from the game/arena for

a week. OR depending on the severity of the offence suspending registration.

- o WSAS advised if another team received an AHS complaint then that team will be banned from that arena for the remainder of the season. That team will then be required to find their own ice and rebook their own games.
- o We are doing our best to avoid getting shut down.

Registrar's Report: Nothing to report at this time.

Treasurer Report: Unavailable for this meeting. Statements of balances owing will be sent out this month.

### **NEW BUSINESS:**

Fundraising

- o 50/50 Brought in approx. \$3800.00
- o Calahoo meats Brought in Approx \$1300.00

Public Skating – Will not be happening

Family Tournament – we have been offered the opportunity to run our own in person 50/50 – There will be 12 games – will run the REP program. Dates are January 21-23, 2022. They do not have access to the gym this year. This will provide volunteer opportunities.

Goalie – Can not normally pull from anywhere other than your roster. Adam has emergent equipment if needed. But can always contact the governor and inquire if there would be any exception to the rule because of covid.

#### **TEAM UPDATES:**

U7 – Everything is flowing smoothly. They have their first tournament in Beaumont this month and the Oilking's tournament on the 29<sup>th</sup>.

U9-1 – Had a tournament over Christmas which was successful. And a tournament coming up in Blackfalds.

U9-2 – Helped out the other U9 team over Christmas at their tournament. Had a lot of fun. January 29 Oilking's tournament. And another tournament in February. We have had a few games where we only play a couple players as the game is pretty one sided. But other games are fairly even.

U11-1 – Doing well. Kids are having a great season. Coaches are awesome. Have the Bonneville tournament coming up.

U11-2 – Had a blast at the Christmas tournament. Have the Bonneville tournament coming up.

U13 - 1 – Took 2 weeks off at Christmas. Games are going well. Have had a short bench due to injuries and life events. They come out strong and get really tired. But off to a tourney this weekend in Vermillion.

U13 - 2 – No one available for update

 $\rm U15-Everything$  is going well. Little bit of a losing streak. Should pull out of it soon. Had a hitting clinic pre-Christmas and liked it. It was recommended for next year.

Next Meeting: February 8, 2022

Meeting Adjourned: 8:04PM