# CRMHA OPERATIONS MEETING MINUTES

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/85362009609?pwd} = \underline{aW9sRVZtME5icGx4ZWl}$ 

OcVltMW5GQT09

Meeting ID: 853 6200 9609

Passcode: djGf1H

November 2, 2020

7:00PM

Attendance: Adam Crump, Krissy Van De Vliert, Angela Barker, Veronica Schoenberger, Jeff Cory, Ryan Krikke, Jill Detonnacour, Kristina Tremblay, Chris Moore, Amber Chetek, Chantal Borle, Brett Zubiak, Tanya Crump, Alan Sweeny, Darcy Lindberg, Kim Tuks, Samantha Wildman, Jamie Pawelka, Crystal Brown, Janine Clayton, Alice Sloan, Tom Soetaert, Bonnie Borle, Kristi Morkin

Call Meeting to Order: 7:04PM

**Approval of Minutes:** Approved by Ben Van De Vliert. Seconded by Tanya Crump.

# Agenda Additions/Deletions:

Attendance	Issues/Players	not pl	aying
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- $\square$  Jerseys
- ☐ Ice Schedule
- □ Equipment
- □ NAI Communication
- ☐ Arena Covid Guidelines
- ☐ Spring Tryouts

# **REPORTS:**

□ President

o I feel like the first couple of months went well. Kids have been excited. I am disappointed to be leaving cohorts and moving on as it was nice to see all the kids having fun.

☐ Registrar Report

- o Have sent all managers their rosters. They are slowly coming in as approved.
- o All players are approved to be on the ice.

- o Coaches a few are pending for some courses, but if they have their RIS coach they are permitted on the bench. Courses MUST be done November 15, 2020.
- o Criminal Record Checks are required those without one have been contacted.

# ☐ Treasurer Report

- o Treasurer presentation addressing fee questions from previous meeting. Please see attached treasurer report for breakdown of fees for each division.
- o Unused Ice if we do not give back the ice within 10 days \$240/ice slot
- o Used U11 for 1 year as example for team fee break down:
  - Ice Rental for the Year: \$15,680.00
  - Ref Fees: \$2,040.00
  - Hockey Alberta Fees: \$1,800.00
  - NAI Fee: \$235.00
  - Unused Ice: \$1,050.00
  - Overhead for CRMHA: \$571.00
  - Coaching Courses: \$190.00

Total Estimated Cost for U11: \$13,667.00

Per 14 Players: \$976.19

o Jeff ran through each division totals.

## ☐ AGLC Report

o Casino Dates April 1 & 2 2021. Bonnie has created a signup sheet for volunteering. 36 volunteer slots. 4 people per position. Bonnie will send the sheet to Veronica to post for finding volunteers. All paperwork is required 60 days before casino date, ie: beginning of February. Require a certain amount of GM positions. Volunteer hours will count for upcoming year.

# □ REF Report

- o Will have refs out before weekend games.
- o Alan Chatten is making a list to ensure everyone has their certifications to ref.
- o If you have previously refed or want to ref please contact Alan Chatten @ RIC@crknights.ca. Zoom Meeting Thursday night.
- o Will try to get some 12 year old refs to get them reffing U7 & U9.
- o This year there will be no talking to the Refs due to Covid.
- o There have been some rule changes with checking from behind and huge changes to the harassment and disrespectful gestures on the ice. Penalties will be issued.

o Strongly encourage communications between RIC and coaches. Please contact Allen RIC@crknights.ca to discuss issues/concerns.

### **NEW BUSINESS:**

☐ Tiering – given players and teams the exec discussed where to pla	ce teams
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- o U9-1 Tier 2
- o U9-2 Tier 3
- o U11-1-Tier 2
- o U11-2 Tier 5
- o U13 Tier 4
- o U15 Tier 4
- o U18 Tier 3

#### $\square$ Cohorts

- **o** To make each cohort a little bit bigger for playing games, the coaches and anyone not part of that cohort MUST wear a mask at all times.
- o Players can remove their masks once in their dressing room.
- **o** If you cannot socially distance you must wear the mask. If you are center ice and players are 6 ft away, you can remove your mask momentarily.
- **o** By doing this NAI can include more people into the cohort and schedule more games.
- **o** We do have persons that by AHS regulations do NOT have to wear a mask within CR Knights. Please no not assume people are just being disrespectful. If you are a parent helper and are not in the cohort (unless you have a permission letter from AHS/medical authority) you MUST wear a mask.

## □ Coaching

- **o** Chris Moore is doing a phenomenal job getting coaches in place and ensuring they have all of their requirements completed.
- o New "on ice helper" instead of listing everyone on the roster we will only roster 5 coaches. But if there is a parent that really wants to help on the ice they can by all means be listed on the roster as "on ice helpers".

### ☐ Fall Back Plan

**o** NAI has scheduled games. We will enjoy this as long as we can. If at any point this ends, we will fall back to what we were doing prior to league play. Back into cohorts and on the ice 2 X a week.

### □ Photos

- o Tuesday November 2, 2020.
- **o** Thank you to everyone who rushed to get jersey numbers assigned.

- **o** I will contact MVP and advise the Bantam team if the company will extend the 3 day free addition policy.
- **o** Please arrive outside and remain outside until called. If not on the roster you are not able to enter.
- Please ensure parents do not leave Each team is only slotted for 15 minutes.
- o You will be given then access code and link to order your items online.

  □ Attendance Issues/Players not playing We have a limited timeline this year and based on our cohorts. We need to know if your child is going to play. If you has chosen to withdraw from playing, please contact the association immediately. Not letting the association know puts undue stress on the teams and association.
- □ Jersey Parents − Please do NOT give jerseys out to the players to keep for the season. The jerseys are around 75\$ US to purchase. Administering a 150\$ deposit isn't reasonable. If concerned about bringing it into your house leave it for 3 days, then wash them. Also, when you pick your Captain and Assistant for the team DO NOT sew the letters on. It wrecks the Jerseys.
- □ Ice Schedule The new schedule will be sent to Alan for distribution and will provide the times for this week until December 31. The ice times will return to regular amounts of time on the ice.

# Equipment

- o We are operating on a tight budget this year. Please do not go out and purchase things for our association without checking with the executive first. We might have what you are wanting. We now have a cage in the RQB equipment room. Extra equipment items are in there to be signed out and brought back. Ask the Arena attendant for access.
- o U9 is sharing goalie equipment must be left for 3 days before used again OR cleaned with a sanitizer. The association will purchase the sanitizer to clean the equipment in between uses. When you start to run out please let the executive know.

### □ NAI Communication

- o NO GAME CHANGES to regional game play. If a team cancels due to a positive Covid case or being placed in isolation, call the manager and governor and cancel. You will not be penalized unless it is last minute. It is not considered a forfeited game. However, if there is some sort of negligence, they can prove then they can levvy fines. (The visiting team pays the fine). Please ensure open communication with the opposing teams' managers.
- o NO AFFILIATES in regional play.
- $\square$  Arena Covid Guidelines CR Knights is responsible for our own teams/association. The rules for our arena are coming out in the managers

hand out that Alice is putting together. Please communicate those rules to the visiting team. Managers will need to chat with the other manager to ensure they have their forms signed. If they say they are we will accept that. The PDF for what to communicate to the other teams is now posted under the Managers tab on the CR website.

o <a href="http://crknights.ca/content/managers-lounge">http://crknights.ca/content/managers-lounge</a>

□ Spring Tryouts – if a player goes to a tryout you will not be allowed to return to your team for 14 days. Unless they can socially distance the entire time.

### **TEAM UPDATES:**

- □ U7 − 16 players on the roster. Volunteers almost filled. Still looking for a second safety parent. (Possibly Chris Moore). Matt Kuzio and Sean Schoenberger will coach, and Sam Wildman will manage. Hoping to start games mid-late November. Hoping to play back to back games with 14 day breaks in between.
- □ U9 − Due to a few players deciding to leave and some commitment issues, we are now needing to shuffle a few players so that is in the process. Managers and coaches are in place. U9-1 March Wallace and Mark Tremblay are coaching, and Darcy Lindberg is managing. U9-2 Chris Moore and Ryan Krikke are Coaching, and Lori Moores is managing. Thanks to everyone for stepping up and helping. It is great to see the kids on the ice. Our first U9 game is scheduled this Saturday.
- □ U11-1 Nothing to report.
- $\Box$  U11-2 Nothing to report.
- $\square$  U13 Nothing to report.
- $\square$  U15 Dealing with Isolation issues. Had 2 more added to the list of close contacts. Hoping they will have enough back for this weekends game.
- $\square$  U18 2 coaches and 19 players. Attendance is good. Excited to start the season.

**Next Meeting:** Monday November 30, 2020 7PM

Meeting Adjourned: 8:08PM