

CRMHA OPERATIONS MEETING MINUTES

Via Zoom Link Due to Covid 19

October 5, 2020

7:00PM

Attendance: Adam Crump, Krissy Van De Vliert, Jeff Cory, Angela Barker, Kristi Morkin, Veronica Schoenberger, Tanya Crump, Bonnie Borle, Darcy Lindbergh, Chris Moore, Jamie Pawelka, Brett Zubiak, Tom Soetaert, Ben Van De Vliert, Julie Konanz, Alan Sweeny.

Call Meeting To Order: 7:06PM

Approval Of Minutes: Approval of Minutes from August 24, 2020. Motion made by Bonnie Borle. Seconded by Ben Van De Vliert.

Agenda Additions/Deletions:

- Fees – Julie Konanz brought forth concerns about the total fees compared to other associations and what it covers and does not cover. She has requested numbers from Alberta Hockey and NAI. (Will provide). It was explained that our Bylaws do not allow us to go below \$50,000.00 as well as we are limited to fundraising this year and limited to no business funding. We acknowledge they are high this year. But based on our numbers for ice rental we have been losing approximately \$10,000 per year due to unused ice and got hit by AGLC with a penalty that cost us a casino. We have not been successful in getting a 50/50 with the oilers. So our fees represent the current budget. The reason there is no evaluations/clinics etc this year, is that we do not have the funds. As it stands we will break even. The Exec is open to fundraising ideas and assistance to bring some of these costs down.
- Unused fundraising money from last year – AGLC is bring strict with how the money is used. It is supposed to be used for skill development. Ensure you speak with Bonnie before making final decisions.

REPORTS:

President/VP Report:

- *Season Timeline*
 - Nai – we must be out of our cohorts By Oct 22, 2020. Which means players will be placed into teams and will practice only with their team.
 - November 6 – December 20 – Pod Play – games decided upon by NAI.
 - December 20, 2020 – hoping to get notification for league play.
 - League play is to start January 2, 2021 – Approximately 10 games then straight into playoffs. Possibly tournament style.
- *Cohort Play* – This is currently where we are. This is for fun, to allow kids to get on the ice since they have been out of organized sporting for 6 months. U9 and U11 will be placed into 2 larger teams due to Covid. If there is sickness and NO affiliations permitted this year the larger teams will be a benefit. Will take into consideration coaches' opinions and previous attendance records.
- *NAI Time line* –
 - October 22 Final day for team creation and to enter cohorts for development season.
 - Pre-Season – November 6, 2020 – December 20, 2020
 - November 6, 7 8 First weekend of cohort preseason for U9, U11, U13, U15, U18
 - November 13, 14, 15 – Alternate first weekend of cohort preseason for U9, U11, U13, U15, U18
 - December 20, 2020 – Final day of preseason. Hopefully, a decision is made for the remainder of the year
 - Christmas Break – December 20 – January 2
- *Ramp App Update* – Will be adding coaches to the cohorts on the Ramp App and the coach will be required to monitor and ensure everyone has signed. Please use the app as much as possible. Exec will be attached to the RAMP App to ensure continuity of signing.
- *Game Bookings* - All games will be booked through NAI except U7. **NO black out dates** will be granted this year. If you do not have enough players for a game that game will NOT be rescheduled.

- *Initial Preseason is STAGE 2.* If come January, we stay in stage 2 they still might be league play, but it will be Cohort style league play.
- *Affiliations* - No Affiliations permitted this year. Hence the larger teams so that we can ensure enough players.
- *Volunteer Positions Available:*
 - 2 VP – We welcome Kristi Morkin and Angela Barker acting as interim VP 1 and VP2
 - Will become “official” pending a vote and AGM bylaw amendment
 - VP 1 /Nai Meetings & Governor
 - VP 2 Sting Committee /Sanctions & permits
 - Volunteer Coordinator – Open
 - Director U11- Open
- *Ref in Chief Update:*
 - Upcoming ref clinics will be done virtually. If anyone would like to be a ref and are 12 years old and older. Please contact Allan through the ref email RIC@crknights.ca
 - Ref’s will be asked to “limit” the number of groups they have to Ref.
 - Coaches will need to understand that there will be no talking to the refs/no conferences/no handshaking etc.

Registrar’s Report:

- *Respect in Sport* – RIS parent is now due. MUST be completed to have your player on the ice and added to the roster!
- *Coaching Qualifications* – Must have RIS coach done asap as well. All courses are on AH website under Coaches. If questions as to what to take email or call Krissy.
- *Team Numbers*
 - U7 – 15
 - U9 – 31
 - U11 – 28
 - U13 - 15
 - U15 – 13 & 2
 - U18 – 13 & 2

Treasurer Report:

- Please see attached sheets for budget and totals.

Initiation/Novice Director – Volunteer Changed – We welcome and thank Amber Chetek for stepping up.

Equipment/Jerseys:

- Missing First Aid Kits and Goalie Gear – if you have anything that belongs to the association please contact secretary@crknights.ca for pick up/drop off.

Photos:

- November 3, 2020 – Will be individual based. In dressing rooms at RQB. NO shoes or helmet required. Please come dressed.

Next Meeting: November 2, 2020 @ 7PM

Meeting Adjourned: 8:05 PM