### CRMHA OPERATIONS MEETING MINUTES

## September 6, 2022 @ 7PM

# **RQB Meeting Room**

## Join Zoom Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/86106130441?pwd=YTNKcXpGaHF5d1B1ZWl3SkxKdVRSZz09

Meeting ID: 861 0613 0441

Passcode: 286523

Attendance: Dwight Chalifour, Krissy Van De Vliert, Adam Crump, Ben Van De Vliert, Veronica Schoenberger, Laine Matoga, Cassandra Meunier, Sonya Chamzuk, Ryan Condon, Kierra Condon, Talayna Spargo, Kristi Morkin, Nicolette Murphy, Lisa Brandt, Ian Tokarczyk, Lawrence Lal, Amanda, Marc Tremblay, Darla Soetaert, Carlie Carter, Courtney Newborn, Christie Kieftenbeld, Jill DeTonnacour, Amy Brochu, Carolyn Patrick, Anita Falhman, Michelle Joljart, Bob Boddez, Brett Zubiak, Tom Soetaert, Courtney, Jamie Pawelka, Denise Edinger

Call Meeting to Order: 7:02PM

**Approval of Minutes from April 4, 2022:** Motion to accept the minutes made by Carlie Carter. Seconded by Dwight Chalifour.

Agenda Additions/Deletions: N/A

#### **REPORTS:**

- $\square$  President/VP Report:
  - o Welcome back to the rink. NAI lost the south east portion of the league so it will be a lot smaller. There is hope of a tournament style of play.
  - o Welcome new Executive and Operations Members: Don't forget to attend a min of 6 operations meetings to receive your volunteer credit.
    - Treasurer Cassandra Meunier
    - Volunteer Coordinator Michelle Joliart
    - Admin Coordinator Nadine Arcand
    - U9 Director Ian Tokarczyk
    - U11 Director Karlie Carter
    - Director of Managers Kierra Condon
    - Equipment Coordinator Ryan Condon
  - o Open Positions Requiring a Volunteer:
    - Registrar Shadow AKA 2023 Registrar
    - Fundraiser Coordinator
    - U13 Director
    - Referee In Chief

- Evaluation Director
- o MCN Camp
  - Opening weekend this weekend.
  - Schedule and groups can be found on the CR Knights website. 2 groups of U11, 2 groups of U13 and one big group of U15 & U18.
  - Require volunteers if you or a player are interested please email president@crknights.ca
  - This will get the kids back on the ice and warmed up for a great season.
- o Season Timeline In 2 week process before evaluations September 24 weekend. NAI probably won't start scheduling games until November 7.
- Only evaluating U11 and U13 as they are the only ones with enough for 2 teams.
- o U7 Saturday Ice Slots for the first 3 weeks of the season, 17<sup>th</sup>, 24<sup>th</sup>, Oct 1<sup>st.</sup>. Then will start practice slots during the week after October 1. U7 games are allowed to start after December 1.
- o U9 Season Saturday Ice Slots for the first 3 weeks of the season, 17<sup>th</sup>, 24<sup>th</sup>, Oct 1<sup>st.</sup>. Then will start practice slots. Evaluations for U9 will take place beginning of October. Games under Hockey Alberta for U9 will start Nov 1.
- o As an exec we will talk to the U9 group and ask/strongly advise them NOT to join the NAI. Biggest concern is the travel.
- o NAI Hockey Alberta let the executive go. They have formed a committee to provide the schedule and travel. Hopefully this will provide a positive outcome.
- o Ice Schedule: (Please keep watch on the website for the schedule, posting soon)
  - U7 Wed/Sat
  - U9 Wed/Sat
  - U11 Wed/Thurs
  - U13 Wed/Thurs
  - U15 Wednesday
  - U18 Thursday
- o Calahoo Concession Will be open for the season.
- o Evaluations Will need to talk to the directors about drills and pass them on to the coaches to practice then we will have evaluators available to evaluate the players.
- $\square$  Registrar's Report:
  - o Tryout Process
    - Hockey AB has changed their tryout process. Last few years players needed a form signed by the association to try out. This

year it wasn't needed so we were kind of running blind. We have no idea where some of our players are.

- o Team Numbers
  - U7 27 kids registered. Capping at 30.
  - U9 25 Capped at 30.
  - U11 25 Registered 2 players out for tryouts. So 20 & 3 or 22
    & 3
  - U13 31 Registered. 27 & 2 goalies. (2 Teams)
  - U15 18 Registered. 15 and 0. 2 goalies trying out elsewhere.
  - U18 12 Registered and 0 goalies. 1 goalie trying out for double.
    And another goalie still deciding.
- o Respect In Sport/Verification items (New and return players)
  - All new players and returning players need their RIS. Its good every 4 years. Verification items are address, birth certificates.
     We do NOT keep that information.
- o Coaches and Qualifications and CRC (Criminal Record Check)
  - Will work with Chris Moore (Coach Director) to ensure all coaches have everything they require. 19 years and over need a Criminal Record check.
- o Ref Clinics
  - 12 years old to ref
    - Must complete online course prior to class
  - Level 1 New Official (Any age) As of Dec 31 of the season they have to be 12 14
  - Level 2 15 + As of December 31
  - If certified last year can ref until Dec 15.
  - CR Knights will reimburse refs for their clinics AFTER they ref 5 games.
- o Kidsport
  - They have gone into business with the Oilers entertainment group. They have an online form that you can apply for, for a grant. They have been paying for full registration fees for families in need. Rest assured we do NOT see your application form. We just receive payment for your player.

### **NEW BUSINESS:**

- Photo Night November 7, 2022 @ RQB arena meeting room.
- If you still have Jersey Bags or Coach Bags or Goalie Gear still roaming around, please return to Veronica ASAP (780)965-8376. Can pick up!

Next Meeting: Monday October 3, 2022 @ 7PM

Meeting Adjourned: 8:10PM