



## CRMHA OPERATIONS MEETING MINUTES

**March 6, 2023 @ 7PM**

**RQB Meeting Room**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81043029716?pwd=RnhxdkNpcGJYWG15TnZLQXpHcWRPQT09>

Meeting ID: 810 4302 9716

Passcode: 545454

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**Attendance:** Adam Crump, Ben Van De Vliert, Krissy Van De Vliert, Talayna Spargo, Jessie Norton, Veronica Schoenberger, Jeff Cory, Anita Fahlman, Kristi Morkin, Michelle Joljart, Nicolette Murphy, Tanya Crump, Tom Soetaert, Ryan Condon, Kierra Condon, Marc Tremblay

**Call Meeting to Order:** 7:06 PM

**Approval of Minutes from January 9, 2022:** Motion made to approve the minutes from February 2023 made by Jessie Norton, Ben Van De Vliert Seconds.

**Agenda Additions/Deletions:** N/A

### REPORTS:

- *President/VP Report:*
  - Coach of the year
    - Closing the nominations down on March 10.
    - Will also do a Ref of the year but that will be chosen by our RIC.
  - Playoffs
    - Entering second last weekend of playoffs
      - How did everyone feel the tournament style went?
      - Friendly reminder that we know playoffs are high emotions but try to keep your cool and don't go too crazy.
      - If there are suspension during playoffs and your team does not have enough games to serve it. That suspension will be carried onto the next season.
      - Try to have your ice slots done by March 17/18.

- AGM Date
  - Will be held on May 1. Everyone is invited. In order to receive your AGM deposit back you are required to have 1 member per family attend.
  - We will be contacting everyone in a current position if they would like to stay or not so that we can start advertising the open positions.
  - The association works more efficiently with more voices in the mix.
- Knights Cup
  - Calahoo End of June.
  - Need volunteers to ensure its run smoothly.
  - Will talk with the RQB Rec Society to get pit master up and running again next year.
- *Registrar's Report:*
  - *Nothing to report*
- *Treasurer's Report:*
  - Income: \$130,557.76
  - Gross Profit: \$17,340.19
  - Oilers Foundation Grant: \$15,000.00
  - Total Assets: \$87,860.18
  - Total Liabilities and Equity: \$87,860.18
  - We should be in good standing and break even for the year. The fundraising will help with this.
  - Just as an FYI according to our Bylaws if we drop below \$50,000.00, we are obligated to make up that money somehow somewhere.
- *RIC Report*
  - Everything is going smoothly. If there are any surprise games or cancellations, please ensure you let the RIC know.

## TEAM UPDATES:

- **U7 – 1 & U7 – 2** – U11 went into the U7 ice slot because of a playoff game. Is there not a way we can change this in the future. Adam advised we have a couple solutions in the works for next season. But it will cost a smidge of money. We must be ready for the delay in between time slots. We know playoffs can kinda push around the little guys but unfortunately it is the way it is.

- **U9 – 1-** Doing well. Great bunch of kids. Games booked into March 18 for games. Year end party March 19.
- **U9 – 2 –** Doing great. Enjoying games. Lots of improvement.
- **U11 – 1 –** We are going into the second round of playoffs. We fell short against Hinton Jasper and Edson. Won against Whitecourt. Now we will play Jasper this weekend. Trying to make things work but is looking that they want us to play in. Their manager was ok with it but their team is complaining. Jasper **MUST** give us two slots or report to the governor.
- **U11 – 2 –** no report
- **U13 – 1 –** Playing good hockey. Won and lost. Will hopefully have a chance for provincials. In a 4 way tie. Whoever wins this weekend goes to the Gold and loses goes to bronze.
- **U13 – 2 –** No Report
- **U15 –** Doing well. Were hopeful for tier 3 but NAI rescinded the offer and put them back into Tier 2 playoffs. Stepped up and started to play. Not winning but definitely playing better. Issue with Fort Mac so they paid for our ice. Kids played Shinny and had some fun. Going to do something with Hinton after the game.
- **U18 –** Playing Winfeld this weekend. Winner of that series wins Gold in tier 3 but then plays the Grand Champion series then a chance for playoffs.

**Don't forget the TIME CHANGE this weekend!!**

**Next Meeting:** April 3, 2023

**Meeting Adjourned:** 7:47 PM