

CRMHA OPERATIONS MEETING MINUTES

April 4 2022 @ 7PM

RQB Meeting Room

Online Information will be posted the day of the meeting.

Attendance: Adam Crump, Krissy Van De Vliert, Marilyn Sweeney, Alan Sweeney, Jeff Cory, Veronica Schoenberger, Tanya Crump, Angela Barker

Call Meeting to Order: 7:06PM

Approval of Minutes: Motion to approve the minutes made by Adam Crump.
Approved by Jeff Cory, Seconded by Krissy Van De Vliert.

Agenda Additions/Deletions:

- ☐ Online meeting options

REPORTS:

- ☐ *President/VP Report:*
 - o Season is over. No big wins but had a few teams in consolation. Looking forward to next year.
- ☐ *Registrar's Report:*
 - o Will be calling everyone back from other associations. Then will be granted player movement forms for next season when they make the teams they tried out for. Unless a female player, that is automatically.
 - o Releases can't happen until August.
- ☐ *Treasurer Report:*
 - o Total Cash: \$53,553.46
 - o Total A/R: \$2,622.33
 - o Calahoo Ice Expense: \$36,217.50
 - o RQB Ice Expense: \$33,425.00
 - o Rest of expenses – Please see attached treasurer financial report
 - o Total Costs of Goods Sold: \$91,279.13
 - Motion to approve the treasurer report made by Adam Crump.
Approved by Marilyn Sweeney, Seconded by Angela Barker.

NEW BUSINESS:

- ☐ *Fundraising*
 - o Ball Hockey Tournament Information – Saturday June 25
 - o Angela will price out bags and shirts and will supply the press.
 - o If anyone wants to donate/sponsor/volunteer please let Veronica know.
- ☐ *U15 Girls ID Sturgeon Skate*

- o There is interest in the area to put together a U15 girls team to build a team and enter the Edmonton Federation.
- *AGM:*
 - o *AGM Fee:* We charged everyone \$50.00 per player for the AGM. In order to reclaim this money, we require attendance from 1 adult per family. The AGM will be held at the end of **April 29, 2022**. We will be providing food and bevies for anyone attending in person or online.
 - o *AGM Info* will be sent 3 weeks prior then 2 weeks prior then 1 week with Bylaw information if there are changes for voting as well as Operation Positions that have become open. Give it some thought. We do need to receive nominations prior to the meeting, can also put name forward at the meeting. Bylaw changes also need to be submitted 3 weeks prior to AGM.
 - o *AGM Executive Positions* up for renewal/filling at this year's AGM:
 - President
 - VP 1
 - Treasurer - Will need registrar shadow.
- *Online meeting options:*
 - o Zoom – is \$250.00 per year.
 - o Google – only glitch is if you don't have Gmail and want to use your mobile device you can't login and there is limited persons permitted.

Next Meeting: AGM on April 29 @ 7PM in the RQB Community Hall (Gym)

Meeting Adjourned: 7:38PM