



2019/20 CZRC General Meeting Minutes

Nov 25, 2019 19:00 Hrs

Royal Canadian Legion #285, 9202 Horton Road S.W. Calgary, AB T2V 2X4



Attendance		
Position	Member	Present (Y/N)
Coordinator	L McKinnon	Y
Vice Coordinator	D Coles	Y
Treasurer	D Roberts	Y
Secretary	C Bruce	Y
Director	D Brown	N
Director	M Stach	Y
Director	B Campbell	Y
Director	T Jensen	Y

Meeting Started at	1905
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1. Review minutes from last executive meeting.

PAST MEETING MINUTES
March, April & October 2019

2. Hockey Calgary Representatives, Rural, RICs

- Okotoks RIC – Not present
- Airdrie RIC (Yanick Harrison) – Nothing to report
- Crowfoot RIC (Helen Mills) – Not present
- Knights RIC / SW RIC / Bow Valley RIC / Blackfoot RIC / Bantam Assignor (Arlene Veres) – Need help Dec 14 – 15 with tournaments
- Cochrane (Brandon Renner / Sandy Kaine) – Nothing to Report
- Banff RIC (Matt Simmonds) – Not present
- Karine Burress (Midget Assignor) – Need help Dec 14 – 15 Midget tournaments
- Trails West RIC (Diane)
- Laura Corbett (Peewee Assignor) – Likely needs help as well

Acknowledgment of Life Members: N/A

3. Previous Meeting Executive Follow Ups

None.

4. Reports

Reports		
Position	Member	Comments
Director	D Brown	Clinics complete. Dec 7 (Canmore/Banff & Drumheller) Mini clinics ongoing.
Director	T Jensen	4-official games in AJFHL Jan 19 – Crowchild Twin → Female mini clinic with power skating.



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		Thanks to Kelsey. Showcase weekend is Jan 9 – 11, 2020 in Innisfail
Director	B Campbell	Power skating. Looking to add extra camp over course of the season. Development Committee – Dec 16. Midseason rankings for playoffs, Esso, provincials Hockey Alberta will start scheduling power skating Mentorship program – Novice ½ ice going very well. Big thanks to Karine
Secretary	C Bruce	Equipment – emphasis continues. Support now from Hockey Alberta Mac's – Rosters have been picked and will be approved by Senior Hockey Committee Safety – Asking officials to make the call when unsafe things occur on the ice Thanks to Brandon Woltjer and team for work during Bantam AAA tournament Write Ups – If an incident occurs, please provide description of what occurred including what exactly was said
Treasurer	D Roberts	Good cash position. Tournaments billed and paid. Cheques for October games issued. Reminder to support the Legion rather than bringing in outside food and beverage
Vice Coordinator	D Coles	Rural – For those looking to help out in rural please contact Dave for approval. Need help in Beiseker, Cochrane, Nanton CAHL – several concerns raised Ranch – wanted to get 4-man but denied at HA level HJrB – happy with performance of Central officials Senior Hockey – nudge Dave if you need to get ahold of him Provincials – Midget 1 (Midnapore) Midget AA (Royals) Midget AAA F (GHC), Midget F (Okotoks)
Regional Coordinator	L McKinnon	Congrats to Tyler for Level VI camp in Quebec Arctic Winter Games – February? No information so far Economic concerns weighing on region, officials, associations Midget AAA Showcase – Red Deer (Dec 1 2019) John Reed Bantam AAA – Edmonton (Jan 15 2020) U17 Exhibition Game in Brooks (Oct 31 2019) Female Showcase AJFHL (Jan 2020) Referee Appreciation Night Dec 8 2019 (120 officials & guests) Thanks to Karine for work on Novice ½ ice Mac's – 2 officials from out of province. Need help with supervisors.

5. New Business

- None

6. Awards & 50/50



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- Cash: \$67.50 → Plantz
- Prizes:
 - Riot Pad & Shirt → Renner
 - Riot Pad & Shirt → Wylie
 - Riot Pad & Shirt → Pederson
 - Riot Pad & Shirt → Wellenstein

Adjourn Meeting

Meeting Adjourned at	2008
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