



2019/20 CZRC General Meeting Minutes

Dec 23, 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	N
Director	B Campbell	Y
Director	T Jensen	N

Meeting Started at	1907
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1. Review minutes from last executive meeting.

PAST MEETING MINUTES
November 2019

2. Hockey Calgary Representatives, Rural, RICs

- Okotoks RIC –
- 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) –
- Cochrane (Brandon Renner / Sandy Kaine) –
- Banff RIC (Matt Simmonds) – Not present
- Karine Burress (Midget Assignor) –
- Trails West RIC (Diane) -
- Laura Corbett (Peewee Assignor) –
- Craig DeCoursey (HA Provincial Coordinator)

Acknowledgment of Life Members: Wayne Krausnick

3. Previous Meeting Executive Follow Ups

None.

4. Reports

Reports		
Position	Member	Comments
Director	D Brown	Clinics finished. Mini clinics scheduled Zone camp applications online through Hockey Alberta



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Director	T Jensen	Jan 19 – Crowchild Twin → Female mini clinic with power skating. Thanks to Kelsey. Showcase weekend is Jan 9 – 11, 2020 in Innisfail
Director	B Campbell	Development committee meeting last week. Thanks to C Brown Reminder to have supervisions completed and entered by Jan 15.
Secretary	C Bruce	Spike in discipline issues over the past couple weeks. Thanks to Dave Webster for co-RIC the Mac's Report any concerns with coaches or parents as Hockey Calgary who are very supportive. Thanks to B Hazel, B Woltjer, E Medd, D Brown, B Peterson, D Bandstra for their work in the "A" program supervision Reminder to have supervisions completed and entered by Jan 15, 2020
Treasurer	D Roberts	Cheques completed. Cash in bank.
Vice Coordinator	D Coles	Rural structure for introduction into "A" program. Senior Hockey Meeting 3 rd week in January CAHL → generally satisfied with work done by Central H JrB → satisfied with Central CSSHL → Issues with games going later than scheduled. Report to assignor. 4-Man being assigned. Provincials → Midget 1 (Midnapore/Knights); Midget AA → Royals; Peewee 1 → Okotoks; Midget Female → Girls Hockey Calgary; Peewee → Claresholm
Regional Coordinator	L McKinnon	Congrats to Tyler for Level VI acceptance Midget AAA Showcase – (Parsons, Lattimer, Moffatt) John Reed Bantam AAA – Edmonton (Jan 15 2020, Pankiw, Music, Abernathy) Female Showcase AJFHL (Jan 2020) Referee Appreciation Night Dec 8 2019 (60 officials & guests) including 45 minute on ice component and presentation Thanks to Dave Ingram for his service to the Executive. Novice ½ ice has been a good success. Thanks to officials for supporting initiative. SAWHA will move to any 3 penalties = game ejection. Lance to send out notification

5. New Business

- R Wylie → Questions regarding Hockey Canada & Hockey Alberta initiatives to address bullying against officials by coaches, parents and players.
L McKinnon → Hockey Calgary provides good support and it is something we can explore at provincial level.
- New 4-Man Module created. To be posted on the website.



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6. Awards & 50/50

- Cash: \$90.00 → T Muzyka
- Prizes:
 - Shirt & Riot Pad → M Laurans
 - Shirt & Riot Pad → J Kruis
 - Shirt & Riot Pad → M Davidson

Adjourn Meeting

Meeting Adjourned at	
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