

CANORA MINOR HOCKEY FALL AGM MINUTES FOR SEPTEMBER 12/18

- 1. Meeting called to order at 7pm by Kelly Beblow.**
- 2. Minutes read from Spring AGM. Adopted as read by Kevin Ludba, seconded by Genevieve Shukin.**
- 3. Presidents Address – Kelly stated ice won't be in until October 15/18. Spoke with Aaron from Town of Canora in regards to getting ice in sooner next year. Humboldt Strong helmet stickers in. Kelly priced out Cobra ice decal for centre ice – approx \$2000. Dwayne Wolkowski talked about stencil and paint option, need volunteers to paint. Discussion done in regards to various options. Tracy Bletsky mentioned getting an advertising board in which CMHA would sponsor annually. Discussion completed and Tracy Bletsky made motion that CMHA annually sponsor rink advertising board, seconded by Genevieve Shukin, all in favour.**
- 4. Treasurer's Report – Kristen Kelbaugh stated 2017-18 CMHA books audited and were found to be proper order according to current accounting practices. CMHA looking at spending some money on player development and training aides.**
- 5. Election of Board Members – Treasurer- Leona Kitchen nominated Kristen Kelbaugh stay on, Kristen agreed to stay. Secretary – Kevin Ludba nominated Anita Demchuk to stay on, Anita agreed. Vice President – Kevin Ludba nominated by Corey Mydonick, Genevieve Shukin nominated by Sherry Roebuck. Vote held and Genevieve Shukin won. President- Dwayne Wolkowski nominated by Stacey Vangen and he accepted. Ref in Chief, Ice Scheduler and Tournament Advisor will be re-visited later on in fall.**
- 6. Trip of the Month – Tracy Bletsky stated need 2 people for Trip of the Month Committee. Kelly Strelioff and Shannon Unick volunteered.**
- 7. Registrations - Registrations so far in: IP 10, Novice 21, Atom 16, Peewee 12, Bantam 9. 1 resume in for coaching anyone interested please put in resume. Genevieve made motion to offer 50% discount to new IP players this year. Motion carried. Free registration draw winner Kayden Harder.**
- 8. Meeting adjourned at 8:10pm.**