

Canora Minor Hockey Executive Meeting Minutes for September 24/18

1. Called to Order at 8:04pm by Dwayne Wolkowski new President of CMHA.

2. Presidents Address – welcome to new member Genevieve Shukin.

-addressed who will be attending meetings.

Minutes from Fall AGM – Genevieve made motion to adopt as circulated, seconded by Stacey Vangen.

3. Treasurers Report: Kristen Kelbaugh, financial statement as presented. Discussion in regards to advertising in paper if it is required. Motion to adopt Stacey Vangen, seconded by Genevieve Shukin.

4. Registrar's Report – Cindy Sznerch . So far registered are: 13 IP, 20 Novice, 17 Atom and 13 Peewee. Motion to adopt Kristen Kelbaugh, seconded by Stacey Vangen.

5. Old Business: new Novice jerseys have been ordered. Stacey still checking on training aides, company in US still out of stock, we might have to consider ordering from Canada. Might be a little more expensive but at least we have in sooner. Give @Go in Canada is \$550, we can order from Canadian supplier. Genevieve made motion for passers to be ordered from Canada Cindy Sznerch seconded.

Power Skating: Dwayne spoke with Brett Pepler , told him no ice till October 15. Brett will check if the weekend of the 20th will work. Trach is only available on November 2,3,and 4th @\$150 per kid for the weekend. It would 5 hours, half skating and half off ice. Dwayne brought up that we could pair our camp with Kamsack. Stacey Vangen made motion that CMHA subsidizes \$50 per player for every CMHA Novice and higher to attend Trach Power Skating in Kamsack October 13 and 14. Genevieve Shukin seconded.

Facebook Page: Stacey Vangen will set up and manage it.

6. New Business: Open Positions - Ref in Chief – Dwayne doesn't think there is any interest. He will act as Ref in Chief, but there will be no Ref in Chief vote this year. Genevieve made motion that Dwayne Wolkowski will stay on as Ref in Chief but there will be no vote Ref in Chief vote this year. Stacey Vangen seconded.

Ice Scheduler and Tournament Coordinator – can be combined for years with no advertising. Carmen Kraynick has expressed interest. Genevieve made motion that Carmen Kraynick will be joint Ice Scheduler for this year; Genevieve will help her if needed. Stacey Vangen seconded.

Coaching

Novice: Shayne Kraynick (assist) , Terry Demchuk , Dwayne Wolkowski, Jeff Sznerch. Managers – Kim Wolkowski or Anita Demchuk.

Atom : Jeff Sznerch, Trent Wolkowski, Ryan Hauber. Manager –Genevieve Shukin?

Peewee: Colby Wolkowski and possibly Brian Heshka.

We will hold coaches meeting in next week. Dwayne would like managers there as well. Call coaches / managers meeting for Thursday September 27/18 at curling rink for 7pm. Scheduling meeting will follow coaches / managers meeting. Cindy will send out email to all CMHA parents to let them know if they're still interested in coaching to attend.

Novice Commissioner: has to be at scheduling meeting for MHL and their duties are assigned there. Genevieve will approach Kitchens and Dwayne Wolkowski will talk to Shane Kraynick. October 14/18 is the AGM and Oct 21/18 is MHL scheduling meeting. Cindy will add that information to the email about coaches and managers. Dwayne and Genevieve will attend AGM in Yorkton.

Officiating rates will be tabled for next meeting. Kamsack referee clinic is October 21/18.

Discussion about Terrier game being held here in November.

Stacy Vangen made motion that Colin or Leona Kitchen be Novice Commissioner, Genevieve Shukin seconded.

Next meeting date: due via email.

7. Meeting adjourned at 9:54pm.