

## **Executive Meeting Minutes for November 23/16**

Members present: Kelly Beblow, Greg Smith, Kristen Kelbaugh, Cindy Sznerch, Genevieve Shukin, Dwayne Wolkowski and Anita Demchuk.

1. Call to order at 6:58pm

2. Review of Minutes – as per website and adopted by Genevieve Shukin and seconded by Kristen Kelbaugh.

3. Treasurer's Report – Financial Review

i) Reviewed discussion from last meeting in regards to putting \$15000 into 3 year term deposit. Change amount to \$10 000 and possibly add more later if able to. Motioned made by Kelly Beblow and seconded by Greg Smith.

4. Registrar's Report – Coach Qualification list / Team Rosters

i) Email to be sent to coaches and managers in regards to getting certifications needed to coach.

5. New Business

i) Refund to be given to Ethan Bryant for power skating (\$50) as his equipment not in and he was unable to participate. Genevieve made motion and Kristen seconded.

ii) Shooting / Scoring Clinic and Goalie Clinic – Genevieve to send email to Atom coaches to see if interested for January 7/16

iii) SHA Rules re: discriminating taunts / gestures, Kristen brought copies of email from MHL and same circulated. Kristen to forward copies to coaches. Goalie Refresher possibly to work in conjunction with shooting / scoring clinic. Genevieve will look into it if not possible will plan for early next year.

iv) AP protocol – player has to be 2<sup>nd</sup> year Novice to AP to Atom. If coach want to AP player needs to discuss with that players coach then parents.

v) Trip of the Month – Michelle Hembling and Tracy Bletsy present at meeting to discuss changes with Trip of the Month. Saskatchewan Lottery money received needs to be accounted for, copy of Raffle Terms and Conditions given. Committee looking at new ideas, possibly changing draws to 3 draws of 4 instead of 12. Thank you to Sask Lotteries needs to be put in Courier to show appreciation of funding received. Another idea discussed was announcing at home games Trip of the Month tickets on sale and where money from ticket sales has been spent. December 22/16 1<sup>st</sup> 3 draws and Repeat Buyers draw to

be made at Crossroads Credit Union at 4pm. Remaining draws to be made at same place 1<sup>st</sup> Friday of each month following.

vi) Child spectator behaviour at games – Parents are to be responsible for their children. Will talk to Town of Canora in regards to making signs. Players waiting for their practice to wait in change room so not to distract practice that is going on. Email to be sent to coaches.

vii) Player Coaching – According to SHA players helping out with practices need to be registered players of Canora Minor Hockey and need to be in full equipment. Kristen to check with SHA to see if helpers not registered with Canora Minor Hockey can pay insurance fee.

viii) Trophy / Medal purchases for Atom and Novice. Genevieve will look into that in regards to pricing out.

5. Meeting adjourned at 9:02pm.