

Canora Minor Hockey Executive Meeting Minutes April 3/18

1. Called to order at 8:10pm. Present: Kelly Beblow, Kristen Kelbaugh, Dwayne Wolkowski, Cindy Sznerch, Stacey Vangen, Anita Demchuk and Kent Hembling.
2. Minutes from previous Executive Meeting adopted as read, Kristen made motion and Dwayne seconded.
3. Financial Report: as presented per Treasurer Kristen Kelbaugh. Stacey made motion and Dwayne seconded.
4. New Business: Banquet to be on April 19/18 at Canora Civic Centre. Golf Course will be paid \$500 for set up, cooking of food and cleanup. They will as well pick up food purchased on CMHA account at COOP. Executive will take care of setting up tables the evening before at 8pm. Motion to pay Golf Course \$500 made by Cindy seconded by Stacey.

Kristen made motion to donate \$5000 to Town of Canora for rink renovations under the condition a large Canora Cobra logo is put centre ice. Anita seconded.

Positions on Executive up for next year: President, Vice President, Secretary and Treasurer.

Kristen made motion that this year gift cards for coaches and managers be from Canadian Tire. Anita seconded motion.

Discussion had in regards to Policy Amendments made by Kelly McClintock. Power skating discussion, will further discuss in fall.

5. Adjournment at 9:30pm.