

September 26/17 Executive Meeting Minutes

Members present: Kelly Beblow, Greg Smith, Kristen Kelbaugh, Cindy Sznerch, Dwayne and Kim Wolkowski, Anita Demchuk, Stacey Vangen and Chrystal Olynyk

1. Meeting called to order at 8:00pm.
2. Review of minutes from last meeting - as circulated through email.
3. Treasurer's Report: read by Kristen Kelbaugh. Girls team deposit - re-established Term deposit \$2490.45 locked in for 1 year at Credit Union. Canora Minor Hockey financial statement added to report.
4. New Business
 - A) Ice Scheduling - IP Monday and Thursday 5pm - 6pm. Novice Tuesday 5pm - 6pm and Thursday 6pm - 7pm. Atom Red Monday 6pm-7pm Wednesday 7:15pm - 8:15pm. Atom Black Tuesday 6:15pm - Thursday 7:15pm - 8:15pm. Peewee Monday 7:15pm - 8:15pm Wednesday 8:15pm - 9:15pm.
Deadline for changes to Ice Scheduling is September 30 so Aaron can finalize schedule.
 - B). MHL meeting scheduled for Sunday October 1 in Yorkton.
 - C). League Scheduling meeting scheduled for October 15 in Yorkton . Good idea to book tournaments at this time.
 - D). Floats and Admission Rates - Keep floats same as last year, Peewee had increased their float last year to \$300. Admission rates discussed. Anita Demchuk made motion to increase admission to \$5, Dwayne Wolkowski seconded.
 - E). Timbit Medals: 39 Timbit jerseys in and 39 Timbit medals coming in as well.
 - F). Equipment Supplies:
 1. Reffing books - Dwayne Wolkowski to look after.
 2. Raffle and 50/50 tickets - Kim Wolkowski to look after.
 3. Medals - Kim Wolkowski
 4. Cage Inventories - Anita Demchuk and Kristen Kelbaugh.
 5. Socks - need to get new ones from Genevieve. Old Wool socks possibly look at selling.
 6. Forms and Constitution - need to get editable copies from Genevieve.
 - G). Coach's Meeting scheduled for Monday)October 2 at 7pm.
5. Other Business: Atom teams finalized.
6. Adjournment 8:54pm

