

**Canora Minor Hockey Association
Spring Annual General Meeting
April 28, 2026**

1. Call to order @7:01pm

In attendance: Stacy Vangan, Parker Rice, Sherri Roebuck, Shimonay Danyluk, Crystal Reine, Damon Paley, Amy Nordin, Todd Bobyk, Adam Vangan, Jeff Sznerch, Terry and Anita Demchuk, Autumn Kozmanuik, Santanna Galli, Candace Doogan, Lizemari Menton, Kelly and Kevin Strelhoff, Darren and Andrea Godhe, Aaron Herriges, Blare Stewart

2. Adoption of agenda:

- a. Adopted by: Todd
- b. Second: Andrea

3. Fall AGM minutes as per CMH website from September 17, 2025:

- a. Adopted by: Anita
- b. Second: Adam

4. Previous CMH executive meeting minutes March 30, 2026 as posted on CMH website:

- a. Adopted by: Lizemarie
- b. Second: Todd

5. President's address- Stacy: Thank you for being here tonight, thanks extends to our parents, coaches, managers, team directors, game workers, trip committee and board members. Everyone worked hard to make sure we had a successful season. Looking at the upcoming year as a board, we have talked about focus on player development. The last couple years we have focused on goaltender development. We had Adam Herold camp last year. Continue power skating for younger age groups and wherever needed. Have not heard about spring meeting from League. Have put in a request about electronic game sheets, it has been visited in past but was not a direction they were wanting to go at that time. Hockey Sask has talked about making electronic gamesheets mandatory. Can see many benefits of this option. Hockey Sask replacing Respect in Sport with The Shift Forward- will be mandatory for 28/29 season. At an association level one of our focus points is working on referee retention and recruitment.

- a. Adopted by: Blare
- b. Second: Jeff

6. Treasurers Report- Crystal: Handout supplied, up to date as of today. Will be an audit in July. Balance \$74,645.58.

- a. Adopted by: Anita
- b. Second: Todd

7. Referee in chief report- Damon: Ref school November 15, 2025 had 19 attendees from Canora and surrounding area. Have applied for dates this year, waiting to hear back. Timetree helpful to save on mileage.

- a. Adopted by: Shimonay
- b. Second: Aaron

8. Trip of the month- Blare: Sold 473 tickets, 1 destroyed. Profit of \$24,472 used towards ice fees, etc. Exploring possibility of changes for coming year with an option to adjust destination, Blare will contact travel agent and get more information.

- a. Adopted by: Todd
- b. Second: Crystal

9. Open executive positions for fall at AGM:

President, Vice-President, Treasurer, Registrar (one year term)

If interested in any position contact CMH executive. Can access CMH webpage and review duties of each position through Constitution: canoraminoorhockey.com

10. Positions to be appointed by the Executive after fall AGM:

Referee in Chief

Ice Scheduler

Tournament Advisor

Ice Scheduler needs to be appointed by Board sooner, if interested come forward, planning starts mid September.

11. Registrar's report- Sherri:

U7- 8

U9- 14

U11- 15

U13- 7 (4 Canora, 3 surrounding area) Executive will have a conversation with U13 players/families to see what they want.

U15F- 2

U15- 21 (8 Canora, 13 between Preeceville, Norquay, Kamsack)

U18F- 11-12

U18- 20-21 (12 Canora, 8-9 Norquay/Preeceville)

- a. Adopted by: Anita
- b. Second: Shimonay

12. New Business:

- a. **Constitution changes:** Constitution can only be updated/changed at AGM's. Changes to Policies/Bylaws can be made by Board at executive meeting. Proposed changes read and reviewed by members in attendance. Motion to adopt constitution changes made by Shimonay, seconded by Aaron. All in favor. Motion passed.

- b. Code of conduct:** Hockey Sask pushing for associations to have code of conducts. We received Whitewoods and made changes accordingly. Code of conduct for Player, Parent and Coaches supplied to members in attendance. Motion to adopt code of conducts made by Anita, seconded by Kelly. All in favor. Motion passed. Suggesting digital form to sign.
- c. Player development:** Planning for weekend of October 17, 18. Stacy has spoken to 4 local programs including Logan Foster, Derek Serdachny, Brett Pepler, Joey Leach. Prices all within same range. Members at meeting interested in trying Logan Foster, Stacy to speak with Logan to possibly decrease ratio of kids on the ice to 10:1
- d. Season planning:** Tournament funds for teams are released as long as team hosts a home tournament. As of now U7 and U9 receive \$1000, U11 receives \$1500, U13/15/18 receive \$1800. If needing to look at increasing amounts can revisit at fall AGM.
- e. Tournament dates:** U7-December 12, U9-December 5, U11-November 14 and 15, U13 or U15-October 31 and November 1, U18-October 24 and 25. October 17 and 18 booked for player development camp. U18F November 7 and 8. Older age groups concerned about being able to book tournaments sooner.
- f. Minor Hockey Day:** January 23, 2027
- g. Jamboree:** November 21, 2025
- h. Coach selection:** Suggestion received for coach review option. Shimonay to start drafting coach evaluation form that will be available to members. CMH updated policies and procedures to align with Hockey Sask Coach Selection Procedure.

13. Discussion: none.

14. Adjourn @ 8:22pm