

## Canora Minor Hockey Executive Meeting Minutes

August 26, 2022

1. Called to order at: \_\_\_\_ 8:03 pm \_\_\_\_

In attendance: Stacy V., Crystal R., Cindy S., Dwayne W.

2. Adoption of Agenda:

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

3. Minutes from the previous meeting.

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

4. President's Report – Dwayne

- Nothing to report. Waiting on league meetings.
- a. Adopted by: Cindy
- b. Second: Stacy

5. Treasurer's Report – Crystal

- Books are being audited. Latest bank balance is \$30868.28
- a. Adopted by: Stacy
- b. Second: Cindy

6. Registrar's Report –

- Current registrations:
  - U7: 4
  - U9: 1
  - U11: 2
  - U13: 8
  - U15: 9
- Trying to get a U18 girls' team.

7. Old Business:

- a. U7 jerseys: we will wait for numbers.
- b. Tournament dates
  - U7: Dec. 3
  - U9: Jan 7/8
  - U11: Feb 25/26
  - U13: Nov 12/13
  - U15: Oct 29/30
  - Minor hockey day: Jan. 28
  - Stacy will post these tournament dates online.

8. New Business:

- a. Senior Team Logo: The senior team has asked if CMH will share the cost of a center ice logo. It was decided not at this time.
- b. Ice schedule:
  - Stacy will have a meeting with Aaron to discuss ice needs for the year in order to balance with the Skating Club.

- c. Mass registration night
    - CMH will not be attending mass registration night.
  - d. Open executive positions
    - President
    - VP
    - Secretary
    - Treasurer
    - Raffle Committee
  - e. Girls Umbrella: MHL is going to include the girls program under one banner. Stacy motion that we approve this suggestion: Crystal second. All in favor.
  - f. Camps: Stacy motion that we will host a Tratch camp on either Oct. 15/16 or 22/23 for all CMH registered players U9 and up. Fee for CMH players and non-CMH players to be determined. Cindy second: All in favor.  
Dwayne motion: CMH will pay 50% towards Yorkton pre-season and in-season goalie camps for CMH registered players in U11 and up. Cindy second. All in favor.
  - g. AGM will be September 20, 2022, 7 pm at, hopefully, Civic center. Stacy will check if location is available. Cindy will contact newspaper.
9. Discussion: none.
10. Adjourned at: \_\_\_\_\_9:42 pm\_\_\_\_\_