

Canora Minor Hockey Executive Meeting

August 27, 2021

1. Called to order at: 7:00 pm

In attendance: Crystal R., Stacy V., Terry D., Sherri R., Dwayne W., Colin K., Cindy S.

2. Adoption of Agenda:
 - a. Adopted by: Crystal
 - b. Second: Stacy
3. Minutes from the previous meeting.
 - a. Adopted by: Terry
 - b. Second: Crystal
4. President's Report – Dwayne

Welcome to a new season. Dwayne attended the MHL meeting where there is a new executive:

President Tammy Stevenson

Vice President Glen Simon

Statistician Jason Stevenson

Referee in chief Dwayne Wolkowski

- a. Adopted by: Cindy
 - b. Second: Stacy
5. Treasurer's Report – Crystal

Books are at the auditor. Bank balance is \$42708.69. Received a cheque from Aaron (Town) from the senior team (Sask. Lotteries). Tabled: discussion on what to do with the money.

- a. Adopted by: Stacy
 - b. Second: Sherri
6. Registrar's Report – Sherri

U7: 6

U9: 2

U11: 10

U13: 7

U15: 4

Motion to release U9 players as requested: Stacy, second Terry.

7. COVID liaison report: Stacy

Nothing to report at this time.

8. Old Business:

- a. None to report
- 9. New Business:
 - a. Bantam team

Met with Preeceville to create a team, the Highway 9 Predators. Players will register through CMH. CMH will supply players with socks.

- b. Girls team

Having a meeting to discuss upcoming season. 13 players last year, three were under age.

- c. U7 registration

Motion to keep fee free: Cindy, second Crystal.

- d. U9 discussion

There are not enough players to create a team this year.

- e. Releases and pending releases

Some players were released to play elsewhere.

- f. Camps

Tentative Nov 5-7th with Tratch.

Ask Derek S. to for power skating and checking for U15.

- g. AGM date

Sept 21. At 7 pm at the Rink.

- h. Executive positions

Webmaster

Registrar

Vice President

- i. Officials

November 6th in Preeceville.

- j. Coaches

Coaches will require a mandatory criminal record check and vulnerable sector check this year.

10. Discussion: none.

11. Adjourned at: 9:09 pm