

## CANORA MINOR HOCKEY EXECUTIVE MEETING MINUTES FOR DECEMBER 4/18

Present from Executive: Dwayne Wolkowski, Stacey Vangen, Kristen Kelbaugh, Cindy Sznerch. Non-executive members present: Tracey Bletsky, Carmen Kraynick, Terry Demchuk and Kelly Beblow.

1. Meeting called to order by Dwayne Wolkowski at 7:30pm.
2. President's Address: Season going smoothly. Any issues will be discussed at meeting. Kelly Beblow brought up for refs more time. Dwayne Wolkowski has ref coaching clinic on December 6, after that he wants to have on ice session with officials tentatively December 11. Wants to have two linesmen for young officials doing Novice games. Kelly stated he is having issues getting refs for Pee wee games. Dwayne said he can talk to Yorkton or Kamsack refs since we are short on senior refs locally. Tracey Bletsky stated Team Directors should be included on email loop.
3. Previous Meeting Minutes: Stacy Vangen read minutes from November 4/18 meeting. Adopted as read by Kristen Kelbaugh, seconded by Stacy Vangen.
4. Treasurer's Report: In absence of acting treasurer, financial report is omitted for this.
5. New Business: Novice Goalie Equipment – Dwayne stated with 2 Novice teams we need a new goalie blocker. Purchase made, to reimburse Jess Harper. Motion made by Dwayne Wolkowski, seconded by Cindy Sznerch. Mid-Season Clinic: Dwayne stated he had spoken with Bret Pepler in regard to coming out Dec 28-30 for on ice clinic. Price around \$100 per child. Discussion in regard to subsidizing with money donated from folded teams or Terrier game profit. Possibly 2 hours /day of ice. Dwayne would like to offer clinic for free. Stacy brought up it's a busy time; many families may be away. Dwayne will continue planning it. Executive decided to change cost to \$50 for CMH kids and CMHA will subsidize the rest. Cost for non – CMH members is \$125. Motion made by Stacy Vangen, seconded Kristen Kelbaugh. Acting Treasurer Anita Demchuk will collect registrations.

6. Tournaments: Trouble with getting teams to come to our tournaments. Pee wee moved date, Atom cancelled, and Novice has no registrations. For this year since there is so much trouble with tournaments, we will pay the tournament entry fee up to the max listed in the Constitution even if they don't have a tournament. Motion made by Dwayne Wolkowski, seconded by Stacy Vangen.
7. Power Skating Camp Reimbursement (Langenburg): Dwayne Wolkowski stated that some kids opted to go to Langenburg instead of Kamsack which CMHA subsidized for our CMHA members. Now some of those that went to Langenburg would like to be reimbursed in lieu of the subsidy. The Executive made motion to pay for Kamsack camp only, so we will not reimburse for Langenburg.
8. \$500 Donation: Donation made by Senior Hockey Team to go to kids this year. We will give each of the 5 teams \$100 to use as they see fit. We will write cheques in the name of each manager. Motion made by Kristen Kelbaugh, seconded by Cindy Sznerch.
9. Terrier Game Report: We have heard nothing but good things in regard to game. Stacy Vangen said everything went well but a door knob was damaged in one of the dressing rooms and CMHA was billed for repair. In the future we will send a letter to teams stating they will be responsible for damages. Partial financial statement: Revenue - \$13 696.25. Expenses - \$11 874.53. Still waiting for more sponsorships and Terrier ticket money. Terrier autographed jersey and 3 pizza vouchers not claimed at game; the Committee will donate it to Minor Hockey. The pizza vouchers will be used at Minor Hockey Day and jersey will be drawn for at CMHA banquet.
10. Prize Raffle: some tickets still available.
11. Next meeting will be Jan 8/19 since the first Tuesday of January falls on New Year's Day. Meeting adjourned at 9pm.