

CANORA MINOR HOCKEY EXECUTIVE MEETING MINUTES

SEPTEMBER 13/17

1. Meeting called to order by Vice President Greg Smith at 8pm in the absence of President Kelly Beblow. Present were Kristen Kelbaugh, Cindy Sznerch, Genevieve Shukin, Dwayne Wolkowski and Greg Smith.
2. Review of minutes from last meeting not completed as Secretary Anita Demchuk absent.
3. Financial Report – given by Treasurer Kristen Kelbaugh.

A.) Review of 2016-17 audited financials - ledgers and receipts were found in proper order according to current accounting practices. Pat Popoff (auditor) noted she had not received books for 2015-16 season; books will be retrieved from back cage room at beginning of season when Exec has access to rink. Also noted was a GIC fund from 2014-15 season not carried forward due to changing from CIBC to Credit Union. Kristen to contact Credit Union to obtain options for a new GIC. Amount to be deposited into new GIC is \$2490.45.

B.) Review of Current Financials – adjusted bank balance matching ledger balance of \$26,966.83. Kristen noted the \$4000 donation made to the Town of Canora for rink upgrades. Cindy requested a letter from CMHA to Canora Ag Society requesting they also partake in donation as Ag Society would like to help with donation. Greg Smith volunteered to write letter. Financials adopted.

4. Registrar's Report – given by Registrar Cindy Sznerch.

A.) Preliminary Registration Numbers - IP – 24 registered plus 3 expected, Novice 12 registered plus 3 expected, Atom – 24 registered plus 4-6 expected, Peewee – 8 registered plus 3-4 expected. Cindy noted decrease in registrations from previous years – down to 68.

B.) Discussion pertaining to Releases for Atoms who may make AA – Exec feels that while not currently in the policies and procedures it would be detrimental to not issue Releases to any Atom players who make AA as currently policy states releases to AA will only be issued to Peewee or higher. Cindy pointed out that SHA does not recognize AA Atom therefore we do not have to have it in policies and procedure. Any Atom player who makes AA will be issued a release.

5. Webmaster Report – given by Genevieve Shukin. Links for coaching and officiating clinics have been updated. Genevieve reviewed forms currently on website – sock/name bar order form will be updated to reflect new pricing – 2 name bars for \$20, \$10 for practice socks while supplies last. CMHA is issuing game socks to all players this year so old wool socks currently in inventory will be sold at \$10 a pair but none reordered. Canora Courier Player Profile form is also up on website but discussion followed about possibly paying for all players profiles to be published in future or having individual profiles up in rink. Topic was tabled for new executive.

6. Old Business: Atom teams – Kristen stated Kelly would call in shortly to speak about the Atom teams. Topic tabled until Kelly called in.

7. New Business – power skating, Leona Kitchen will not be returning to coach power skating this year. The exec will explore option of bringing someone in to run a clinic. Practices will start earlier this year.

Kelly Beblow called in, discussion of Atom teams (item 6 on agenda) Kelly stated that he is in favour of trying the proposal made by Jeff Sznerch in the Spring as the vote sent out to all parents resulted in pretty even split of talent. Cindy circulated the list of responses (Red and Black) and non-responses Kelly will contact and send out an email to Exec. A vote via email will be completed hopefully before AGM in order to report on the division of team for this year. 8:45pm Kelly hung up and meeting resumed to normal agenda.

A.) Goaltending Clinics - Exec will look into asking Zach Rakochy if he is interested in doing goal-tending clinics.

B.) Coaches: IP -2 teams Jeff Sznerch, other coach to be determined, Novice – Greg Smith, Dwayne Wolkowski said he would assist unless else steps up. Atom Black - Jeff Sznerch, Atom Red - Kent Hembling, Peewee – Dwayne Wolkowski. Deadline for coaching applications is September 20.

C.) Anticipated AGM concerns: Kristen read an email exchange between an IP parent and Kelly Beblow, Executive reviewed a tentative agenda for the AGM and felt all concerns raised in the email would be dealt with in due course at the AGM. A brief discussion regarding making Respect in Sports course mandatory. The consensus is that if it is made mandatory it would be adopted in the Constitution and takes effect following year. Kristen will brief Kelly on proposed agenda.

8. Next meeting date – to be determined by new Exec after AGM.

9. Adjournment - Greg Smith adjourned the meeting at 9:27pm.