

## Fall AGM Minutes

### Canora Minor Hockey

September 19, 2023

1. Called to order at: 7:04  
Attendance: Parker, Stacy, Candace, Crystal, Lizemari and Sherri
2. Adoption of Agenda:
  - a. Adopted by: Cindy W.
  - b. Second: Leona K.
3. Spring AGM Meeting minutes as per Canora Minor Hockey Website:
  - a. Adopted by: Jaime J.
  - b. Second: Kristen K.
4. Previous CMH Executive meeting minutes – as posted on CMH website
  - a. Adopted: Aaron H.
  - b. Second: Jaime J.
5. President's Report – Stacy
  - a. Adopted by: Rachel K.
  - b. Second: Kelly S.
    - There's a big growth in our association. We are looking at 8 teams registered and proximately a 108 players in our association.
    - We are working with other associations and we have players coming from Yorkton, Kampsack, Melville, Norquay and other small communities.
    - We are hosting power skating and checking clinics that is an ad on to all the teams. Leona Kitchen will help with the younger team and Derek with the older teams.
    - Ref's clinic will be hosted on November 18, 2023 and this is for all officials 15 and under. If you ref or officiate 2 games for us, you are allegeable to be reimbursed. Just send your proof of payment to our treasurer.
    - We like to encourage as much officials to do the course.
    - Adult refs don't have to do the on ice there is an online course you can take.
    - Coaching clinics will be hosted in Canora on November 19, 2023 and it will be coach 1, 2, checking and goal tending. There is no charge for that but space is limited. Register on Hockey Sask.
    - We offer our Coaches this year the hockey Canada app. We are going to purses codes for the apps. It is age specific and we hope this is something that will help them.
    - A Change through Hockey Sask this year is respectance in sport has to be recertified every 5 years.
    - Hockey Sask has increased our insurance rates and all coaches should have their certification by the 20<sup>th</sup> of December of the current season.
    - They also increased the official, mile and ride along rates.
    - Hockey First aid is available on Hockey sask app and it's for 15years and up.
    - Major Hockey league meeting will be on October 3 via Zoom.
    - Coaches meeting and team staff meeting will be on October 10.
    - U18 girls team will be scheduling September 20, U15 the following Wednesday and the reminder teams on October 15 via Zoom.
6. Treasurer's Report: Crystal
  - a. Adopted by: Aaron H.
  - b. Second: Cindy W.
    - Bank Balance is \$47 251.47
    - Every bit this year will count because we over spend a little last year.

- There are still a few outstanding registration fees that will be coming in.
7. Referee in Chief Report – Dwayne Wolkowski
    - We really need more official's especially adult refs.
    - Rates has gone up and standardized by Hockey Sask.
    - Ride along fee is also paid.
  8. Trip of the Month: Cindy w.
    - Funds on hand is \$ 2839.37
    - Trip of the moth helped out the club with \$ 8600.
    - They are looking at some different option's in prizes this year.
    - There will be more tickets for sale this year.
  9. Registrar's Report: Sherri
    - U7: 18
    - U9: 11
    - U11: 6 – (They are going to be joined team with Preeceville.)
    - U13: 15
    - U15: 13
    - U18: 22
    - U15 girls: 16
    - U18 girl: 11
  10. Open Executive Positions for election:
    - a. Registrar – Nominated Sherri Roebuck and appointed.
    - b. Webmaster – Nominated Amy Nordin and appointed.
    - c. Trip Raffle Committee – Cindy W.
  11. Appointed by the executive:
    - a. Referee in Chief – Damon P.
    - b. Ice Scheduler – Still Open
    - c. Tournament Advisor – Still Open
  12. Tournament dates:
    - U18 – October 28<sup>th</sup> and 29<sup>th</sup>
    - U15 – November 4<sup>th</sup> and 5<sup>th</sup>
    - U13 – November 10<sup>th</sup> and 11<sup>th</sup>
    - U9 – December the 2<sup>nd</sup>
    - U7 – January 13<sup>th</sup> and Tournament on February the 10<sup>th</sup>
    - Minor Hockey day is on January 27<sup>th</sup>
  13. Discussion:
    - Ice schedule will be emailed and available on the web.
    - Teams do get access to tournament money to attend the tournaments they want.
    - U11 Tournament date will still be set.
    - We do need more Managers if anyone is interested.
    - A Discussion about refs booking will be done at the Coaches and Managers meeting on October 10<sup>th</sup>.
    - Ice will be in on October 15<sup>th</sup>.
    - Admission for all Canora Minor hockey kids are free. U18 and U15 girls don't charge admission fees and other remaining teams will charge.
    - Concessions stay the same.
  14. Registration Draw winner: Jay Menton
  15. Adjourn: 7:56