

## Canora Minor Hockey Executive Meeting

September 11, 2024

### 1. Call to order @ 7:11pm

In attendance: Stacy, Parker, Damon, Sherri, Crystal, Amy

### 2. Adoption of Agenda:

- a. adopted by: Damon
- b. Second: Crystal

### 3. Minutes from previous meeting:

- a. adopted by: Crystal
- b. Second: Damon

### 4. President's report- Stacy

Had a lot of growth, we have a good functioning group, thank you all for volunteering your time. Registration up again, up to 141 registrants, great news but there are challenges that come with that. Need to be mindful of running a responsible budget. MHL meeting coming up September 15. Hockey Sask registration due Sept 15. September 26 is CMHA AGM. Excited to work with and support surrounding communities.

- a. adopted by: Crystal
- b. Second: Sherri

### 5. Treasurer's report- Crystal

5.1- Audit- Books look good according to auditor. \*\*Auditor stating that all payments to officials must be done via e-transfer or cheque. Handout of financial statement provided.

- a. adopted by: Parker
- b. Second: Sherri

### 6. Registrar's report- Sherri

- 141 participants registered.
- U7- 17 total. Birth year 2018- 6, 2019- 6, 2020-5
- U9- 17 plus one U11 concession=18. Will divide into 2 teams.
- U11- 4
- U13- 24

- U15- 23
  - U15 girls- 21
  - U18- 20
  - U18 girls- 14- but several trying out for Melville AA team as they are short players
- a. adopted by: Damon
  - b. Second: Parker

**7. Old business-** none.

**8. New business**

a. Ice schedule- 1h45m twice a week for figure skating. Working on tentative schedule. Discussing outside practice facilities- Preeceville ice ready October 1- coaches/managers can book a couple practices/team based on availability October 1-14. We are projected to have ice October 15.

b. Equipment needs- not at the moment.

c. checking clinic and power skating- spoke with Derek -\$20/player/hour. U15- 2 practices to be checking clinics. Leona on board with power skating U7-U13.

d. Goalie camp and in-season clinics- 6 registered at the moment for goalie camp, will advertise more. Will follow up with in-season clinics with Zach Rakochy.

e. Ref clinic- November 16. Class room and on-ice, will post information.

f. Tournaments- U18- October 26,27. U15- November 2,3. U13- November 9,10. U11- November 23, 24. U9- December 7. Need to have better recording of tournament fee breakdowns, Crystal will make a template to assist managers in making it easier to do properly.

g. U7 Jamboree- December 14- need committee and raffle table, etc.

h. Youth coaching- One student doing a high school credit with an option to coach, possibly help U9 group.

i. Coaches and team staff meeting- October 1

j. MHL meeting- September 15

k. Referee payment procedure- discussed in treasurer's report. \*\*Auditor stating that all payments to officials must be done via etransfer or cheque.

l. Advertising boards in rink- must provide own advertisement. Will be \$300 to renew or

have new ad put up.

m. U15 female jersey request- non-issue at this time.

n. Team Linkt- was supposed to receive a proposal but was not received.

o. Concessions (U11, U15)- one player to U9, 2 U15 players to U13

p. Trip of the month- was audited. We must use all funds for ice rentals and bills, and start using funds early in season, not carry much forward. Tickets are to be paid upfront this year, not have people take tickets and then pay after. Will try to release ticket digitally first allowing people to sell their tickets beforehand as it is a lot of money to give upfront.

q. CMHA executive

● Open positions- President, Vice-President, Treasurer, Secretary, Web Master (fill for 1 year)

● Positions to be appointed: Ref in chief- Damon willing to stay on- motion made by Stacy, second: Parker. Ice scheduler- not needed. Tournament advisor- will check with managers to see if position is needing to be filled. \

r. BBQ- September 12 at Coop

s. AGM date- September 26 7:00 at Curling Rink

**9. Discussion-** make banners of teams to hang in rink- Highway 9 Predators and Prairie Ice needed

**10. Adjourn @ 9:26pm.**