

Canora Minor Hockey Association Executive Meeting Minutes

Date: Monday, Dec 9th, 2019

Call to Order 6:47pm. In attendance was Stacy Vangen, Kristen Kelbaugh, Candace Doogan, Sherri Roebuck. Mtg held in Krukoff Room.

1. **Adoption of Agenda** Made by Dwayne. Seconded by Candace.
2. **Adoption of Minutes From Last meeting Nov.12th,2019 meeting.** Made by Stacy. Seconded by Sherri.
3. **President's Report**
Information was discussed regarding concerns about Peewee Team. Parent Meeting is scheduled for Wed, Dec. 11th 7pm, Dwayne is planning to talk to Jeff and possibly attend.
4. **Treasurer's Report-**
-Trip of the month financials not included, Terrier Game Financials not included.
Balance as of Dec 7, 2019 is \$27783.07.
Financial report adoption made by Dwayne. Seconded by Candace.
- Donation was made to CMHA from the Canora Bowling Association in the amount of \$1692.29.
5. **Old Business**
 - a) Inventory Update. Teams are caught up on jerseys and equipment. Referee Crests will be picked up by Stacy.
 - b) Goalie Equipment reimbursement to Stacy Vangen. Practice Puck Reimbursement to Dwayne.
 - c) Pictures should be in by Monday, Dec.16. Clothing Order should be in before Christmas.
 - d) Tournys/Games -Novice Dec 21st. Atom still working on a home tournament date.
 - e) Christmas Camp – 9 registered so far, Dwayne will inquire with Camp to see if there is a minimum requirement. - Dec 28,29,30 no goalies. Subsidizing Rates. Cost to CMHA Players will be \$50. Out of town rates are \$125.00
 - f) Banners/trophies will be reinstated in the rink in due time.
6. **New Business**
 - a) Terrier Game Report – numbers are up, successful event. Net profit of 4828.96. Approx 522 people in attendance.

-Motion made by Stacy that The Atom Team be allowed \$800 for tournament fee allowance. If they host a tournament they will get the remainder from CMHA to max out the \$1200 budget. This is coming from the Terrier Game Income, and will be allowed for the 2019 season only. Seconded by Dwayne.

b) PeeWee Provincial Team \$75.00 Registration Fee , paid by Jeff Sznerch. Reimbursement in place. Motion made by Stacy, seconded by Kristen.

c) Half Ice Rates for Novice be changed to \$25

7. Trip of the Month

-Tickets are Due as of Dec 5th.

8. Other

- CMHA meeting be held the first Tuesday of each month at 7:30pm in Pete's Room. Trip of the Month Committee Rep can be invited to give a report.

Adjournment 9:01pm