

Canora Minor Hockey Executive Meeting

October 28, 2024

1. Called to order at: 6:36

In attendance: Stacy Vangan, Parker Rice, Sherri Roebuck, Crystal Reine, Damon Paley, Amy Nordin

2. Adoption of Agenda:

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

3. Minutes from the previous meeting:

- a. Adopted by: Damon
- b. Second: Parker

4. President's Report- Stacy- Everything going well. Started practice last Tuesday. Hockey Day announcement coming this Wednesday.

- a. Adopted by: Sherri
- b. Second: Damon

5. Treasurer's report- Crystal- handout of finances supplied, no concerns.

- a. Adopted by: Parker
- b. Second: Stacy

6. Registrar's report- Sherri- Everything going well. U7 at 20 kids, have until January 10 to make decisions on splitting team.

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

7. Old business- will submit for grant received from town for goal tender development, Crystal will provide copy to Stacy and then will forward to Aaron.

8. New business

- a. Photos- Dates book November 13-15.
- b. Clothing orders- Due October 31, Managers to get forms and money to Crystal.
- c. Coaches clothing order- either \$50 towards hockey clothing or \$50 gift card at end of the year.

d. Goaltending feedback- with Daniel Wapple- good feedback from participants. May have additional days during year.

e. Power skating grant- book by December 31 to utilize Hockey Sask grant of \$1000.

f. Ref clinic- 8 kids registered, ice booked, school booked. November 16- at school 9:00-11:30, on ice 12:30-2:00. Damon to check into where to get green arm bands from.

g. Ref mileage policy- revisit as needed. Will pay mileage.

h. Provincial team and carded team apps- Carded team app goes live November 1-15. Application to be approved by December 1. Stacy to look into same for provincial teams. Fee for application will be refunded.

i. Team staff limits- keep it to 3-4 people per team as they all need to be insured.

j. Player profiles- Amy doing on Facebook site again.

k. Trip raffle- 500 tickets to be made. 5 tickets for single player family, 7 tickets for multi-player families. Hope to have handed out by next week. Plan to hand in by November 30. Trip cost much higher this year so profit to club will be down.

l. Coach requirements due date- Due December 20 or results in fines.

m. Tournament budgets and joined teams- with U11/U13 joined teams, will not have 2 home tournaments, possibly split tournament fees. Look at alternating which site is "home" each year. Tournament fees will be addressed on a case by case basis by board.

n. Business board advertising- 1 spot available at the moment.

o. U15 Prairie Ice fundraiser request- will do game square fundraiser again.

p. Player wanting to volunteer/practice with fellow U18 female players on coed team- player will pay own insurance fees and sell 2 Trip of the month tickets.

q. Jerseys- 2 U18 jerseys ruined by iron-on decals, email sent out as a reminder to only hand stitch letters/name bars on. CMHA will repurchase jerseys.

r. Planning for future re: max President term- a transition year out, could be used for guidance, mentorship. Would be a non voting member. Would be done with board approval/discretion. CMHA President is huge role, so much to know/learn. Will discuss more in the future.

s. HDIS update- Aaron doing Trellis site, being set up as fundraising effort for HDIS. Many rules to comb through re: prize amounts, etc through SLGA.

Stacy makes motion to open a new bank account for Canora minor Hockey to use with Trellis for Hockey Day in Sask. Crystal Reine to be treasurer with signing authority, Parker rice and Stacy Vangen to have signing authority .

Stacy makes motion to allow Canora Minor Hockey to open stripe account for use with Trellis for Hockey Day in Sask to allow money to be collected and deposited into Canora Minor hockey accounts. Sherri seconds. All in favor.

Stacy will put sigh-up sheet with jobs that need to be done for HDIS, remind all teams/families that this will be a huge hockey family effort and we will all need to work together to make it successful.

9. Discussion- none.

10. Adjourn @ 8:38.