

Canora Minor Hockey Association Executive Meeting Minutes

Date: Tuesday, November 12nd, 2019

Call to Order 7:40pm. In attendance was Stacy Vangen, Kristen Kelbaugh, Candace Doogan, Sherri Roebuck, Terry Demchuk.

(Missing was Pres. Dwayne Wolkowski)

1. **Adoption of Agenda** made by Kristen. Seconded by Sherri.
2. **Adoption of Minutes From Last meeting Oct 1st 2019 meeting** made by Stacy. Seconded by Kristen.
3. **President's Report** -no report
4. **Treasurer's Report**- Financial report adoption made by Stacy. Seconded by Sherri.
Peewee Tournament experienced a loss of \$208.50 this due to high officiating costs.
Balance of \$33,396.22
5. **Old Business:**
 - a) **Trach Camp Refund/Reflection**
 - discussion on refund requests. Motion was made to only offer refunds to families in the event of an unforeseen medical issue/illness where a deposit or prepayment was made to have a player register for camps and/or other development programs. Deadlines are set in place to ensure attendance and camp costs are determined based on the information given. Motion made by Sherri. Seconded by Candace.
 - reflection on Trach Camp was very positive. Good timing. Lots of interest and great results.
 - Concerns were brought forward from parents about the division of groups. We reviewed the protocol that was intended to take place. A motion was made that in the future, any deviation of protocol or disagreement in method must be put forth to the Executive and be approved by the Board. A vote will take place if necessary. A reminder was discussed that all Executive will also be expected to follow the same protocol. The outcomes must reflect the best interest of all members/players of CMHA as a whole entity, rather than individual players.
 - Motion made by Candace. Seconded by Sherri.
 - b) **Division Meetings**
 - c) **Team/Coaches Meeting held Oct 7th**
 - d) **Tournament Dates/Games**
 - Joint Novice Tournament Booked for Dec.21st 2019
 - Atom team struggling to find teams to commit. Terry suggested to decide on dates at the AGM, and start looking earlier before the Scheduling Meeting is held.
 - Atom Tournament needs to be rescheduled, lots of time to try do one in the Spring perhaps.
 - e) **Christmas Camp**
 - Dec 28,29,30 no goalies. Subsidizing Rates. Cost to CMHA Players will be \$50. Out of town rates are \$125.00

f) Dressing Room Upgrades/Availability/Flames Room

-Dressing rooms in the lobby are available to use for Girls Change Rooms or Extra Rooms as needed. Concern over locks and keys for those rooms. Colin to talk to Aaron.

g) Goalie Subsidies/Camp/Zac Rakochy's Availability

- Continuous correspondence with Zac Rakochy in regards to coming out at his convenience. Some dates in January 2020 are available to come help the PeeWee and Atom

6. New Business

a) Inventory/Jerseys

-Motion made by Stacy to reimburse Terry for Approx \$300 for the cost on 100 pucks through Sask-kam. These will be game pucks to be used as game day pucks. Seconded by Candace.

-Motion made by Stacy to purchase practice pucks from Graham at a rate of \$.25 each for the season 2019/2020. Seconded by Sherri.

b) Coaching Clinics/ Youth Mentors Responsibilities

-Parents have attended and completed the requirements for coaching. Positions to be updated in the Registrations.

-Youth Mentors are reminded they need to be fully equipped on the ice.

c) Inventory/Equipment – pucks, ref jersey, atom goalie

-A motion was made by Stacy to purchase 3 referee jerseys, sizes as needed. Seconded by Kristen.

A motion was made by Kristen to purchase an Atom Goalie Stick, and Chest Protector from Stacy Vangen as a used set for CMHA for the price of \$90. Seconded by Sherri.

d) Clothing Order

-A motion was made by Stacy for CMHA to offer ONE article of clothing of choice to all Executive Members, Team Staff, and Trip of the Month Staff for the 2019/2020 only. Seconded by Kristen. Clothing Orders will be on display next week for viewing and sizing. Orders are due Tues. Nov. 19, 2019 to Anita Demchuk. Cheques made out to Canora Minor Hockey.

e) Banners

-concern over the lack of representation on display in the Arena. Question of where the banners, the trophies, and other memorabilia will be displayed. CMHA takes great pride in all our achievements and want to see our accomplishments on display. A letter will be written to Leisure Services Director in regards to this matter.

f) Cages

Thanks to those who cleaned and organized the Main Cage areas. The idea of combining all property into one room had been discussed.

7. Terrier Game Update

-Gateway Coop sponsoring the entire meal for both teams to be held at CCS after the Game. Overall Sponsorships are down but not by much.

8. Trip of the Month

-Tickets are ready to be handed out next week.

9. Other

-Motion made by Candace to do up an honorarium for Peter Krukoff to recognize his years of dedication to the Arena and CMHA. Idea of a Blanket, Plaque/Picture and Invitation to attend Canora Minor Hockey Day to present him with it. Candace will look into Printing and his availability. Seconded by Stacy.

-A Motion was made to increase the amount of Tournament Budgets. The increases are as follows: Novice \$800, Atom \$1250, PeeWee \$1500.... Teams MUST host a Home Tournament in order to receive. Motion made by Kristin. Seconded by Stacy.

Adjournment 10:10pm

Next Meeting scheduled for Dec 5th,2019 6pm