

CMHA Executive Meeting Minutes for November 4/18

1. Meeting called to order. Members present: Dwayne Wolkowski, Genevieve Shukin, Kristen Kelbaugh, Cindy Sznerch, Stacy Vangen, and Anita Demchuk. Also present Terry Demchuk, Kelly Below and Tracy Blesky.
2. Review of Minutes - as circulated via email. Stacy Vangen made motion to adopt, seconded by Kristen Kelbaugh.
3. Presidents Report – Dwayne Wolkowski discussed incident where younger ref had been yelled by a coach. Dwayne stressed there is no tolerance to abuse of refs. Dwayne made motion that coaches who yell at refs get a verbal warning for first offence (this is decided case by case) then after that internal suspension of 3 home games. Anita Demchuk to write policy and email to executive.
4. Treasurer's Report – see attachment presented by Kristen Kelbaugh. Genevieve Shukin made motion to adopt. Seconded by Anita Demchuk.
5. New Business:
 - a) Terrier / Budget game – Volunteers are not required to purchase ticket for game. Peel and Stick sponsorship decals to go up on boards November 12/18, there is about 10 of them. Genevieve made motion to have Peel and Stick decal of Canora Cobras on home bench. Cindy seconded. Discussion in regard to on ice entertainment in between periods, Dwayne will run.
 - b). Girls Hockey fund – Stacy made motion to have \$50 from fund given to each registered CMHA girl playing on girl's tournament team. Kristen seconded.
 - c). Officiating – discussion in regard to coaching clinics for young officials.
 - d). Monthly Meeting – Monthly meetings are to be 1st Tuesday of each month at 7:30pm. Make sure to include Team Director and Ice Scheduler.
 - f). Novice Practices – discussion had in regard to shared practices. Kristen made motion to for Novice to have one shared practice and I joint practice. All in favor motion passed.
 - g). Equipment – Stacy made motion to purchase 4 more Attack Triangle training aides. Genevieve seconded. Genevieve made motion to order 2 small Novice goalie sticks, Anita seconded.
6. Meeting adjourned at 7:36pm.