

# Canora Minor Hockey Association Executive Meeting Minutes

Date: Tues, Jan.7th, 2020

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

1. **Adoption of Agenda** Made by Stacy. Seconded by Kristen.
2. **Adoption of Minutes From Last meeting Nov.12<sup>th</sup>,2019 meeting.** Made by Sherri. Seconded by Stacy.
3. **President's Report**  
Coaches meeting re: PeeWee has been resolved up to this point. Motion to adopt the President's Report made by Terri, seconded by Stacy.
4. **Treasurer's Report-**  
Novice Tournament yields a profit of about \$600. Clothing Order cost to CMHA \$1914.75. Balance to date is \$25,932.23.
5. **Old Business**
  - a) Inventory Update. 5 ref crests purchased. Dwayne has 2 that are available for sale \$5/each.
  - b) Christmas Camp – cancelled due to low registrations. Not to say this will not run again next year. Open to discussion on whether or not the date or other issues was the reason. Pepler said he will keep CMHA in his mind for next go around.
  - c) Discussion on picture may be open to member opinions on survey or at AGM.
6. **New Business**
  - a) PeeWee Provincial Team First Round of Provincial PeeWee Team is Jan 20th, 2020
  - b) **Minor Hockey Day**  
  
Schedule will be out shortly regarding a worker's schedule for Minor Hockey Day Jan 25<sup>th</sup>,2020. Stacy to talk to Brian H, Kevin L, Kelly B, for main areas. The raffle table will consist of purchased items, or donations. Stacy Vangen will look after raffle prizes. The idea of a Cheer Basket for an additional raffle was discussed to help offset costs. Stacy will look into licensing and purchasing of items included. Canora Courier to run a story on Minor Hockey the week of and follow up the week after. Candace to follow up on Appreciation Gift to Pete Krukoff.
  - c) Motion to either purchase or have donated about 4 First Aid kits for Referee Room, and Ice Packs. Candace to call St. John's Ambulance for these. Requests also for purchasing a small shelving unit to help organize cage. Also request to purchase Music Cords for each Team to use for their own games. Managers in charge to have them along with cash boxes. Stacy to look into. Motion made by Candace Doogan. Seconded by Kristen.

## 7. Other

Discussion on Atom Team regarding the structure of players and reasoning. It was decided that we may add to the constitution the definition of why and when to add AP Players and what their role is and expectations of them. This idea was tabled. **Adjournment 9:39pm**