

Canora Minor Hockey Association Executive Meeting Minutes

Date: Mon. Mar.2nd, 2020

Call to Order 6:10pm. In attendance was Stacy Vangen, Kristen Kelbaugh, Candace Doogan, Sherri Roebuck, and Dwayne Wolkowski. Later arriving Terry Demchuk. Meridee Kopelchuk attended a portion of the meeting. Mtg held in Krukoff Room.

1. **Adoption of Agenda** Made by Stacy. Seconded by Kristen.
2. **Adoption of Minutes From Last meeting Nov.12th,2019 meeting.** Made by Kristen. Seconded by Stacy.
3. **President's Report**
Nothing to report at this time.
4. **Treasurer's Report**
Trip of the Month income 12100.00 Balance 36036.24
5. **Old Business**
 - a) Minor Hockey Day – Booze Basket profited about \$500.00 considering the weather had cancelled the last half of the day. Overall went ok.
 - b) Small Purchases have been made and reimbursed. Appreciation Gift was delivered.

6:22 pm Meridee Kopelchuk joined meeting.

6. **New Business**
 - a) Atoms to discuss having a tournament before season end.
 - b) Pre-Registrations to be done once again this year. Early Register June1 – Aug.15th 2020. Regular Rates after Aug 15th 2020. Late fees after Sept.15th 2020. All registrations are to be done online by credit card payment. If you don't have a credit card, or need to make exceptions, please make arrangements with the Executive in a timely manner. 2020/2021 Registration Change Free to all IP levels and First Year Novice to be FREE registration. This will be an invitation to the public as an introduction to hockey and to help improve numbers and to change the stigma of hockey registration being "too expensive" to join. This includes all children born 2013 and later.
Motion Made by Stacy/ Seconded by Candace.
 - c) Request for the purchase of a proper Goalie Mask for Novice teams. Discussion Tabled.
 - d) Discussion of the Spring AGM Dates to be confirmed. Sherri has ordered the medals, Dwayne to line up food, Colin to line up facility, Stacy to line up Gifts. Several Positions are up for nominations at the AGM. Methods of advertising were discussed to help promote Canora Minor Hockey.
 - e) Colin to follow up with Aaron: Discussion on having the Concession open to accommodate more after games or other practices, etc. or the possibility of vending machines.

- f) Concerns on referee/linesmen rotations. Stated that availability, attitude, and skill are all taken into consideration when choosing workers. Siblings are NOT able to referee games, but are able to be linesmen. Relations being only if there is no one else available and the other team MUST sign off on it as well, and must be in acknowledgment BEFORE the game starts.
- g) No changes to the constitution at this time but this will be reviewed for the next meeting.
- h) PeeWee Concerns were discussed. A line of disciplinary action has been put forth and will be asked to be carried out. This includes a 1 game suspension and a verbal apology.

Adjourned at 8:12pm