

Canora Minor Hockey Association Executive Meeting Minutes

Date: Thursday Sept 17th 2020

Call to Order 8:02pm. In attendance was Stacy Vangen, Kristen Kelbaugh, Candace Doogan, Sherri Roebuck, and Dwayne Wolkowski and Meridee Kopelchuk. Missing Terri Demchuk. Mtg held in lobby of Skating Rink.

1. **Adoption of Agenda** Made by Stacy. Seconded by Kristen.
2. **Adoption of Minutes From March 2nd 2020 meeting.** Made by Sherri. Seconded by Stacy.
3. **President's Report**

Added to Agenda: Camps and Power-skating, Rink Cameras.
No word from MHA to date regarding games so following the SHA guidelines until further notice.
Presidents position term is up.
Presidents report adopted by Stacy. Seconded by Sherri.
4. **Treasurer's Report**

Trip of the Month income 12100.00 Balance 36036.24
Added to the Agenda: Girls Hockey Term Deposit, Officiating
Balance \$35042.38
Treasurer's position term is up.
Treasurer's report was adopted by Stacy. Seconded by Sherri.
5. **New Business**
 - a) Rink Regulations- Aaron from TOC has developed a set of guidelines that we are to adhere to during the Covid 19 Pandemic. These guidelines are set out by the Gov't of Sask. We will table to designation of a Team Liaison until teams are developed and discussion at the AGM.
 - b) Hockey Regulations regarding the COVID 19 Guidelines can be found on the SHA website or on the CMHA website. Policies and procedures will be enforced to ensure the safety of everyone.
 - c) AGM preparations: Positions available PRES (willing to let name stand), TREASURER, SECRETARY (willing to let name stand), VICE (in the event he/she takes Pres Role), and 4 Trip of the Month Committee Members.
 - d) Registrations As of today's date: U7(Former IP) 18kids, U9 (Former Novice) 11 kids, U11 (Former Atom) 17 kids, U13 (Former Peewee) 12 kids, No U15 (Former Bantam), No U18 (Former Midget)
 - e) Waiting to hear from Anita on sponsorship Jerseys from McDonalds for U11 due to name change. Tabled the request of Novice Goalie Helmets until January.
 - f) No changes to Constitution at this time.
 - g) Report from Aaron suggests that the kitchen will be closed until further notice but looking at Vending Machines to fill the gap.
 - h) Awards and Medals will not be handed out from 2019/2020 season.
 - i) All disciplinary served last season.
 - j) Table the idea of Season Passes and Loyalty Cards until January.

- k) No Terrier Game this year. Looking for a new Trip of the Month committee to start immediately. Some challenges with fundraising with senior team to start up.
- l) Key Returns needs to be done with AGM, handed back to Candace for their refund.

6. Other:

- a) Ice Time fees remain at \$75/hr. Not subject to change for this season.
- b) Meridee has initiated to start of a girls Bantam A Team to play out of Canora and requested to join our League. Separate Financial Statements will be required. CMHA willing to help out financially with the term deposit set aside from the girls team. Meridee will hear if its approved this week.
- c) Leona will be willing to host Power Skating again this fall. Dwayne is looking to set up time slots for more camps to help advance player development. Jordan Tratch camp is \$5280.00, same as last year. Invitation to last years players as well.
- d) Rink Cameras Subscription to be discussed at the AGM. Fundraiser for CMHA.
- e) Officials/Coaching Courses. Anyone wishing to take the courses are encouraged to do them this Fall regardless of COVID-19 Game outlook in the event that it changes, they are certified and ready to officiate/coach. Reimbursement date TBD.

Adjourned at 10.22 pm.