

**Canora Minor Hockey Association
Spring AGM
April 16, 2024**

1. Call to order @ 7:00pm

In attendance: Stacy, Parker, Sherri, Crystal, Damon, Amy Dwayne and Kim Wolkowski, Terry Demchuk, Adam Vangan, Candace Doogan, Dayne Babchishyn, Kelly Strelhoff, Riley Erickson, Cindy Wolkowski, Jaime Johnson, Darren and Andrea Godhe, Genevieve Shukin, Jeff Sznerch

2. Adoption of agenda:

- a. Adopted by: Cindy
- b. Second: Terry

3. Fall AGM minutes as per Canora Minor Hockey Website from September 19, 2023:

- a. Adopted by: Genevieve
- b. Second: Cindy

4. Previous CMH Executive meeting minutes - as posted on CMH website:

- a. Adopted by: Jaime
- b. Second: Terry

5. President's address – Stacy

Were able to see the reality of 8 teams within CMH, success working with other communities. Celebrated many successes during the season and enjoyed a very busy center through the winter months. One of the challenges we faced was a tight budget due to the growth we had and registration rates not being increased for many years. We did additional fundraising with Minor Hockey day to help cover the expenses and prevent the use of funds from our savings. Going into 2024/25 we are looking to maintain the growth we have seen and continue to have teams in all age levels playing out of Canora. We hope to continue to work with surrounding communities to help build rural hockey and retain our teams. Together this evening we will discuss the increase of registration rates and also areas we would like to focus on growth for 2024/25 season. One major change coming from Hockey Canada and Hockey Sask is the addition of being able to dress one more player, so instead of 19 players dressed we can now have 20, so 18 skaters and 2 goalies. For some of our big teams that have been facing forced sits this will make a little bit of a difference. Canora as a community is also in the stages of planning construction of a new rink. This project will be a major project and we would like to invite all Minor Hockey families to be involved as the town identifies the needs. Fundraising efforts will be beginning as a community, we have applied to host Minor Hockey day in Saskatchewan for January 2025. This will be a week long event, we will find out the end of April if Hockey Sask has granted us this. Great opportunity and if it does come to pass we will be looking for many volunteers because it will be a big undertaking and runs from Tuesday to Sunday with events every day. It will be a big community effort. It will bring the focus to Canora

and help to raise funds. Would like to thank you all for being here, for being active and engaged in the decision making and direction of our association and how we move forward from here.

- a. Adopted by: Dwayne
- b. Second: Jaime

6. Treasurer's Report – Crystal

Financial handout supplied, breakdown explained. Current balance \$45,371. 16
Next year possibly make a spreadsheet to assist managers with tournament income totals.

- a. Adopted by: Kelly
- b. Second: Andrea

7. Referee in Chief Report – Damon

Attended Ref school in November, good turn out, lots of young officials coming up. App working well. Working well with Refs working back to back games therefore saving on mileage. Major change during season was officials being required to wear neck guards. Making sure everyone is trained and up to date with courses.

- a. Adopted by: Adam
- b. Second: Dwayne

8. Trip of the Month – Cindy

Did very well this year, sold 492/500 tickets, increased from last year.

7 winners took trips, 5 winners chose cash option.

Vacations Yorkton worked well, pleased with how smooth everything went.

Total income \$59,040. Paid out for trips: \$17,300. Paid out in cash prizes: \$11,760.

Amount paid toward Minor Hockey bills thus far: \$27,246.57

Left in account at this time is approx \$5200, more bills to be paid, will leave approx \$1000 in account to cover expenses for next year fundraising.

Getting roughly \$7377.83 kickback for completing the trip requirements and paper that goes with it, sask lottery gives percentage back, will use to pay bills, possibly March ice fees.

9. Open Executive positions for election for Fall at AGM:

- President
- Vice President
- Secretary
- Treasurer
- Webmaster

If interested in any position contact CMH executive.

10. Positions to be appointed by the Executive:

- Referee in Chief
- Ice Scheduler

Tournament Advisor

Ice scheduler needs to be appointed by Board sooner, if interested come forward, planning starts mid-September.

11. Registrar's Report – Sherri

2024/25 planning

U7- 10

U9- 17

U11- 6

U13- 9

U15 female- 16

U15- 21

U18 female- 15

U18- 19

Numbers include everyone moving up that was on our rosters. Numbers not including new registrations or players that were released.

Will have further discussion with surrounding areas, want to continue to work with surrounding areas to grow rural hockey, possible Memorandum of Understanding to be discussed.

- a. Adopted by: Andrea
- b. Second: Cindy

12. New Business:

a. **Registration rates:** Handout provided with proposed registration rate increases. For reference, if proposed increase was implemented last year CMH would have had an additional \$14,000. Increase would decrease pressure of additional fundraising. If players are doing early registration would be an additional \$50 compared to current regular registration rate. Also want to change dates for registration.

Players trying out for AA teams eligible for discounts if register early and notify intent to try out for AA team, must notify CMH if successful or not at AA tryout. Fees due upon return to CMH at rate based on when registered.

First time U7 registrations remain NO CHARGE however MUST FUNDRAISE.

Unable to get ice in earlier due to building issues, making significant progress with plans for new arena. Discuss talking to ?Kamsack to try to get in for earlier practices.

Registration would still include socks, age appropriate training, no admission for CMH families.

Prairie Ice rate slightly higher as they are not able to charge door admission, rate will help offset costs, if in future door admission is charged Board would revisit price.

Proposed rate/date changes as follows:

Early 1: \$100 discount if register and pay in full June 1-August 1

Early 2: \$50 discount if register and pay in full from August 2-August 15

Regular: Full rate if register and pay in full from August 16- Sept 5

Late: additional \$100 to all rates from September 6-September 20

Proposed Early 1 registration rates:

U7- \$300

U9- \$390
U11- \$410
U13- \$430
U15- \$450
U15 Prairie Ice- \$500
U18- \$470
U18 Prairie Ice- \$520

Kim W makes motion to adopt registration rate increase and date changes as proposed.
Seconded by Genevieve S. All in favor. Motion carried.

- b. **Goaltender development:** Handout provided and options reviewed with attending membership. Have previously discussed as a board the importance of goaltender development, have offered player camps for a number of years and feel that we need to invest in our Goaltenders. Applied for grant money through town of Canora and Leisure services and Sask Lotteries, have been allotted \$4500 to use in upcoming season. Parker has been in contact with Daniel Wapple with Increased Performance from Regina, has been a goaltender coach for many levels of hockey. Looking at subsidizing our goaltenders to attend training, could open to goaltenders outside of Canora as well. Would run in October, 2 day camp.
Also option for Zach Rakochy for in-season coaching.
Genevieve S makes motion for Daniel Wapple Camp as proposed. Seconded by Cindy W. All in favor. Motion passed.
- c. **Tournament dates:** Will look at tournament dates once Goaltender Clinic date is set. Happy with previous tournament dates. Will book jamborees and tournament for U7. Book home tournaments for all other age groups excluding Prairie Ice, have extensive schedules. Will also book officiating clinics.

13. Discussion: none.

14. Adjourn @ 2000.