

Canora Minor Hockey Association
Spring AGM
April 29, 2025

1. Call to order @ 7:02

In attendance: Stacy Vangan, Parker Rice, Sherri Roebuck, Crystal Reine, Amy Nordin, Cindy Wolkowski, Cindy Sznerch, Jeff Sznerch, Darren Godhe, Corey Heshka, Roseanne Heshka, Will Dupperon, Mike Doogan, Candace Doogan, Joy Nokinsky, Maggie Lukey, Jocelyne Weinbender, Crystal Olynyk, Kevin Strelloff, Kelly Strelloff, Jason Chernoff, Kurtis Shukin, Genevieve Shukin, Terry Demchuk, Anita Demchuk, Dean Serdachny, Lisa Serdachny, Riley Erickson, Donny Moekerk, Lisa Moekerk, Shane Nelson, Brittany Seerey, Blare Stewart, Kelly McTavish, Kristen Kelbaugh, Bryan Harder, Shimonay Classen

2. Adoption of agenda:

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

3. Fall AGM minutes as per Canora Minor Hockey Website from September 26, 2024:

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

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

- a. Adopted by: Anita
- b. Second: Roseanne

5. President's address – Stacy- Big thanks to coaches, staff and everyone that stepped up this season. We are working well with other communities, have good relationships and hope to continue. Continue to work and make sure all kids have the opportunity to play. Things to note for upcoming season, hockey Canada has increased fees again, increase to \$67. New concussion information and waivers, Hockey Canada requires online waiver to be signed before playing. Apologies for banquet this year being at the rainbow hall, going forward we will ensure we have a bigger space at the Curling Rink, tentatively booked April 18/26 for next year.

- a. Adopted by: Blare
- b. Second: Kristen

6. Treasurer's Report – Crystal- Handout supplied. Breakdown of what went in and what went out. Actual balance is \$40, 140.73. With HDIS we had to open another account. All cheques have gone through and insurance is paid. For our 50/50 licensing through SLGA for HDIS we had to open an account through CMHA, we have one calendar year to spend the remaining \$16, 887.40 gained through 50/50, must be spent on our players. Not in a deficit. Will have annual audit in June.

- a. Adopted by: Joy

- b. Second: Anita

7. Referee in Chief Report – Damon- not in attendance- Stacy- highlights of the season- held officiating clinic November 2024 with good attendance from local and surrounding, will look at hosting another clinic this November, in discussion with Kamsack and Preeceville as to who would like to host. Reminder for green arm initiative, it is to signify junior officials, focus on being patient with our junior officials and fostering their growth. This year used the timetree app again to help our Managers with booking so they could see when officials were booked, also helped Crystal reconcile the app with the payment slips, helped keep our mileage costs down and utilize the refs as easily as possible.

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

8. Trip of the Month – Jocelyn- Went well, tickets sold fast. 499 sold, one ticket lost by seller. Used Vacations Yorkton. 4 trips taken, 6 cash value, 2 travel vouchers. Went to cash only this past year as requested by sask lotto. License applied for in August this past year, able to sell earlier in season. Hand-out supplied. Balance \$1131.39. Paid out \$27,100.00 towards ice fees. Reminder for ticket “trading”, if someone else sells your tickets you are responsible for handing in all of the tickets you were given initially. Switched travel agency last year for new ideas.

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

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

Registrar
Secretary
Webmaster

If interested in any position contact CMH executive. Could also access Canora Minor Hockey webpage and see duties through constitution: Canoraminorhockey.com

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

2025/26 planning- Canora numbers only

U7- 14

U9- 16

U11- 10

U13- 3

U15 female- *surrounding area included- 11

U15- 13

U18 female- *surrounding area included-15

U18- 13

Numbers for U15- Norquay- 6, Preeceville- 8, Kamsack- 5. Including 3 goaltenders.

Numbers for U18- Norquay- 3, Preeceville- 6. Including 2 goaltenders within the combined towns/22 kids. Kamsack- told will have own team.

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

12. New Business:

- a. **Goaltender and Player development Camps-** Increase Performance Goaltender clinic booked for October 19 and 20. Should be on schedule for being on ice this fall, looking at October 15, possibly earlier with upgrades made last fall. We were selected for Adam Herold leadership development camp- no cost to players in our association. If not familiar with the foundation- Adam Herold was a Humboldt Bronco hockey player that was killed in the bus crash, family started this as a way to carry on his legacy. Will be one weekend in fall, will not schedule games during this time. Do not charge for the camp but asks for a donation to keep the foundation going, they also give out scholarships etc. All age groups encouraged to attend as long as not using a pusher. Have put forth November 8,9 or November 22,23 as fall dates. For dates in New year, were hoping to piggy-back on Minor hockey day weekend. The foundation decides when it will be. Waiting to hear from Preeceville regarding minor hockey day dates.
- b. **Powerskating-** will continue to do, have used Hockey Sask grant the last couple years.
- c. **Tournament dates and season planning-** fitting with schedule we used last couple years: U18- Oct 25/26, U15- Nov 1/2, U13- will not have our own team, U11- Nov15/16, U9- Dec 6, U7-Jamboree Dec 7, tournament Jan. Minor Hockey Day- waiting on Preeceville for confirmation of dates, had to change our date last year due to HDIS, will wait for them to decide. Carded weekends (U9/11)- December 12-14 (second weekend), January 9-11 (second weekend), February 20-22 (third weekend), March (fifth weekend).

December 5-7, 2025 – Male U15 (2011) Sask First Regional Camps Male Lumsden & Aberdeen, Sk. January 30- February 1, 2026 – Male U18 (2010, 2009, 2008) Sask First Regional Camps Male Lumsden & Aberdeen, Sk. January 30- February 1, 2026 – Female U18 (2009/2010) Sask First Provincial Camp Female Southey, Sk. January 30- February 1, 2026 –Female U16 (2011/2012) Sask First Regional Camps Female Pense & Dalmeny, Sk.

- d. Fairplay policy review-** In-Camera discussion held with members in attendance. Discussion and review of changes made in-season this year. Decisions made to change policy was made at a regularly scheduled meeting in regards to concerns brought forward and made in consultation with Hockey Saskatchewan and looking at what is acceptable for a house hockey level. Changes that were made were much less strict than what Hockey Sask advised. Previous policy read aloud and changes noted. Changes to policy 10.04. Changes incorporated 2 things: removal of the wording that states lines can be shortened at any time during playoffs and carded teams as well as stating that lines may not be shortened until the last 10 minutes instead of the entire last period. Realizing that fair and equal play are not the same. Communication is key. Team directors need to be utilized. "Discipline" remains in the policy.
- e. Female umbrella review/ female updates-** Signed by Yorkton, Langenburg, Esterhazy, Canora, Moosomin, Kamsack, Preeceville, Whitewood, Rocanville, Churchbridge. Yorkton has become the registering center. Canora representative on the female board is Jaime Johnson.
- f. Discussion regarding amalgamation of surrounding associations-** attended a meeting with Norquay, Kamsack, and Preeceville. Currently working on a framework to bring back to the membership as to what joining associations would look like. Need to have governance documents if it does go ahead. Will be further communication as this progresses.
- g. U15 A team-** Big numbers for this group, looking at 30 players. "A" team would be registered out of an association but would not use funds from association. No league for this team to play in so would do tournament play and book exhibition games and would become the provincial team.

Option 1 – 2 teams -One A team, that will travel, have tryouts, and be a provincial team, one MHL team – any player can play on this team (no tryouts). Players that tryout for A team and are not successful will need to come play on this team (From any of the 4 surrounding communities)

Option 2 – 2 MHL teams – have evaluations and 2 teams are made. These teams must be equal for MHL. Both teams are registered within one association. Coaching staff then makes one provincial team based on try out selections.

Option 3 – There are not enough players for 2 teams – have one team registered within MHL, this team then becomes the provincial team. This would be the same format as we have had in the past.

If U15 female made the A team they would not be allowed to play on U15 female team as they are both considered provincial team and can only be on one.

Email sent out asking about interest for A team, please reply. When registering in fall there will be a box to tick expressing intent to try-out for A team, do not pay registration rate until you know which team you will be going to. Depending on when you register you will get that rate if you continue with CMHA team, so please register early to get the discount.

13. Discussion: look at having members from other communities attending meetings, minutes also always available on website to review and keep everyone informed.

14. Adjourn @ 9:16