

Canora Minor Hockey Executive Meeting

February 11, 2025

1. Called to order at: 7:31

In attendance: Stacy, Parker, Crystal, Damon, Sherri, Amy

2. Adoption of Agenda:

- a. Adopted by: Damon
- b. Second: Sherri

3. Minutes from the previous meeting:

- a. Adopted by: Sherri
- b. Second: Crystal

4. President's Report- Stacy

HDIS was a success. CMHA teams doing well. Finish this season strong.

- a. Adopted by: Crystal
- b. Second: Sherri

5. Treasurer's report- Crystal

Handouts supplied.

- a. Adopted by: Damon
- b. Second: Sherri

6. Registrar's report- Sherri

3 coaches needing to submit criminal record checks, will be in contact.

- a. Adopted by: Parker
- b. Second: Damon

7. Old business- none.

8. New business

- a. Budget planning/player & goaltender development- continue to look at
- b. Banquet- Curling rink ice probably not out until mid April. Farmer's night out is set for April 12. Easter break is the following weekend. Possibly look at April 5? Stacy

will contact Rainbow Hall to check availability, will work to finalize the date.

c. 3 on 3- possible year end wrap up? Fun for all age groups.

d. Jerseys- discuss new designs. Continue with Atomic jersey program.

e. Team updates- U7 concern regarding AP's; discussion had with manager, coach, executive.

U9- 2 teams, learning experience

U11- hope to host tournament or playoff game in Canora

f. Jerry Mydonick volunteer award- start to consider possible recipient

g. U9 cage issue- has been found unlocked on a couple occasions. Need to be more cautious.

h. Spring AGM- tentative date Tuesday April 29/25 @ 7:00pm.

i. Fair Play policy change- Stacy makes motion to have changes to Policies and Regulations 10.04. Will go into effect immediately and will apply to all age groups. Sherri seconds motion. All in favor. Motion passed.

Changes as follows:

10.04 **FAIR PLAY POLICIES:** It is in the best interest of player development and for the betterment of minor hockey that every player registered in the CMHA receives an equal share of ice time (no stopwatches). Coaches are responsible to ensure that each player receives a fair share of ice time during games and practices. Coaches may deviate from this guideline during approximately the last 10 minutes of a game if absolutely necessary or for the following reasons:

a) Discipline

9. Discussion- none.

10. Adjourn @ 9:20pm.