

Canora Minor Hockey Executive Meeting

October 15, 2025

1. Called to order at: 7:09

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

2. Adoption of Agenda:

a. Adopted by: Parker

b. Second: Sherri

3. Minutes from the previous meeting: amend previous minutes from September 29 to reflect that changes to the coaches selection policy and procedure was done September 4 via CMHA Executive Whatsapp chat.

a. Adopted by: Crystal

b. Second: Parker

4. President's Report- Stacy- Practice starting this week. Scheduling meeting for October 19 to book team games.

a. Adopted by: Sherri

b. Second: Shimonay

5. Treasurer's report- Crystal- 2 statements provided. Registration fees still coming in.

a. Adopted by: Shimonay

b. Second: Damon

6. Registrar's report- Sherri- All teams approved on Hockey Canada. A few coaches still needing to get Criminal Record checks completed.

a. Adopted by: Crystal

b. Second: Damon

7. Old business- none.

8. New business-

a. Motion to change members on trip of the month committee and change signing authority.

Stacy makes motion to remove Anita Demchuk from the Trip committee and remove Kristen Kelbaugh from having signing authority, add Jocelyn Weinbender and Blare Stewart to having signing authority, appoint Blare as treasurer with signing authority. Seconded by Crystal, all in favor.

Also add Shimonay Danyluk, Lizemarie Menton, Aimee Ruf and Kylee Toffan to trip of the month committee. All in Favor.

b. Goaltending camp- will have 2 groups of 7. Curling Rink for classroom and dryland. Crystal and Parker will get keys, pucks.

c. Checking Clinics- October 20 and 27 for U15. Will be done with Derek Serdachny. \$20/player/hour.

d. Ref Clinic- November 15. Have not received registrations yet. Go to Hockey Sask site to register, under officials tab.

e. Provincial and carded team applications- CMHA will reimburse teams that apply.

f. Tournament budgets- Stacy makes motion to increase Tournament fees as follows: U9 and under- \$1000, U11- \$1500, U13 and up- \$1800, each team needs to host home tournament in order for funds to be released. Shimonay makes motion to give \$1000 towards U15 Preeceville tournament, Sherri seconds. All in favor.

g. Coach requirements- Deadline to have submitted is December 20.

h. Jerseys- U18 girls requiring a few extra jerseys

i. Town of Canora Grant- \$4000 grant to be used on equipment, player development, ice etc. Need to fill out a Sask Lottery form stating how/where funds were used by March.

j. Sign boards in rink- a couple new being installed.

k. Photos- November 17 & 18 by Craig, will be during practice times, on ice photos.

l. Clothing orders- Due by October 21. Crystal will be in the rink to accept credit card/debit payments for 2 days, managers to relay info.

m. Hockey Canada Network App- Coaches have used in past and found very helpful, used to assist with practice plans etc. Parker makes a motion to purchase 12, 2 for each team. Sherri seconds. All in favor.

n. Concerns- Recent concerns brought forward and discussed. Reminder to all to follow 24 hour rule when dealing with conflict, if no resolution speak with Team Director, if no resolution

Team Director to bring forward to Executive. Executive will deal with issues individually as they arise.

o. Adam Herold- November 1,2- approximately 100 kids. Preeceville sending 10 kids, Norquay sending 11 kids. Discussion regarding amount to donate to legacy fund.

9. Discussion- none.

10. Adjourn @ 8:30.