

Canora Minor Hockey Executive Meeting

Feb 5, 2024

1. Called to order at 7:02pm

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

2. Adoption of Agenda:

a. Adopted by: Sherri

b. Second: Crystal

3. Minutes from the previous meeting:

a. Adopted by: Stacy

b. Second: Parker

4. President's Report- Stacy

Thrilled with Minor Hockey Day success. Preparing for playoffs, juggling with ice times. Proud of this years accomplishments. Finish the year strong.

a. Adopted by: Amy

b. Second: Crystal

5. Treasurer's report- Crystal

Break-down of account available on lap top. MHD successful with donations, raffle table and Fill the freezer raffle, able to raise money and account looking better.

Balance is \$31, 862.27

a. Adopted by: Sherri

b. Second: Parker

6. Registrar's report- Sherri

Everything locks up on the 13th, everything is already complete.

a. Adopted by: Crystal

b. Second: Stacy

7. Old business

a. Approve meeting minutes from November 16/23 (not available to approve last meeting)
aa. Adopted by: Crystal

bb. Second: Stacy

b. MHD review- overall things went well. Meat Raffle was a great success, will plan to do it again. Great feedback heard.

8. New business

a. Goaltender clinics- would like to assist our goalies and get more goaltender specific training. Look at hosting goaltender clinics or have someone who is able to coach the position attend some practices. Have done same in past. Look at prioritizing goalie development in '24-25 season. Work on in-season development.

Parker makes a motion to reimburse half of goaltender clinic costs that have been taken this season to a max of \$250.00. All in favor.

Motion carried.

b. Officials requirements and list- List has been updated. Managers are aware. Hockey Sask contacted regarding uncertified official and direction received.

c. Awards save the date- Tentative date is April 20, 2024. Possibly go with supper, bar, DJ. Will discuss further at next meeting.

d. Graduating players- 6 graduating players. Think about doing something for them at the banquet.

e. Provincials policy review- Policies and regulations updated:

“8. Fundraising

.06 ...will receive funding towards bus transportation for each round, excluding the first round, subject to board approval and pending quotes.”

Was previously set at \$500.00 max, this way board can review and decide on amount as necessary.

f. Town of Canora grant for 2024/25- will request for updated goalie equipment, leg pads, goalie helmets, goalie sticks, pucks. Will check to see if it is possible to have a large bin made for arena to store used hockey equipment in, would be available for people to use and donate as needed.

g. Goalie equipment needs- will request updated equipment through town grant. Also will adjust Policies and Regulations to remove U13 from Equipment Guideline. May be adjusted as additional needs arise.

h. Privacy policy- Will add to Policies and Regulations.

“3. Registration

.11 When registering players, it is the guardian’s responsibility to update contact information as necessary to receive needed information and schedules. CMHA will not be responsible for updating profiles or registration contacts/information.”

i. Registration- review when CMH opens/closes registration. Possible fee increase to keep up with expenses. Will discuss further at future meetings.

j. 50/50 tickets- Change to Policies and Regulations.

“Fundraising

2. Tickets will be sold as: one colour for \$5.00, 3 colours for \$10.00...”

9. Discussion- next meeting March 4 @ 7:00pm

10. Adjourn @ 8:27pm