

## Canora Minor Hockey Executive Meeting

March 4, 2024

### 1. Call to order @ 7:02pm

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

### 2. Adoption of Agenda:

a. adopted by: Damon

b. Second: Crystal

### 3. Minutes from previous meeting:

a. adopted by: Parker

b. Second: Stacy

### 4. President's report- Stacy

Getting ready to wrap up the season. Had a very successful year, looking forward to planning next season.

a. adopted by: Crystal

b. Second: Sherri

### 5. Treasurer's report- Crystal

Account looking good, glad to have the financial help from Trip of the Month.

Balance \$31, 782.72

a. adopted by: Parker

b. Second: Damon

### 6. Registrar's report- Sherri

Looking towards next year, should be good for all age groups again, will work with other communities.

a. adopted by: Crystal

b. Second: Damon

7. Old business- None.

8. New business

a. Banquet planning- Banquet will be April 20 at the Curling rink. DJ, supper, bar. Discussion on catering ideas- executive decided on Sheila after hearing options/prices etc. Stacy to send out an email to hockey families with plate prices and how to make payment.

b. Jerry Mydonick award- 3rd year for award. Executive discussing who will receive volunteer award.

c. Coach Thank-yous- find out which coaches ordered clothing in-lieu of gift card at banquet. Crystal to look into who got clothing. Executive decided on \$50 Trifons gift card, like idea of keeping gifts local.

d. Grad student recognition- Amy doing print up for graduating players, will purchase frames. 7 boys, 1 girl graduating High School. Stacy look into engraved mugs.

e. Hockey Day in Sask application- application has to go in by April 1/24. Zone 4 is to host this year, believe we have a good chance of getting it. Stacy working on application. Will be a fun-filled "Hockey week."

f. 2024/25 planning- registration opens June 1. Discussion on changing dates. Early #1 registration June 1-Aug 1, Early #2 Aug 2-Aug 15, Regular Aug 16-Sept 5, Late Sept 6-20. Will bring option to Spring AGM. Discount based on early registration dates, late fee to continue at an extra \$100.

g. Registration rate increase- have not increased registration rate in many years, cheaper than other communities around, need the extra revenue to keep up with ice fees/refs etc. May need more fundraising if no increase. Will discuss option of increase at Spring AGM.

h. Spring AGM date- Date set for April 16/24 at Curling Rink @7pm. Will advertise in Courier, Stacy will contact.

9. Discussion- none.

10. Adjourn @ 843pm.