

**Canora Minor Hockey Association
Fall AGM
September 26, 2024**

1. Call to order @ 7:07pm

In attendance: Stacy, Parker, Sherri, Crystal, Damon, Amy
Kim Wolkowski, Cindy Wolkowski, Jocelyne Weinbender, Brandi Zavislak, Anita Demchuk,
Dayne Babchishin, Candace and Mike Doogan, Brian Harder, Kristen Kelbaugh, Kelly McTavish,
Roseann Heshka, Kelly Strelloff

2. Adoption of agenda:

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

3. Spring AGM minutes as per Canora Minor Hockey Website

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

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

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

5. President's address – Stacy

Board working hard on upcoming season. Would like to thank Canora families for being open-minded and willing to work with surrounding communities. Updates from league– big thing that was focused on was zero tolerance for unruly fans/parents/coaches and spectators, they had many complaints last year. To review what our policy is: the first step is a warning and a review of disciplinary actions and appropriate and acceptable behavior, following that if someone has an infraction again they receive a 3 game suspension or more if more is deemed appropriate based on the situation, and then if there is another infraction they are suspended for the remainder of the year or indefinitely if there is future issues, the League wanted to reiterate that we are watching our kids play and that we should be good sports as well.

There is also a green arm band initiative that has come out from Hockey Sask that all officials that are 15 years and under will have to wear a green arm band to remind people that they are young officials and they are learning and to take it easy on them.

Swan Valley will be re-entering our league for U11 and U13, Hockey Sask gave a conditional approval to re-enter.

Reminder came about U9's: can have full ice for practice but are not to run full ice drills, same would be for U7 as well.

The complaint process- they do not want people going straight to the league regardless of what the complaint is about, they want everyone to follow the 24 hour rule, then talk to coach, if you don't get where you were wanting to go then talk to the team director, if you still aren't getting where you need to go then the team director brings it to the board.

Scheduling- you can expect to have your schedules after October 20, the scheduling meeting will be done in person October 20 so managers will have information after that.

The all-star game will be hosted in Cote, that is for U15 and U18, mandatory attendance. For other age groups the season format will be the same as last year. U9 and U11 will be split into North and South and there are divisions within. U13 will be the North and South, you'll play everybody in the North. U15 and U18 play the entire league.

This year we are going to continue to focus on skating skills, we will have power skating with Leona. We have also prioritized goaltender development, we are hosting Daniel Wapple with Increased Performance October 19 and 20th, have 13 goalies signed up for that. Have also approved Zach Rakachy to come provide goalie and team practices to provide shooting drills. Have tried some other goaltender leads but have not worked out. Derek Serdachny will come to do checking clinic with our U15 group like we do every year. Level 1 Ref clinic will be hosted in Canora November 16.

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

6. Treasurer's Report – Crystal

Did well last season. Thank you to coaches for being mindful of who is officiating and keeping mileage costs down by booking same person if they are already being used. Financial handout supplied, breakdown explained. Audit balance: \$48,051.81.

- a. Adopted by: Kim
- b. Second: Dayne

7. Referee in Chief Report – Damon

Ref clinic November 16. If anyone has kids interested in reffing please contact Damon. Time tree app started last year, working well. New list of eligible Refs coming up for managers meeting.

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

8. Trip of the Month – Kelly and Cindy

Will be asking for help with Trip of the month. Trip raffle to date has been biggest fundraiser for CMHA, majority of funds used to pay for ice fees, over the years ice fees have increased due to increase in teams. Funds can also be used for sports equipment, out of town ref fees, travel within the province etc. Can pay for pucks, not medals. Cannot pay for anything to do with food/canteen/banquet. Can pay for refs as long as they are not a part of Canora Minor Hockey, including parent. Received a lot of good information from auditor.

Last year we increased the amount of tickets sold to 500 and that was very successful, we sold 492 tickets. This year sitting at around 105 families, do need all families to sell tickets, if you are a family of multiple players you will need to sell 6 tickets, if have a single player you will be required to sell 4 tickets. Tickets have generally been easy to sell. Cindy has already applied for

lottery license, tickets already made, planning to start TOTM fundraiser earlier this year, draws will be Sunday January 19, 2025. Give people about a month to sell. Audited this past year- will no longer accept cheques- ONLY CASH. If all 500 tickets sold this year and every winner takes trip, looking to make approximately \$22,900.00. Less if people take cash.

Cindy stepping down. Kristen makes a motion to nominate Anita Demchuk as treasurer of Trip of the Month Committee with signing authority, to remove Cindy Wolkowski, and keep Kelly Strelieff. All in favor. Kristen and Jocelyn will also join the committee. Looking to get team rep for every level.

9. Registrar's Report – Sherri

125 skaters this year, approximately 105 families

U7- 17

U9- 18

U11- 4- share team and practices with Preeceville

U13- 22 (Preeceville and Norquay included) Will have Kamsack/Canora team (SOUTH) and Preeceville/Canora team (NORTH) Share games and practices.

U15 female- 21

U15- 22

U18 female- unable to have team this year, several players went to Melville AA team.

U18- 21

There is a push to be a regional association, goal is to maintain hockey.

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

10. Open Executive positions to be filled:

President- Stacy Vangan by acclamation.

Vice President- Parker Rice by acclamation.

Secretary- Anita Demchuk nominates Amy Nordin, Cindy seconds. All in Favor.

Treasurer- Crystal Reine by acclamation.

Webmaster- will stay vacant.

Trip raffle committee: Anita nominates Kristen and Jocelyn. All in favor. Treasurer done under trip of the month section.

Ice scheduler- will stay vacant.

11. Tournament dates

- a. U7- February 1 tournament, December 14 Jamboree
- b. U9- December 7
- c. U11- November 23
- d. U13- November 9
- e. U15- November 2,3
- f. U18- October 26,27
- g. Minor Hockey Day- will not have this year, updates to come

12. Discussion: Coaches/team staff meeting Tuesday October 1 @ 7:30pm curling rink.

13. Registration draw: Linden Roebuck

14. Adjourn @ 8:07pm.