

Canora Minor Hockey Executive Meeting Minutes for January 8/19

- 1. Meeting called to order at 7:32pm.**
- 2. Presidents' Address – no concerns.**
- 3. Previous Meeting Minutes: Adopted by Genevieve Shukin as sent by email, seconded by Kristen Kelbaugh.**
- 4. Treasurer's Report: Kristen Kelbaugh, copy of financial statement attached. Motion made by Stacy Vangen to adopt report as read, seconded by Cindy Sznerch.**
- 5. Old Business:**
 - a) Terrier Game (final numbers): awaiting Nutrium payment.**
- 6. New Business:**
 - a) Mid-Season Clinic – Christmas break camp with Bret Pepler huge success. Looking to book him for same time next year. Discussion in having Jordan Tratch come and do a camp in the fall possibly November 1, 2 and 3rd.**
 - b) Coaching (requirements, complaints) – making sure to inform all coaching / team staff to have their Respect in Sport completed by January 10. Discussion had in regard to complaint submitted against a coach.**
 - c) Minor Hockey Day – Throughout the day during games will be announcing sponsors of peel and stick boards from Terrier game. Full day admission to be 10 dollars. Terrier Jersey to be raffled. Will need to find workers for Preeceville Midget game being played here.**
 - d) Official Clinic – Dwayne Wolkowski to look into arranging.**
- 7. Meeting adjourned at 9:01pm. Next meeting to be held on February 5/19.**

