

Canora Minor Hockey Executive Meeting Minutes

January 10, 2023

1. Called to order at: 6:32
Attendance: Stacy, Candace, Crystal, Sherri, Parker, Lizemari.
2. Adoption of Agenda:
 - a. Adopted by: Sherri
 - b. Second: Crystal
3. Minutes from the previous meeting:
 - a. Adopted by: Lizemari
 - b. Second: Candace
4. President's Report – Stacy
 - a. Adopted by: Sherri
 - b. Second: Parker
 - Hockey Canada and Sask Hockey focuses on mal treatment (rule 11). Everybody should be respectful and behaving like sportsmen. If there is any mal treatment we should address it.
 - Female festivals girls born 2012 – 2015 on January 14 and 15 and female futures girls 2010 - 2011 end of March they can attend. Everything is on Hockey Sask under grassroots and also grassroots programs for defence and goalie tenders
 - Thanks stripes. The recognition of officials to say thank you for all they do.
 - U7 Jamboree is on 14 January.
 - U7 Tournament on 18 February.
 - January 28 our Minor Hockey day.
 - Play offs for U15 and U13 will start soon.
5. Treasurer's Report: Crystal
 - a. Adopted by: Lizemari
 - b. Second: Candace
 - The balance for December 31 is \$ 21 657.37
 - There are three cheques that are outstanding of \$ 740.
 - We are over spending by \$ 4 205.23. Based off from last year this time. We still have games that are coming up and we are square with the dividers. Registration is low and we do not get a cheque from trip on the month but there is still money coming in.
6. Registrar's Report: Sherri
 - a. Adopted by: Candace
 - b. Second: Crystal
 - All teams are approved.
 - Everybody got everything they need for the position they are in.
 - AP players are a coach's discretion. They always have to be in a younger or lower division. If you are from Canora you can be AP for Canora teams. It was always a rule and it has not been changes. If there is any problems or concerns form parents they can take it up with the coach after following the 24 hour rule. From that they can take it to the team director and then bring the concerns to us. AP players are just for support and they do not take the place of players that are rostered on the team.

7. Old Business:
 - No old Business.
8. New business:
 - a. Minor Hockey day: Raffle table there has been some perches. Hockey jerseys and some smaller things. Candace and Crystal will pick up some more things. Raffle table is ready to go. We have the tickets to put in the bag.
 - No admission at the door
 - Team managers will be notified that they will have to organize workers for the day.
 - Schedule we start at 11:45 with U7 red that play Norquay. 1 O'clock it's the trip prize draw all 12 of them. At 1 U7 black will play Yorkton fritters. U13 Cobras at 2:30 to 4:30, U15 plays from 5 to 7 and the U18 plays from 7:30 to 9:30.
 - Liquor raffle draw will be at 9.
 - Prize table at 8:30.
 - All information and thank yous will be indicated on the program.
 - Liquor raffle will be at Display in Co Op Liquor store and people can start buying tickets. It will also be at the Minor Hockey day. Tickets will be cash only.
 - If the executive can be around that day it will be great.
 - We are going to pay U18 teams fees when they are in Canora and Preeceville will pay U15 fees when they are there.
 - U15 team was in Kamsack and they paid for our ice. We just paid the officials.
 - b. Canora courier thanks you as and photos.
 - Canora courier usually put our team photos and player in for the Hockey day.
 - We are going to run a thank you add in the paper for all the businesses that sponsored us.
 - Rocky will be contact for taking photos at the Hockey day.
 - c. Trip raffle committee - Sherri made a Motion that We will remove past members Anita Demchuk and Kim Wolkowski from signing authority of the trip raffle committee. We will add Cindy Wolkowski as treasurer and Kelly Strelieff as committee member. Cindy Wolkowski and Kelly Strelieff will have signing authority for the trip raffle committee. The mailing address will be changed to Canora Minor Hockey Box 1715 Canora, Sk. Lizemari adopted it and all were in favour.
 - d. Thanks stripes.
 - Special photo of them in the Courier.
 - Gift card at rink for \$ 10.
 - Sherri made a Motion that we make a \$ 10 coupon for our stripes at rink to thank them for their hard work. Parker seconds it and all was in favour.
9. Discussion
 - a. The Jamboree on 14 January we will pay for the official's meals. Blare will put in the orders and then we will be billed.
 - b. U7 - Can cross roster if there are player short in the U7 black team.
10. Adjourn: 8:03