

## Canora Minor Hockey Executive Meeting Minutes

October 27, 2022

1. Called to order at: 6:10  
Attendance: Stacy, Crystal, Sherri, Parker, Lizemari, Team directors Matt and Bowdrie .
2. Adoption of Agenda:
  - a. Adopted by: Sherri
  - b. Second: Lizemari
3. Minutes from the previous meeting:
  - a. Adopted by: Parker
  - b. Second: Sherri
4. President's Report – Stacy
  - a. Adopted by: Parker
  - b. Second: Lizemari
  - New coaching staff must make sure they take the necessary courses, criminal record checks and Vulnerable sector checks is been done.
  - Teams should be submitting their rosters and schedules on MHL so everything should be good with them.
  - Practises kicked off and everybody is on the ice and things are going as planned.
5. Treasurer's Report: Crystal
  - a. Adopted by: Sherri
  - b. Second: Parker
  - The balance is \$ 38 259.38
  - Just got Ramp invoice
  - Refunds has been done for U9 and U11
  - When payment is done for etransfer please indicate for what the payment is.
6. Registrar's Report: Sherri
  - a. Adopted by: Crystal
  - b. Second: Lizemari
  - Two main teams are approved.
  - Everybody on the coaching staff must do the vulnerable sector checks.
7. Old Business:
  - a. Ice schedule
    - We are making a few adjustments to the ice schedule.
    - Once the natural ice is in our surrounding communities the U15 will be moving from their Wednesday slot. The senior team will be getting the Wednesday slot and the U18 girls will go to Tuesday slot because that's the ice they need. U 15 will move to Thursday and the U13 will go back to 6:15.
  - b. Trach Camp
    - We ran a successful camp and there was great coaching available.
    - We had 30 kids attending and approximately 50% where Canora Minor Hockey players.
    - Would have been nice to have higher numbers attending the Camp.

8. New business:
  - a. U7/U9 mini boards
    - We want to buy mini boards to divide the U7 and U9 when they practise also for matches.
    - Stacy motions that we purchase the rink divider board and cart for approximately ten thousand dollars, we commit to fundraise half of the cost. Crystal seconds it and all was in favour. Motion Carried
    - Parker will spend time thinking about the advertising and the fundraising and develop a plan
  - b. Player profiles
    - We want to put the players in the Courier but we have to look for the sponsorships our self and we need \$ 2000 for the season.
    - Teams will work on the player profiles and parents need to sign the wavers.
  - c. Appoint ref in chief
    - Dwayne is appointed referee in chief. He will book all the refs and officials for our Association for the season. All in favour.
  - d. Release process change
    - We will add an F point to our policy: If a request for release is denied the parties involved have the right to take it up with Hockey Sask. Stacy made the Motion and Crystal seconds it. All was in favour.
  - e. Tournaments – donations
    - If somebody in the Minor Hockey Community wants to donate something its fine but we not going out to ask for donations.
  - f. Picture day
    - U7 and U15 are on Monday 14<sup>th</sup> of November and the U13 and U18 on the 17<sup>th</sup> of November.
    - We are running the green screen so it does not interfere with practise time.
  - g. Clothing order
    - Order forms are out and they are due October 31 and Managers will submit to Lizemari.
    - Crystal will check the payments and send it to Wayne.
  - h. Goalie equipment request
    - One off the U11 players that was release wants to borrow some goalie equipment. He is only borrowing the glove and blocker. We will allow this and take the \$100 deposit for use.
  - i. Trip raffle
    - Anita was hoping for some information from Marlin travel but nothing to date.
  - j. Minor Hockey day
    - January 28 is our Minor Hockey day.
    - We must just make sure both of our U7 teams have matches book.
    - We will do a raffle table.
9. Discussion
  - a. Leona want to do 10 power skating session with the U7 on Friday practises. She currently has 7 sessions. Crystal motion that Leona can have 3 more sessions. Sherri seconds it and all are in favour.
  - b. Ryan Hauber is the girl's new liaison person.
10. Adjourn: 7:44