

Canora Minor Hockey Executive Meeting Minutes

March 6, 2023

1. Called to order at: 5:39
Attendance: Stacy, Candace, Crystal, Sherri, Parker, Lizemari.
2. Adoption of Agenda:
 - a. Adopted by: Crystal
 - b. Second: Sherri
3. Minutes from the previous meeting:
 - a. Adopted by: Lizemari
 - b. Second: Crystal
4. President's Report – Stacy
 - a. Adopted by: Sherri
 - b. Second: Parker
 - Hockey Saskatchewan did two Leadership Sessions. Please see attachment and read through it.
 - Season is going well. Everything is wrapping up and we will start planning for the up coming season.
5. Treasurer's Report: Crystal
 - a. Adopted by: Parker
 - b. Second: Lizemari
 - The balance for February 26, 2021 is \$ 19 333.03
 - The cheques for the referees from next year will be handed out in the Refs room in a sealed envelope. They will have to write their name on a chart. (name and date received)
6. Registrar's Report: Sherri
 - a. Adopted by:
 - b. Second:
 - Nothing new.
7. Old Business:
 - No old Business.
8. New business:
 - a. Banquet: 2 April 2023 in the Rainbow Hall. Time: Awards 4pm. Pulled pork supper to follow. Cost: \$ 15/person over 12yrs, \$10/person ages 6 -11 and ages 5 and under is free. Free to all registered CMHA players and Team Staff.
Stacy made a motion that "CMH" will purchase the ingredients for the banquet meal and dessert and executive members will prepare and serve the food for our banquet. The meal will consist of buns, pulled pork, baked beans, coleslaw, Caesar salad, Mac and cheese and a sundae bar for dessert. Drinks will be pop, juice boxes and bottled water. Candace seconds it and all was in favour.
 - b. Jerry Mydonick award: It goes to one player of each team. The coaching staffs decide who gets it. The criteria: great team member, positive to other team members, staff and coaches, ongoing love of hockey, coachable , strive to be the best on and off the ice, committed to hockey as a sport and to stay active and in in gazed in the organization. We also give it to one of the volunteers from in our association.

- c. Coach and team staff thank yous: Sherri makes a motion that we give a \$50 gift card from Trifon's Pizza. All was in favour.
 - d. Adam Herrold: It's a camp that we will look into. Stacy will speak to Preeceville, Kampsack and Norqua because you need 80 players in your association. Then we will take it from there.
 - e. Ref payment procedure: See in Treasurer's report.
 - f. Change in release policy: If we change the release policy it has to go through our membership. We will pursue it at the AGM.
 - g. Spring AGM date: 4th of April at 7pm.
 - h. Minor Hockey day recap: It was really successful and thanks you for everyone pitching in and helping out.
9. Discussion
- a.
10. Adjourn: 6:46