

## Canora Minor Hockey Executive Meeting Minutes

August 31, 2023

1. Called to order at: 7:07  
Attendance: Stacy, Candace, Crystal, Sherri, Parker, Lizemari, Dwayne.
2. Adoption of Agenda:
  - a. Adopted by: Crystal
  - b. Second: Dwayne
3. Minutes from the previous meeting:
  - a. Adopted by: Lizemari
  - b. Second: Sherri
4. President's Report – Stacy
  - a. Adopted by: Parker
  - b. Second: Dwayne
    - Registration numbers are at 82. It's a huge amount of growth from last year.
    - League meeting on September 17, 2023.
    - In corresponding with Hockey Saskatchewan, Stacy is working on possible coaching and Ref clinic locally.
5. Treasurer's Report: Crystal
  - a. Adopted by: Dwayne
  - b. Second: Lizemari
    - The balance for August is \$ 41 295.03.
    - The investment fund is at \$ 11 051.95.
6. Registrar's Report: Sherri
  - Registrations for the seasons so far: U7 – 13  
U9 – 8  
U11 – 4  
U13 – 12  
U15 – 11  
U18 – 18  
U15 female – 13  
U18 female - 4
  - There are still kids with in registration that is trying out for AA teams.
  - Canora is promoted as the A team for girls hockey.
7. Old Business:
  - No old Business.
8. New business:
  - a. Ice Schedule:
    - \*There is a tentative Ice Schedule but will be finalized after registration is closed.
  - b. Equipment request:
    - \*There was a request for pinnies for the U18.
    - \*Pugs

- c. MHL update:
- \*The discussing was what can be done to make hockey more competitive for everyone and to keep kids motivated so they are matched to their skill levels.
  - \*The league would be divided into north and south and the direction of hockey Saskatchewan is to do a pre- season tournament. Everybody plays around robin and gets seated and then according to where you are seated that's were your break in and play the league. Half way through season you do a re-seat. This is for U9 and u11. For U13 and U15 it will be the same as last year.
  - \*Everything will be finalized at the Meeting on September 17, 2023.
- d. BBQ plans:
- \*Fundraising BBQ is September 8, 2023.
  - \*We are going to give away old hockey jerseys.
- e. Ref clinic:
- \*Is booked for November 18, 2023.
- f. Checking clinic:
- \*Derek Serdachny will be doing the checking clinic with U13 and U15.
- g. Power Skating:
- \*Derek Serdachny will be doing power skating with U13 and U15.
  - \*Leona Kitchen will do the U7, U9 and possible U11.
- h. Open executive positions and Appointed positions:
- \*Open executive positions are registrar, webmaster and trip raffle committee.
  - \*Appointed positions are referee in chief, ice scheduler and tournament advisor.
- i. AGM date:
- \*Will be Tuesday, September 19, 2023.
- j. Ref:
- \*Payment will be done by cheque. No cash payment.
  - \*Payments will be done weekly.
  - \*Payments will happen in the Refs room. Each person will sign for their cheque.
  - \*We would look into e-transfer.
9. Discussion:
- U11 team will be promoted at early registration rate again and we will make a final decision after September 15.
  - All teams according to Hockey Saskatchewan in our Society is considered an A team.
  - Coaches meetings will be planed and they should plan their practises to use time effectively.
  - Coaches can go onto hockey Canada for coaching plans and ideas.
  - All coaches should do their coaching courses.
  - Coaches clinic will be on November 19, 2023
10. Adjourn: 9:00