

Canora Minor Hockey
Executive Meeting Minutes
November 16, 2023

1. Called to order at: 6:01

Attendance: Stacy, Damon, Lizzy, Amy, Sherri, Crystal and Parker

2. Adoption of Agenda:

- a. Adopted by: Damon
- b. Second: Amy

3. Minutes from the previous meeting:

- a. Adopted by: Lizemari
- b. Second: Crystal

4. President's Report – Stacy

- a. Adopted by: Crystal
- b. Second: Parker
 - Hockey Sask announced that all officials should wear neck guards.
 - It has been posted on the web.
 - All teams are up and running.
 - Clinics are coming up.
 - There are still new registrations coming in.
 - 3 Tournaments were hosted U13, U15, U18.

5. Treasurer's Report: Crystal

- a. Adopted by: Lizzy
- b. Second: Sherri
 - Bank balance for October is \$ 48 666.40
 - Tournaments brought in money.
 - Donations are coming in.
 - Sponsorships are also coming in.

6. Registrar's Report: Sherri

a. Adopted by: Crystal

b. Second: Amy

- All teams are registered and approve except U7.
- Every team is good to go.

7. Old Business:

- All Registered Canora players and immediate family are free admission at Canora games.

8. New business:

a) Minor hockey day planning

*Minor hockey day is January 27, 2024.

*Expenses are going to be high because we have Ice the whole day and officials.

*Raffle table

*No admission

*Sasktel gave us a nice prize

*We are maybe going to do a meat basket at the door

*All teams should organize their workers

b) Ref course reimbursement

*Canora Minor Hockey will reimburse official who are registered and playing with Canora Minor Hockey who complete the official course and worked two games must submitted their receipt of fees paid to Sask Hockey to the treasure to receive reimbursement. Stacy makes the motion to 18.04 of the policies and procedures on officiation. Crystal seconds it and all are in favour.

c) Goaltender clinics

*We will table the reimbursement for attending goaltender clinics.

d) Coaching application deadlines

*Coaching application deadline will coli side with the closure of regular registration if position is unfilled. Stacy makes a motion; Sherri seconds it and all in favour.

e) Tournament reports

*We only heard good feedback from surrounding communities.

f) Rink planning committee

*Parker is on the rink planning committee. November 3rd is the first meeting.

g) Trip raffle tickets

*Cindy is waiting for approval from Sask Lotteries and she applied for 500 tickets.

*Single families will sell 4 tickets and multiple families will sell 7.

*Tickets will be out by the 27th of November.

h) Ref clinic

*Ref clinic is on Saturday and there will be 12 officials attending. Hockey Sask will update the list and send it out.

i) Coaches clinics

*We have a lot of coaches registered for the clinic. Coach one had 24, Coach 2 had 15, checking had 16 and goaltending 23.

j) Team pucks

*Every team will get a bucket of pucks and are responsible for it.

9. Discussion

a) Stacy will have a talk to the kitchen to stay open and put their times on a time sheet. So everybody can know when it's open.

b) We are getting home team live for the rink.

c) There are a female U9 team and we have 4 girls that is part of it.

d) Next meeting will be January 8th.

10. Adjourn: 7:23