**Canora Minor Hockey**

**Executive Meeting Minutes**

**October 10, 2023**

1. Called to order at: 6:01

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

1. Adoption of Agenda:
2. Adopted by: Damon
3. Second: Sherri
4. Minutes from the previous meeting:
5. Adopted by: Lizemari
6. Second: Crystal
7. President’s Report – Stacy
8. Adopted by: Parker
9. Second: Crystal
* Major hockey league meeting happened on Tuesday via Zoom. No major changes to our season structure. U9 will stay as divisional play North and south. Their playoffs will be tournament style, Top 5 of the North and top 5 of the South and then they will have a look if there’s going to be bottom rapids as well.
* U 11 is going to be a seating, the north and the south will have seating tournaments. That will break them in the top and bottom of their leagues so they don’t and up with lopsided scores.
* U13/U15 will break in to North and south. There are a lot of U13 teams and they want to start their league earlier. Starting games on October 7th.
* U15/U18 starts their league in the first week of November. They play their entire league.
* Manitoba and Swan River has been removed from the league by Hockey Sask.
* All star weekend for U15 and U18.
* Big change with the U18 age group is they are allowing over age concessions.
1. Treasurer’s Report: Crystal
2. Adopted by: Damon
3. Second: Crystal
* Bank balance for September is $ 52 082.21
* Receipts being sent out for the sponsor off boards and U15 families for jersey sponsor.
1. Registrar’s Report: Sherri
2. Adopted by: Crystal
3. Second: Parker
* U13 went down from 15 to 13.
* U15 went up from 12 to 17.
* Both girls’ teams went up to 16.
* U7 will be one big team. We have until January to decide.
* U11 roster will be registered in Preeceville.
* U18 roster shake out at 23.
1. Old Business:
* No old Business.
1. New business:
2. U7, U9, U11 and U15 Prairie Ice Power skating with Leona.

Sherri makes a motion that Leona will do 5 one hour power skating lessons with U7, U9, U11 and 2 one hour sessions with U/15 Prairie Ice. Lizemari seconds it and all was in favour.

1. U13, U15, U18 and U18 Prairie Ice skills and checking with Dereck.

Crystal makes a motion that the U13, U15, U18 and U18 Prairie Ice that Dereck will do 2 practises per team skills and checking. Damon seconds it and all was in favour.

1. U18 Jersey order and sponsorship recognition.

Graeme Lamb Roofing sponsored a $ 1000 towards Jerseys. We ordered 22. His name will be put on 8 home and 8 away Jerseys. Parker will look for sponsorships for the remaining jerseys.

1. Equipment order update

Stacy order pinnies for practises and non-contacted jerseys. U15 Jersey we order 8 and that will stay with the club.

1. Grant application

Stacy applied for a grant of a $ 1000 for Minor Hockey day and applied to Nutrien for sponsorship of $ 4 800.

1. Business advertising boards

Letters been send out for the board sponsorships and we will have a look if there’s still open spots for more.

1. U11 tournament budget

Stacy makes a motion that we will contribute a $ 100 for each of the Canora registered players toward their tournament budget. Crystal seconds it and all was in favour.

1. Town of Canora grant

Town of Canora granted us a grant of $ 5000.

1. Clothing orders

Clothing order is on the web and team managers will hand out order forms. Cash or Cheque only and order must be in by October 31.

1. Pictures

Lizemari will set a date with Graig for the week of 6 or 13 November.

1. Coaches and ref clinics – hospitality to Hockey Sask.

The executive decided not to give something towards hospitality for Hockey Sask.

1. Ref payment procedure

Junior officials will be paid by Cheque or e-transfer. There will be a sign out in the ref’s room. If they ref 2 games it is their responsibility to submit their bill to Crystal to get reimbursed. Senior officials we put together a form for Manager to fill out. They will email it to Canora Minor Hockey and Crystal will send out the e- transfer before game ends. NO CASH PAYMENT. Procedure for payment will be put up in Cages.

Sherri makes a motion that we pay bills and refs by e-transfer and that signing authority will be given to Stacy, Crystal and Parker. Damon seconds it and all are in favour.

1. Provincial team applications

$75 application for U13 and up if they decide to do it.

1. Ice Schedule

Has been sent out and are available on the web.

1. Team staff limits

There will be a head coach, 2 assistant coaches and 1 Manager.

1. MHL update
2. U15 Prairie Ice fundraiser request

Prairie Ice U15 can go ahead with their fundraising but all their Trip of the Moth tickets should also be sold.

1. Discussion
2. Player Profile

Our player profiles will be put on our Facebook page.

1. Next Meeting will be set by WhatsApp.
2. Adjourn: 7:23