

## Canora Minor Hockey Fall AGM – September 21, 2021

In Attendance – Colin Kitchen, Chrystal Olynyk, Candace Doogan, Genevieve Shukin, Dwayne Wolkowski, Sherri Roebuck, Crystal Reine, and Stacy Vangen

1. Call to Order – 7:07pm
2. Approval of Agenda 1. Colin 2. Genevieve
3. Spring AGM – Motion to adopt as posted online 1. Genevieve 2. Colin
4. Previous Executive Minutes read – Motion to adopt 1. Colin 2. Crystal R
5. Presidents report – Dwayne Wolkowski: Looking forward to the coming season. MHL meeting was Sept 19, league play to begin Nov 1. Scheduling meeting to be held Oct 17 at 12pm at the Gallagher Center. Not sure how the league will be split at this point. Received quotes on different camps. Hoping to book something with Jordan Trach however being cautious due to evolving Covid situation. Working with Derek Serdachny in regards to power skating for U11 and U13 players and checking clinic for U15 players.  
Town of Canora has increased ice rates to \$100/hour Monday through Friday 5-8pm start times. There is no longer an in town/out of town rate. All adult rates are \$125/hour.
6. Treasurers Report – Books were audited and found to be in order. Bank balance as of August 30<sup>th</sup> \$51,087.99. This balance reflects incoming registrations and expenses have not begun to be paid out yet. Motion to adopt report 1. Colin 2. Stacy
7. Referee in Chief Report – Dwayne: Refing clinic will be hosted by Preeceville Nov 6. There is no fee for youth officials to take the course if they did it last year. Dwayne hopes to work with officials if possible and treat them like a team.
8. Trip of the Month Committee report: Chrystal O. – Was audited by SLGA, everything was found to be in order. Planning for upcoming year, will talk to Marlin travel and look at travel prizes if possible, with cash payout option. Also looking to add 50/50 option as add on to purchase of trip raffle.
9. Registrars report: U7 13, U9 No team, U11 16, U13 10 – pending AA tryouts, U15 19
10. Executive Positions for election Webmaster – Stacy Vangen is willing to stay on. No further nominations.  
Registrar – Sherri does not accept nomination. Will need to email membership to try fill position.  
Vice President – Terry not in attendance. Will also email membership about VP position  
Ice Scheduler – Colin Kitchen accepts  
Covid Rep – Will need to email membership to find volunteer.
11. Free Registration Draw – Priah Wolkowski
12. Adjourn 1959pm