

## CANORA MINOR HOCKEY EXECUTIVE MEETING MINUTES MAY 17/19

Executive members present: Genevieve Shukin, Stacy Vangen, Cindy Sznerch, Kristen Kelbaugh and Anita Demchuk.

1. Meeting called to order 8:01pm.
2. Minutes from previous meeting – adopted as per email by Genevieve Shukin, seconded by Kristen Kelbaugh.
3. Treasurers' Report – Kristen Kelbaugh submitted financial statement. Bank account \$29,978.67, Term deposit \$10,000. Statement adopted by Stacy Vangen, seconded by Anita Demchuk.
4. Old Business –
  - a) Spring Banquet and AGM
    - \$480 spent on team staff supper
    - \$800 gift cards
  - b) Taller Dividers for cross ice Novice games SHL sanctions
    - Genevieve made motion taller dividers not required, seconded by Stacy.
    - new SHA guidelines on SHA websites well as Zone meeting takeaways Genevieve discussed at Spring AGM.
  - c) Registration Fee increase to include Power Skating
    - Kristen made motion that registration fee increase to include Power Skating, Stacy seconded. Genevieve made motion that it be mandatory for all Parents in CMH to have Respect in Sports, Anita seconded.
5. New Business –
  - a) Complaints
    - discussion in regard to incident and complainants
    - discussion in regard to new policy and regulation being added to address And discipline future incidents accordingly
    - Executive decided that parties involved in above incident would serve a 3-home game suspension, Genevieve to send out letter to all complainants for input and that issue was getting addressed. Genevieve made motion Cindy seconded.
  - b) Registration and Payments
    - May 30/19 early registration deadline, September 15/19 discussion as to deadline for all registrations before late fee to be implemented. Tabled as executive looking at online registration. Stacy to look at RAMP website to include registration option, Stacy to find out cost.
  - c) Survey
    - survey sent out to families in regard to CMH.
6. Adjournment – 9:22pm.

