

## Agenda Executive Meeting Minutes September 26/16

Members present: Kelly Beblow  
Greg Smith  
Genevieve Shukin  
Kristen Kelbaugh  
Cindy Sznerch  
Anita Demchuk

1. Meeting called to order - 6:35pm
2. Minutes read from Sept. 14/16 AGM by Anita Demchuk. Adopted by Kelly Beblow, seconded by Genevieve Shukin.
3. Treasurer Report - Treasurer Report - per Kristen Kelbough (copies circulated) Balance as of Sept 26/16 \$19,475.59. Adopted by Anita Demchuk, seconded by Greg Smith. Report attached to minutes.
4. Registrar's Report - per Cindy Sznerch. Numbers as following: IP - 37, Novice - 21, Atom - 18, Peewee - 11. Adopted per Kelly Beblow, seconded per Genevieve Shukin
5. New Business: (i) Bantam Team discussion.  
(ii) Rink dividers discussed. Cindy Sznerch had quotes                      copies attached to minutes. Cindy Sznerch to order. Cost \$2767.69

Kristen Kelbaugh made motion to for Cindy to purchase Greg Smith seconded.

(iii) Pucks - Saskam Sports has 175 for \$100 Genevieve Shukin to get.

(iv) Power Skating form discussed

(v) Concession Forms - constitution will be changed so that anyone of Executive can sign it - upon discussion with Executive

6.MHL Fall AGM - scheduled for October 2/16 in Yorkton

7.MHL Scheduling Meeting - Scheduled for Oct 16/16 in Yorkton at Gallagher Centre

8.IP numbers - division options? Possible 3 teams?

9.Referee in Chief - Dwayne Wolkowski as decided at coaches meeting

10. Ice schedule draft discussed

11. Canora Leisure Services Contact Person - Genevieve Shukin

12. Meeting adjourned at 7:26pm