

Executive Meeting with Team Directors

November 20, 2021

Call to order: 10:06 am

In attendance: Mike Doogan, Jess Harper, Terry Demchuk, Jody Kowalyszyn, Crystal Reine, Dwayne Wolkowski, Stacy Vangen, Cindy Sznerch, Kristen Kelbaugh

Score clock: will order LED lighting with side panels for Ads, one is for CMH other is an optional Ad (5 year contract for \$5000). Cost is \$1000 to change Ad panel.

- \$21454.39 is quote for clock including both Ad panels. Town will cover installation and any additional expenses.
- Approx. \$19000 for one panel
- Approx. \$17000 without panels.

Dwayne motion: Canora Minor Hockey will purchase a new score clock to be installed at the Canora Civic Center for the cost of \$15698.83.

All in favor.

Motion carried

Meeting adjourned: 10:36 am