

Canora Minor Hockey Association Fall AGM Minutes September 18/19

1. Approval of Agenda. Motion to adopt Aaron Herriges seconded by Trent Wolkowski.
2. Meeting Minutes from Spring AGM – read by Secretary Anita Demchuk. Motion to adopt Minutes as read made by Meridee Kopelchuk, seconded by Tracy Heshka.
3. President's Report: Dwayne Wolkowski. Jordan Trach camp booked for Nov2-3. Bret Peppler camp tentatively booked Dec 28-30. Currently in discussion with Leona Kitchen in regard to power skating. Zach Rakochy to come out and work with our goalies once practices have started. In regard to CMH financials would like to see more money put into player development. September 25/19 teams need to be made, October 6/19 MHL meeting Dwayne planning on attending. October 26/19 Scheduling meeting in Yorkton for coaches and team managers.
All coaches and team staff when on ice during practices need to wear helmets. Novice will be half ice till Jan.01/20. No league games prior to this date but may have tournaments and exhibition games prior to this dates as long as sanctioned. Hopefully will have ice in Canora middle of October.
4. Treasurer's Report: Kristen Kelbaugh. Majority of spending on player development and donations to female players playing on all girls' teams. We have term deposits totally \$10 000 locked in.
5. Referee in Chief Report: Dwayne Wolkowski – Referee Clinic booked for October 26/19 at Canora Composite High School. Need more senior officials to help guide newer refs.
6. Trip of the Month: Tracy Bletsky – will be needing new members next year. Families are going to be required to sell 6-8 tickets this year. Expecting to get \$3600 from SLGA. \$100 Caution fee needs to be collected by Jan. 1, may be postdated to this date.

7. Registrar's Report: Cindy Sznerch – Currently registered: IP-7 (more to be expected)
Novice-18
Atom-14
Peewee-19
Bantam-5

Discussion into whether Peewee should stay as one team or split into 2. Trent Wolkowski made motion to keep it as one team, Meridee Kopelchuk seconded, all in favour. Discussion Novice may be able to split into 2 teams, will wait until team meeting. Bantam discussion in regard to possibly combining with Preeceville or Kamsack. Will wait until those associations have their AGM and see what their numbers are like.

8. Open Executive Positions: Ice Scheduler – Carmen Kraynick stepped down, unable to fill position at this time will post on CMH website and Facebook page. Registrar position as Cindy

Sznerch stepping down. Shannon Unick nominated Sherry Roebuck, Genevieve Shukin seconded, and Sherry accepted. Webmaster Stacy Vangen accepted to stay on, Genevieve made motion and Kristen seconded. Anita Demchuk stepping down as Secretary, nominated Candace Doogan, Tracy Bletsky seconded, and Candace accepted. Genevieve stepping down as Vice President, Trent Wolkowski nominated Terry Demchuk, Carmen Wolkowski seconded Terry accepted via text.

9. Questions and Concerns – Stacy Vangen discussed survey results. Looking towards putting money into stick racks and shelving for dressing rooms. Aaron Herriges to look into finding info on cost and installation.

Concerns raised with Novice/IP going to half ice that during tournaments there may not be enough dressing rooms for teams. Ice sharpening room possibly to be changed to a dressing room. Unable to use senior rec hockey room as kids would have to cross Zamboni room to get there.

Meridee Kopelchuk made suggestion that it would be good to have a liaison on Executive for the girls who play all female hockey. This individual can be contact person between players and SHA etc. so everyone receives information in a timely matter. This info as well can get posted on CMH website. Dwayne Wolkowski made motion that Female Liaison be added to CMH bylaws as Officer of CMH. Genevieve nominated Meridee Kopelchuk to position, Anita Demchuk seconded. All in favour motion passed and Meridee will be Female Liaison. She will work with Executive in creating guidelines for position.

Winner of Free registration – Cayden Doogan.

9. Adjournment – 8:50pm.