

Canora Minor Hockey Association

AGM Date: Tuesday Sept 22, 2020

Call to Order 8:03pm.

Attendance: Stacy Vangen, Kristen Kelbaugh, Candace Doogan, Sherri Roebuck, Dwayne Wolkowski, Terry Demchuk.

Other Attendance:

For COVI 19 Tracking purposes, a recorded attendance is provided.

Meridee Kopelchuk, Colin Kitchen, Ryan Hauber, Damon Paley, Genevieve Shukin, Lisa and Reya Harper, Anita Demchuk, Brian Harder, Chrystal Olynyk, Leanne Popoff, Kim Wolkowski, Cindy Snerch. Mtg held in lobby of Skating Rink.

1. **Adoption of Agenda** Made by Colin. Seconded by Anita.
2. **Adoption of Minutes From last AGM on Sept 18/2019 meeting.** Made by Kristin. Seconded by Ryan.
3. **President's Report** from Dwayne Wolkowski
No word from MHA to date regarding games so following the SHA guidelines until further notice. No awards or medals will be handed out from last Spring. Club to move forward in a positive direction. Welcomes a Girl's Bantam Team. Leona has agreed to conduct PowerSkating again this year. Rink set to open no later than Nov.1st.
4. **Treasurer's Report from Kristin Kelbaugh**
Trip of the Month income 1445.76.00 Balance to date 35024.38 Term Deposit is up this year. \$10,000.00 transfer to Girls Bantam Team.
Treasurer's report was adopted by Kim.. Seconded by Lisa.
5. **Referee in Chief Report** – advises all those interested in Officiating to move ahead with plans on courses. Anyone wishing to take the courses are encouraged to do them this Fall regardless of COVID-19 Game outlook in the event that it changes, they are certified and ready to officiate/coach. Reimbursement date TBD
6. **(Trip of the Month) Canora Minor Hockey Day Raffle** – need all 4 positions to fill tonight. Stick with the trip prizes as was. New committee is Chrystal Olynyk, Kim Wolkowski, Leanne Popoff, and Anita Demchuk. Kristin read out the report with a balance of funds on hand at 1445.76.
Motion to adopt : Genevieve. Seconded by Ryan.
7. **Registrar's Report by Sherri Roebuck:** This years registration numbers are as follows: U7=18, U9=12, U11=17, U13=12
8. **Open Executive Positions :**
President: Dwayne will let his name stand. Genevieve nominated Terry Demchuk. Vote indicated that Dwayne will remain as President. Dwayne 8, Terry 7.
Vice-President: Terry accepted to stay on as Vice.
Treasurer: Stacy nominated Crystal Reine by Text. Crystal accepted.

Secretary: Candace will remain unless there is a volunteer. Stacy nominated Cindy Snerch. Cindy accepted. Candace stepped aside as secretary.
Colin Kitchen to remain as Ice Scheduler.

9. Rink Cameras. Dwayne had explained the use of an APP that is designed to allow subscribers to view over 800 ice surfaces in the event you can't see a game live. The membership all agreed that this is a great opportunity given the Covid circumstances and the fact that parents can see the game from anywhere they have WIFI. Perhaps beneficial to Skating Club and Seniors and Girls Teams and can be used as a kick-back for CMHA. Dwayne will talk to the TOC about the cameras.

10. A) Rink Regulations- Aaron from TOC has developed a set of guidelines that we are to adhere to during the Covid 19 Pandemic. These guidelines are set out by the Gov't of Sask. We will table to designation of a Team Liaison until teams are developed and discussion at the AGM.

B) Hockey Regulations regarding the COVID 19 Guidelines can be found on the SHA website or on the CMHA website. Policies and procedures will be enforced to ensure the safety of everyone.

TEAM LIASON for each team to keep track of attendance for every practice, etc. This is in case of a positive test or outbreak, families can be traced and contacted. SEE SHEETS ATTACHED.

11. Coaches/ Helpers Meeting Date TBA.

12. ALL new and existing families must complete the Respect in Sport, Respect in Coach, etc and file it with CMHA.

13. No question or concerns were brought up.

14. FREE REGISTRATION DRAW winner was Kenzie Kopelchuk.

Adjourned at 10.22 pm.