

## Executive Meeting Minutes for February 6/17

Executive Members present: Kelly Beblow, Kristen Kelbaugh, Genevieve Shukin, Greg Smith, Dwayne Wolkowski, Cindy Sznerch, Anita Demchuk, Tracy Bletski

1. 7:01pm Meeting called to order.
  2. Term Deposit - \$5000 to be added to to previous Term Deposit
  3. Tournaments – Discussions in regards to tournaments in CMH being cancelled.
    - tournaments funds allotted for away tournaments – tabled
  4. Referee situation – apology to referee needs to be made by coach.
    - CMHA Complaint/Incident Form available
  5. Early Registration / Registration Fees – possible increase in fees for Atom and higher levels
  6. New Player Request – no insurance , can't join.
- &. Taye Shukin carded team request – granted by CMHA Executive through email but player in need of formal written letter from Executive that he is allowed to play. Cindy to write.
7. Constitution Policies and Procedures Revisions from November 23/17 Executive Meeting discussed.
  8. Treasurer's Report – Actual balance in Chequing Account February 4/17 is \$31,107.97 .
  9. Canora in Bloom breakfast for 150 Year celebration Executive voted to work if needed.
  10. Meeting Adjourned at 8:23pm.