

Canora Minor Hockey Executive Meeting

March 1, 2021

1. Called to order at: __7:04 pm____

In attendance: Crystal R., Sherrie R., Stacy V., Dwayne W., Cindy S.

2. Adoption of Agenda:

- a. Adopted by: Stacy
- b. Second: Sherrie

3. Minutes from the previous meeting.

- a. Adopted by: Sherrie
- b. Second: Crystal

4. President's Report – Dwayne

- a. Happy with players, parents and organization with how season went. Rules were followed. Dedication by parents and kids positive to see.

5. Treasurer's Report – Crystal

- a. Bank balance \$37665.46 on February 28, 2021
- b. Adopted by: Stacy
- c. Second: Sherrie

6. Registrar's Report: Nothing to report.

7. COVID liaison report: Stacy

- a. Nothing to report.

8. Old Business:

- a. Player jerseys: Teams have begun collecting jerseys back from players.
- b. Atom Jersey order: order completed for 2021 season.
- c. Bonus for rink staff? No season this year, table until next year.

9. New Business:

- a. Reimbursing officials. Cindy motion that all officials can get reimbursed for their official's course despite not completing the three game requirement. A receipt is needed for reimbursement. Stacy Second. Carried.
- b. Coaches/team staff gift cards. \$50 gift card from Canadian Tire for 19 team staff for the season.
- c. Year end banquet is not an option, is there something else we should be thinking about for our players? A \$20 Saskam gift certificate for players that fundraised this season (55 players). Stacy motion, Cindy Second, Carried.
 - i. An online motion made that the club will spend \$100 with Gateway Coop Gas station donating the remainder for a 5 free slurpee card per player. Carried.
- d. Spring AGM date. March 24th, 2021 at 6:30 pm at the rink.

10. Discussion:

- a. Refund \$160 for a novice player who broke his leg earlier in the season.

11. Adjourned at: _____ 8:28 pm _____