

March 27/17 Executive Meeting Minutes

1. 7:04pm meeting called to order.
2. Agenda approved.
3. Minutes approved - motion made by Genevieve Shukin, seconded by Dwayne Wolkowski.
4. Trip of the Month - Tracey Bletskey gave report. \$1000 buffer to be in account for start of next year; 1 outgoing Trip of the Month member, 4 next year; Trip of the Month committee is exploring option to have fewer members leaving each year.
5. Financial Report - Kristen Kelbaugh gave report and was approved. Motion made by Kelly Beblow and seconded by Cindy Sznerch. As well, Peewee tournament posted profit of \$399.81 as read by Kristen.
6. Banquet - email managers for invitations to banquet; remind coaches to pick players for Most Improved, MVP and Most Dedicated; foreword to players. Date for Banquet set for April 13/17. Genevieve Shukin discussed having some local organization to do cooking, clean up and tickets or having Trip of the Month committee to help with serving etc. Executive authorizes \$500 to offer a community group to run barbeque, offer made to Extravandance , if they turn down will offer the Euro Trip club or Grad club at CCS. If Executive ends up working barbeque we will make a \$300 donation to CJES Playground Committee. Motion made by Dwayne Wolkowski, seconded by Genevieve Shukin. Genevieve in charge of coordinating barbeque, Anita Demchuk will advertise in Canora Courier. Kristen will call for booking - paid \$200 last year.
7. Open Executive positions for next year: Registrar, Webmaster , will have nomination box at Banquet.
8. Adding on more positions - non-voting members like equipment manager , ice scheduler.

Ice Scheduler Coordinator will be appointed by board, non voting. Clothing and Equipment and photo orders will be amalgamated with Secretary position. Tournament Advisor is non-non - voting.

9. Early Registration: Fees - \$100 late fee after September 15. Early fees (by May 30) as

follows: IP - \$200
Novice - \$230
Atom- \$250
Peewee - \$270
Bantam - \$300
Midget - \$ 350

Before September 15 : IP - \$215
Novice - \$270
Atom - \$290
Peewee - \$310
Bantam - \$350
Midget - \$400

Everybody gets 2 pairs of socks with registration.

10. Novice Goalie Gear: Cody Vangen wants to be full time goalie - wants to borrow equipment for summer hockey camps. Executive voted to allow: motion made by Genevieve and seconded by Kristen. For next year add to Constitution that we will request a \$50 goalie deposit (Refundable)

11. Player Releases: Ebert - since Norquay does not have teams for Atom and up they will not require a release.

12. Changes to Constitution Genevieve to email.

13. Coaches Gifts : \$50 gift cards except for team officials who did not proper certification.

14. Next meeting Monday April 3/2017 at Skating Rink.

15. Meeting adjourned at 9:18pm.