

Canora Minor Hockey Executive Meeting

March 7, 2022

1. Called to order at: ____6:04 pm_____

In attendance: Sherri R., Chrystal O., Crystal R., Jess H., Mike D., Dwayne W., Meridee K., Stacy V.,
Cindy S.

2. Adoption of Agenda:
 - a. Adopted by: Stacy V.
 - b. Second: Crystal R.
3. Minutes from the previous meeting.
 - a. Adopted by: Sherri R.
 - b. Second: Crystal R.
4. President's Report – Dwayne

Season ran very smoothly. COVID reps did a great job when they were needed.

- a. Adopted by: Stacy V.
 - b. Second: Cindy S.
5. Treasurer's Report – Crystal
Balance is \$43548.65 as of February 28th, 2022. Outstanding expenses include ice fees and score
clock.
 - a. Adopted by: Stacy V.
 - b. Second: Cindy S.
6. Registrar's Report – Sherri R.

U15 Return to hockey fine for coach not completing course.
7. COVID liaison report: Stacy V.
All regulations and manuals have been retracted.
8. Old Business:
9. New Business:
 - a. U15 bus

Motion that \$1000 per round of provincial games for bus travels as far as team needs to go.

Crystal R second. Carried

- b. Trip of the month report

Three people took the trips, remainder took the cash.

- c. Trip of the month/lottery license concern

Sask lotteries require Trip of the month to pay invoices directly for auditing purposes.

- d. U7 Jerseys

Order in the fall: tabled.

e. Year end Banquet

April 23rd at Curling rink: Dwayne motion

- 5 pm – 1 am bar: asking grads if they want a fundraiser. Offer \$500 plus recycling for bar, clean up.
- DJ: Scott Montelega is quoting \$500. Motion Stacy V. Second Cindy S.
- CMH will pick up bar supplies.
- Catering: \$22/adult, \$18/child, 5 and under free from 3G catering. CMH will charge parents and other siblings \$20. Players and team staff are paid by CMH.
- 50/50 that evening, lottery license will be obtained.
- Players will get awards and look into Slushie cards again.
- \$50 gift cards for team staff.

f. Spring AGM

Tournament dates will need to be added to agenda as well as Trip of the month expenses.

April 4, 2022, 7 pm at hockey rink. Dwayne will contact paper.

g. Memorial Award

In honour of Jerry Mydonick. One player per team awarded at banquet.

10. Discussion: no discussion.

11. Adjourned at: _____ 7:24 pm _____