

November 12, 2020

Canora Minor Hockey Executive Meeting

Minutes

November 12, 2020

1. Called to order at: __8:15 pm_____

In attendance: Sherri R., Dwayne W., Stacy V., Crystal R., Terry D.

2. Adoption of Agenda:
 - a. Adopted by: Sherri R.
 - b. Second: Crystal R.
3. Minutes from the previous meeting. All is good.
 - a. Adopted by: Stacy V.
 - b. Second: Sherri R.
4. President's Report – Dwayne
 - i. Things are coming together. Still many phone calls regarding games, practices and COVID. Executive needs to make decisions but also respect our coaches decisions and requests.
 - b. Adopted by: Stacy V.
 - c. Second: Crystal R.
5. Treasurer's Report – Crystal
 - a. Adopted by: Stacy V.
 - b. Second: Sherri R.
6. Registrar's Report
 - a. 3 dropped U7 players. Will apply for insurance and concession.
7. COVID liaison report: Stacy
 - a. Team managers need to take COVID lesson before games.
 - b. Aaron, Crystal, Anita and Genevieve are the team COVID reps
 - c. Issue with family not following rules. Disciplinary steps:
 - i. Spoken to by COVID team staff to explain protocol
 - ii. Warning from executive
 - iii. Suspension from CMH events for home and away (parents and players) for a period of 1 week for all practices and games.
 - iv. Suspension for remainder of season.
 - d. 50/50 stationary only. Doors will be closed half-way through first period of games.
8. Old Business:
 - a. Key returns:
 - i. IP
 1. Mike Kwas
 2. Crystal O.
 - ii. Novice White → Bantam girls
 1. Meridee K.
 2. Sherri R.
 - iii. Novice Black
 1. Dwayne W.

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2. Crystal O.
 - iv. Atom
 1. Terry D.
 2. Jamie J.
 - v. Pee Wee
 1. Ryan H.
 2. Genevieve S?
 - b. Officials ice session: Officials will need their own jerseys this year.
 - c. Covid course:
 - i. Executive need to complete as well as all bench staff.
 - d. Power skating: Pee Wee have begun with one session.
 - e. Rink Cameras:
 - i. Dwayne hasn't heard back, possible scammers. Not going ahead with this.
9. New Business:
- a. Player jerseys for the season: staying with player or with team?
 - i. Team jerseys for U9 and up will keep their own for the season.
 - ii. Stacy motion for fundraising cheque to become the fundraising and Jersey caution fee cheque. Carried.
 - b. Atom jersey order for 2020. Anita passed this on to Cindy for the 2020 order.
 - c. Pee Wee sock order: Cindy will do, from SasKam
 - d. Old Jersey box: throw out old jerseys.
 - e. Manager duties: Stacy will add to webpage the guidelines.
 - f. U7 practice request: left up to team.
 - g. COVID tracking: one coach suggested that we close the doors halfway through the first period to track people in the rink.
 - h. Admission and 50/50: perhaps 50/50 is only sold at the door, with no circulating through the stands.
10. Discussion:
- a. Extra parents for U7 on ice should sign a waiver form, not covered by our insurance. Skates and helmet required.
 - b. Bonus for Graham and Kevin – tabled. Maybe a g.c. for Timmies \$50 at Christmas.
11. Adjourned at: _____ 10:00 pm _____