

## **November 2/16 Executive Meeting Minutes**

1. Meeting called to order at 7:08pm.
2. Review of Minutes – as circulated by email.
3. Treasurer's Report – circulated by Kristen Kelbaugh

-balance as of November 1/16 \$52,285.18

4. Registrar's Report – Cindy Sznerch

Players registered as follows: IP – 39, Novice – 21, Atom – 18, Peewee – 10.

5. New Business

i) Any complaints should be made in writing to executive.

ii) Constitution Revisions – make Constitution item 3.08 more clear in regards to registrations and late fees. Item 3.08 in Constitution shall be changed to Registrations and fees or an approved payment plan received after October 1 shall be subject to \$100 late fee. Motion made by Kristen Kelbaugh, seconded by Anita Demchuk. Possibly looking at changing registration for to indicate deadline for registration and what late fee will be. Early Bird registration fees tabled at present. In regards to signatures needed for Release Forms it will be changed so that any 2 members of Executive may sign. Genevieve Shukin made motion and Kelly Beblow seconded.

iii) Options for Rink Reserve Money – 3 year Bonus Builder Term Deposit take out on anniversary, possible amount to put in \$15,000. Motion made by Genevieve Shukin, seconded by Anita Demchuk. As well motion made by Genevieve Shukin to give Treasurer – Kristen Kelbaugh permission to get online banking for CMHA bank account. Seconded by Kelly Beblow.

iv) Purchase of new pushers for IP discussed no need for them.

v) Sock inventory to be completed by Anita Demchuk and Kristen Kelbaugh. Genevieve Shukin made motion, Greg Smith seconded. After inventory complete will speak with Wayne Sas in regards to ordering more socks if needed.

vi) CMHA Clothing Orders: New coach jackets, 3 year coach jacket renewal, executive and team manager jackets covered by CMHA.

- 10 new coaches @\$104, 7 renewals @\$104 equals \$1768.00

As well, CMHA to cover 50% cost of Under Armour Red Cobras Hoody for players -85 players @50% equals \$1870.00. Kristen made motion for above mentioned and Anita Demchuk seconded.

vii) Website – CMHA website has been updated to the mobile friendly RAMP 4.0 version.

viii) Equipment Purchases: Goalie equipment was ordered for Atom Red team, a case of pucks, jersey bags were purchased to stock cages as per Policy (\$1700 expense) as per majority Executive vote. Cage inventory lists have been updated and are hanging in each cage. Coaches and managers have been given cage keys with a \$10 deposit to Kristen. Name Bar orders \$20/2 Black name bars and game socks. Old jerseys without stop patch were voted to be left out for CMHA players to take. Pee wee jerseys, 6 larger red and white jerseys have been ordered to complete Home and Away sets using the Kobe Jerseys sponsored last year by ReMax and DQ as per majority vote Novice teams have registered for the Dodge Caravan Kids Jersey Sponsorship Program. Patches were ordered for \$68 as per Executive majority vote. Patches will be stitched onto Novice jerseys, pics taken and uploaded onto their website and we will wait and see if we are accepted for \$500 sponsorship. Age appropriate nets from SHA videos discussed, Greg Smith will look into and purchase. Motion made by Genvieve Shukin and seconded by Kristen Kelbaugh

viii) Canora Courier Player Profile's – Schayla Kirschman will be coming around to take pics of the players for the Courier. Managers please collect the Player Profiles and drop them off at Courier.

x) Tournaments: Advance of \$500 to Tournament Committees to purchase raffle items and snacks if chosen so families aren't paying out of pocket. Motion made by Kristen Kelbaugh, seconded by Dwayne Wolkowski. CMHA writes cheques for away tournaments, if teams go over allotted budget for their Away Tournament or Tournaments they will reimburse within 1 week of tournament. Anita Demchuk made motion and Kelly Beblow seconded.

xi) Power Skating Review: Leona Kitchen will be in contact.

xii) Cash Box Float: For IP to Atom reduce cash box from \$300 to \$150, keep Pee wee cash box at \$300. Pay senior and out of town refs in cash. Motion made by Dwayne Wolkowski and seconded by Greg Smith.

xiii) Officials List – Dwayne Wolkowski to update and list will be posted.

xiv) Esso Medals/Certificates of Achievement have been ordered by Kent Gress for all the teams.

6. Meeting adjourned at 8:15pm.

