

Canora Minor Hockey Executive Meeting

November 8, 2021

1. Called to order at: __6:08 pm_____

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

2. Adoption of Agenda:

- Add clothing order to new business.
 - a. Adopted by: Stacy
 - b. Second: Crystal

3. Minutes from the previous meeting.

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

4. President's Report – Dwayne

- Nothing to report.
 - a. Adopted by: Stacy
 - b. Second: Cindy

5. Treasurer's Report – Crystal

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

6. Registrar's Report –

- a. Are teams registered with hockey Canada? Yes, except U7.

7. COVID liaison report: Stacy V.

- Coaches who can prove double vaccination do not have to wear masks during practice. 18 years and older officials do not have to wear masks if double vaccinated. Managers need to confirm this with officials.

8. Old Business:

- a. Ice schedule:
 - Skating club will need two hours on Wednesday: 6:30 – 8:30 offered.
 - Schedule is completed.

9. New Business:

- a. Preeceville Game passes.
 - Will not be honored in Canora.
- b. Senior team request.
 - A joint meeting between the senior team, Aaron H., and CMH will occur on November 15th at 6 pm to discuss possible clock and other issues. Aaron will be asked to provide a quote and tentative installation date.
 - Motion (by Stacy): return \$500 (donated by senior team on December 8, 2018). Second Cindy. All in favor.
 - Motion (by Stacy): CMH will sponsor the November 27th Senior Game in Canora. Includes paying ice fees, official fees, and a guaranteed 50/50 pot. Canora Minor Hockey players, wearing a jersey, will get in free. Parents will pay. CMH will be advertised on program and social media, and announced as game sponsor. Second Crystal. All in favor.
- c. Clothing order

- Motion (by Stacy) that team staff for 2021-2022 season may chose one item from the clothing order. This includes Highway 9 Predators team staff. Second Crystal. All in favor.
- Hoodie option for the year will be the heather charcoal black.

10. Discussion:

- a. Motion (by Stacy) that the 2021-2022 tournament budget will be:
 - U11 \$2500
 - U13 \$3000
 - U15 \$1500
 - Each team should make every effort to host a tournament. Second Cindy. All in favor.
- b. Officials list for the year:
 - Walker W.
 - Kayden H.
 - Logan S. until Dec.
 - Cody V.
 - Ty S.
 - Porter W.
 - Logan W.
 - Dwayne W.

11. Adjourned at: ___7:43 pm_____