

Canora Minor Hockey Executive Meeting

October 4, 2021

1. Called to order at: _____ 7:04 pm _____

In attendance: Stacy V., Colin K., Terry D., Aaron H., Dwayne W., Crystal R., Cindy S., Meridee K.

2. Adoption of Agenda:

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

3. Minutes from the previous meeting.

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

4. President's Report – Dwayne

- MHL Zoom meeting to discuss what league will look like.
- U11: 10 teams in the North. Season is Home and Away from Nov 15th to Mar 15th. Playoffs are a tournament format on Mar 19-20th
- U13: 9 teams in North. Home and away plus one from Nov 1 – Feb 13th. Playoffs after.
- U15: 11 teams total. Home and away from Nov. 1st – Feb 4th. Playoffs after.
- Scheduling meeting for MHL on October 17th and noon at Farrell.
 - a. Adopted by: Cindy
 - b. Second: Stacy

5. Treasurer's Report – Crystal

- Bank balance as of Sept. 30 is \$63614.85
 - a. Adopted by: Stacy
 - b. Second: Cindy

6. Registrar's Report – Stacy reported on behalf of registrar.

- U7: 14
- U11: 16
- U13: 10
- U15: 19

7. COVID liaison report: Stacy V. will continue

- Nothing to report.

8. Old Business:

- a. Camps: tentative date Nov. 5-7th with Tratch
 - Cancel Tratch camp due to cost and limited players.
 - Derek S. will do power skating at a cost of \$20/hour/player.
 - o Five sessions for U11 and U13.
 - o Discuss with U15 coaches regarding power skating (extra cost to players). Checking clinic on first available ice weekend (covered by association).
 - o Stacy motion, Crystal second.
 - o Possible defense specific camp later in the year.
- b. Executive positions from AGM
 - i. Registrar: still needing a person
 - ii. Vice President: Terry D will remain.

- c. Officials: November 6th in Preeceville.
9. New Business:
- a. Ice schedule: Aaron
 - Skating club will need two hours on Wednesday: 6:30 – 8:30 offered.
 - Schedule is completed.
10. Discussion:
- Sock count: next week with Cindy and Crystal
 - Clothing order: will be set up at beginning of season.
 - Coaches meeting: October 15th, 7:30 pm.
11. Adjourned at: ____8:40 pm_____