

Canora Minor Hockey Executive Meeting

Minutes

October 8, 2020

1. Called to order at: ____ 8:01 pm _____

In attendance: Colin Kitchen, Crystal Reine, Sherri Roebuck, Dwayne Wolkowski, Terry Demchuk, Cindy Sznerch. Via Zoom: Stacy Vangen.

2. Adoption of Agenda:

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

3. Minutes from the previous meeting. Read by Cindy Sznerch

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

4. President's Report – Dwayne

- SHA has stated that games can begin within a couple of weeks. For U13 and up, exhibition games can begin and league games start November 1. U11 is November 15. U9, exhibition November 15 with games December 1st (these dates will be confirmed).
- MHL will have their fall meeting through Zoom on October 18th (although this may move). For the meeting: there will be one team in each division in Canora.
 - a. Adopted by: Stacy
 - b. Second: Sherri

5. Treasurer's Report – Crystal

- Registration fees collected: \$5370.00
- Term deposit for girls team: \$2574.83
- Bank balance: \$49003.56 as of October 1
 - a. Adopted by: Terry
 - b. Second: Cindy

6. Registrar's Report

- Updates since last report
 - o U13 has one new player, team is at 11 players.
 - o Girl's bantam team (Prairie Ice) is registering with CMH through Hockey Canada and has 15 girls.

7. Old Business:

- a. Rink Regulations: designating a Team Liaison.
- Following Covid protocol there will be a 30 minute gap between practices.
- b. Novice Goalie Helmets: tabled until January.
- Since we can't share equipment, this will be tabled until a future time.
- c. Rink kitchen closed until further notice. Looking at vending machines.
- Town of Canora has not mentioned anything lately regarding either.
- d. Season passes and loyalty cards: tabled until January.
- This will depend on fans being allowed in the rink. Tabled until further information is available.
- e. Key returns: missing keys?

- Cindy will determine who still has keys from last season.
- f. Girls Bantam Team: approved? From last meeting's discussion items.
- Bantam team has been approved.

8. New Business:

- a. Ice update: waiting on a new compressor. Should be here early next week for installation. Ice should be ready beginning of November at the earliest.
- b. Officials will have a 1 hour ice session. Dwayne will be applying to host this session.
- c. Coaches meeting/ice scheduling meeting: October 15th at the rink at 8 pm.
 - i. There is a new course this year: Covid course.
- d. Power skating: Leona is available. Discussed at the coaches meeting regarding a week of power skating or leave practices and run power skating on the weekend.
- e. Rink Cameras: Could be installed by the beginning of November, but unsure whether the installation is free. Other questions also need clarification before proceeding. General consensus is that family members unable to attend the rink would pay the \$15/user fee to watch the games.

9. Discussion:

- a. Motion to change signing authority: Remove Kristin Harder and add Crystal Reine. Stacy made the motion and Terry seconded.
- b. Executive Covid Liaison needed to stay up to date with latest regulations. Stacy volunteered.

10. Adjourned at: __8:45 pm_____