

## Canora Minor Hockey Executive Meeting Minutes

September 28, 2022

1. Called to order at: 6:59  
Attendance: Stacy, Candace, Crystal, Sherri, Parker, Lizemari and Colin.
2. Adoption of Agenda:
  - a. Adopted by: Sherri
  - b. Second: Crystal
3. Minutes from the previous meeting:
  - a. Adopted by: Lizemari
  - b. Second: Crystal
4. President's Report – Stacy
  - a. Adopted by: Crystal
  - b. Second: Sherri

Stacy welcomed everybody and thanked everybody for volunteering. It is exciting to have new faces.

The association has done a lot of great things but we are in a bit of a cross road because we have a lot of younger and older kids with a gap in the middle were we short of players. Hope we can work together to bring more kids to the hockey, keep players engaged and safe. It's great that we spend our money on development.

The MHL meeting was on Sunday. Swan valley Swan River has joined our league. They play out of Swan River, Benito and Minnetonas. There are stipulations with joining us. It is at the U13 and U15 levels. Players will go to Swan River to play. Norquay has joined for U9 and Balcarres joined U15. Balcarres is part of our league but they usely just went with Fort Qu'Appelle. The mainline league is getting very small so we will have to vote on it if we want to be a part of it because it is quite far to drive if they do join.

Team fees were increase to \$250 a team and there's a scholarship for players that graduate out of hockey. We will provide the information to our parents.

Fines – Games sheet are filled incorrectly and fines will go up to a \$100.

Concessions will be sent out later this week for players that will be playing down.

Playoff format has changed a bit U13 and U15 will be 3 full games, U9 and U11 will be tournament style. Girls will follow carded weekends that the U11 follows.

All-star weekend – For the U15 and U18 divisions, coaches can nominate 3 or 4 of their best players and it will be a kind of NHL style. Preeceville and Canora will work on it and Preeceville will host it.

This year it is Canora year to have a U9 commissioner. It is just someone we appoint to work with parents and if there's problems. Jess Harper agreed to help us

There will be just A B C banners for playoffs.

The scheduled meeting will be October 16<sup>th</sup> via Zoom and the links will be proved to team staff.

5. Treasurer's Report: Crystal

At the end of August the registration sits at \$ 8196.

The balance is \$ 33 661.18

If anybody wants to see the break down in expenses they can just ask.

In September a couple of cheques went out for Advertisement for our AGM, Audit Fees and 3 Goalies had attended Yorkton Pre-season camp.

a. Adopted by: Parker

b. Second: Lizemari

6. Registrar's Report: Sherri

Current registration:

U7: 13

U9: 10

U11: 9

U13: 16

U15: 17

7. Old Business:

a. U7 jerseys – There was a concern that the U7 do not have matching jerseys. We haven't spent money on it in ages.

Crystal made a motion that we buy new U7 jerseys and Sherri second it. All was in favour. We will get a quote and order about 20 jerseys.

b. Ice schedule – It's posted on Canora Minor Hockey.

There might be changes.

The projected date for Ice is the 6<sup>th</sup> of October but its Thanksgiving weekend so it will move up a bit.

c. Trach Camp – AGM discuss that and decided that the rate for outside players is going to be \$ 150 and Canora players it will be \$ 50.

We going to post the poster on the website and advertise it.

There are 16 registered at this stage.

Crystal makes a motion to allow former Canora hockey players pay only \$50 to take part in the Trach Camp, Parker second it and everybody was in favour.

Ice is booked for 8 till 6.

8. New Business:

a. U11 team – After considering all aspects of concerns we have decided that we are not going to have a U11 team this year. All was in favour of this decision.

b. Coaches and team staff meetings – It will be communicated through email.

- c. Jersey and equipment needs – We will do inventory to see what we need and will order it.
  - d. Sock order – Lizemari will order the socks.
  - e. Player release requests - There was one release request.
  - f. Concession request – There was a concession request for a U18 girl to play down with U15.
  - g. U15 jersey – If there are questions about why the registration is less it is because they are responsible for their own jerseys. They are a joined team with Kamsack, Preeceville and Canora. We are going to order just one plain set if there is player that's sick and we need to move up a U13 player.  
Motion: Crystal  
Second: Sherri
  - h. Power skating – Leona will do power skating for U9 and U13 and Derick will be doing U15.  
Motion: Sherri  
Second: Crystal
  - i. U15 checking clinic – Derick is going to do the checking clinic again and we are going to do 2 practices.  
Motion: Crystal  
Second: Sherri
  - j. Signing authority – Signing authority to be change: Remove Dwayne W President, Cindy S Secretary and Terry D Vice President and adding Stacy Vangen, Parker Rice and Crystal Reine.  
Motion: Sherri  
Second: Candace
9. Discussion – U18 girls will pay their own insurance.  
There is a U13 girl from Norquay that wants to be on the girls U13 Tournament team and Jamie Johnson was wondering if Sherri can register her but she has to pay her own insurance.
10. Adjourn: 8:45