

Spring AGM Minutes
Canora Minor Hockey
March 24, 2021

In attendance (COVID protocol): Dwayne W., Crystal R., Crystal O., Colin K., Candace D., Terry D., Brian H., Sherri R., Kristen K-H., Stacy V., Cindy S.

1. Call to order – 6:33 pm
2. Approval of Agenda – Kristen, Second Colin
3. Fall AGM Meeting minutes as per Canora Minor Hockey Website for September 22, 2020 Fall AGM
 - a. Motion to adopt: Colin
 - b. Second: Crystal O.
4. Previous CMH Executive meeting minutes – as posted on CMH website
 - a. Motion to adopt: Stacy
 - b. Second: Crystal R.
5. Presidents Report: Dwayne Wolkowski
 - Thank you to coaches, managers and COVID reps as well as the executive and Stacy for her COVID work. Trip of the month did a great job. Overall, season went well with parent and player dedication. Next season will be approached as a regular season and adjust as needed. Ice will be in October 15th, but we are asking for a week earlier. Aaron is looking into a new clock and we may be asked to contribute as an association. We are looking at some camp options for fall. SHA zone meeting is March 29th and the MHL meeting is in April (lots of executive positions open in MHL).
6. Treasurers Report: Crystal Reine
 - Bank balance is \$47806.61
 - a. Motion to adopt: Colin
 - b. Second: Kristen
7. Referee in Chief Report – Dwayne Wolkowski
 - Thank you to all officials for taking the clinic. All officials will be refunded their registration fee regardless of their games done this season. Next year, it is our turn to host the on ice clinic.
8. Trip of the Month – Crystal O.
 - All tickets were sold. SLGA will be sending, in mid-May, \$3084.24. Ending balance is \$1286.29.
9. Executive positions to be filled in fall:
 - Registrar
 - Web Master
 - Vice-President
10. Registrars Report - Sherri Roebuck
 - Tentative numbers for next season:
 - o U7: 12
 - o U9: 6
 - o U11: 15
 - o U13: 12
 - o U15: 7
11. Discussion - none
12. Adjourned – 7:05 pm