

Spring AGM – April 19, 2018

Meeting called to order at 7:51pm by Kelly Beblow

1. Approval of agenda –

Motion Brian Harder Seconded Jeff Sznerch

2. Meeting Minutes as per Canora Minor Hockey Website for September 21, 2017 Fall AGM

Motion to Adopt Jeff Sznerch Seconded Genevieve Shukin

3. Previous CMH Executive Meeting Minutes – as posted on CMH website

Motion to Adopt Kim Wolkowski Seconded Cindy Wolkowski

4. Presidents Report – Kelly Beblow

- Discussion Re: donation to be made in support of Humboldt Broncos. Genevieve Shukin suggested instead of donating more money directly to the Broncos as many families have already done this, we look at doing something to remember the Broncos in our community. Example: Jackets for our kids with a Humboldt Strong logo or something. Will discuss this in the fall. All in Favour
- Interested coaches submit a resume please
- Bantam team, Dwayne is working on getting a team together with Kamsack
- For the fall CMH exec would like to have a rep from each team attend monthly exec meetings to help facilitate communication

5. Treasurers Report – Kristen Kelbough

Revenue for the year totalling \$80231.33 expenses of \$72490.28. Major expenses being ice rental of \$26106.50, and refs \$9766.00. Thank you to Trip of the month which transferred \$17829.11. Other expenses include \$5000 which was donated to the Town of Canora for rink upgrades, under the condition that a large Canora Cobras logo be installed at center ice. Discussion was held why Associations are being asked to give money to town facilities. Will try to have Aaron Herridges - Town of Canora, Leisure services rep attend fall meeting so he can address any questions people may have.

Motion to Adopt – Kevin Ludba Seconded Shawn Sleeva

6. Referee in Chief Report – Dwayne Wolkowski

- Working to continue mentoring and attracting young officials
- Encourage using senior officials in playoff games
- From MHL Spring Meeting:
 - We need a Novice commissioner from Canora for the fall, this does not need to be a novice parent
 - Atom reseed is currently a 2 game total point series for the final games, looking at changing this to a 3 game series
 - Bantam and Midget looking at season going until mid April, if this happens and we have teams will need to discuss having ice later with town of Canora

- Managers will no longer need to enter game sheets, just fax/email them and MHL will enter
- Zero tolerance for tiering of teams. Fines of up to \$1000 for evidence of tiering, as well as coach suspensions
- Lop sided scores in Novice and Atom. MHL looking at implementing mercy rule in 3rd period for novice and atom when greater than 7 goal difference, game becomes straight time
- October 14, Fall AGM MHL
- October 21, Scheduling meeting

7. Trip of the Month – Tracey Beletsky

- Things went very well this year. Larger transfer this year due to more people choosing cash option rather than trips. One more trip to be paid out then bank balance will be approx. \$1500

8. Executive Positions to be filled

- President
 - Vice President
 - Secretary
 - Treasurer
 - Officers of CMH (Board Appointed Positions) Referee-in-chief, tournament advisor, ice scheduling coordinator & CCC advertising Manager
- Motion to hold elections in the fall- Jeff Sznerch Seconded Crystal Reine
All in Favour

9. Registrar Report – Cindy Sznerch

Projected player numbers IP – 11, Novice – 24, Atom- 22, Peewee – 18, Bantam – 4
Early registration discounts only until May 30.

10. Adjournment – 8:23pm