

Spring AGM Minutes

Canora Minor Hockey

April 4, 2023

1. Called to order at: 7:01
Attendance: Parker, Stacy, Candace, Crystal, Lizemari and Sherri
2. Adoption of Agenda:
 - a. Adopted by: Kelly McTavish
 - b. Second: Kelly Biblo
3. Fall AGM Meeting minutes as per Canora Minor Hockey Website:
 - a. Adopted by: Cindy Wolkowski
 - b. Second: Andrea Godhe
4. Previous CMH Executive meeting minutes – as posted on CMH website
 - a. Adopted: Kelly Strelieff
 - b. Second: Dwayne Wolkowski
5. President's Report – Stacy
 - a. Adopted by: Kelly Biblo
 - b. Second: Darren Godhe
 - We had an excellent season and we had a big growth in the lower teams.
 - Looking forward we are trying to get a U11 team next season.
 - U15 and U18 are going to be a joined team again and we are trying for a U15 and U18 girl's team.
 - October 1 is the tentative ice day.
6. Treasurer's Report: Crystal
 - a. Adopted by: Dane
 - b. Second: Kelly McTavish
 - Bank Balance is \$19 241, 09
 - Kids should please cash their cheques.
7. Referee in Chief Report – Dwayne Wolkowski
 - Thank you to all officials for this year.
 - We lost a few officials.
 - Dwayne applied for a clinic in Canora.
 - Kids should be encouraged to try out for officials.
8. Trip of the Month:
 - Ticket was sold out again this year.
 - 4 People choose the trip and 8 the cash.
 - They are looking to increase the number of tickets in the fall.
 - Balance at April 2 2023 is \$3367,32
9. Open Executive Positions for election:
 - a. Registrar
 - b. Webmaster
 - c. Trip Raffle Committee
10. To be appointed by the executive:
 - a. Referee in Chief
 - b. Ice Scheduler
 - c. Tournament Advisor

11. Registrar's Report: Sherri
 - a. Adopted by: Cindy Wolkowski
 - b. Second: Dwayne Wolkowski
 - U7: 14
 - U9: 10
 - U11: 1 (Talking with Norquay to see if we can combine a team)
 - U13: 8
 - U15: Looking at 23 (combined team)
 - U18: Looking at 24 (combined team)
 - U15 and U18 girls' team.
 - Canora Minor Hockey is looking at ways to build our club, especially in the U11 team.
12. New business:
 - a. Amendment to Bylaw 13:
 - Cindy made a motion that: If a player release is declined by the executive, parties who disagree with the decision will be required to contact Hockey Saskatchewan to further request the player's release. They must follow the requirements of Hockey Saskatchewan when requesting the release and behave in respectful way as they are representing our community. Canora Minor Hockey will honour all decisions of Hockey Saskatchewan. The motion was adopted by Kelly Strelieff and all was in favour.
 - b. Early Registration: June 1, 2023
 - c. Tournament Dates and Minor Hockey Day
 - U7: Jan 13 and Jamboree Feb 10, 2024
 - U9: Nov 25, 2023
 - U11: (still talking)
 - U13: Nov 10/11, 2023
 - U15: Nov 4/5, 2023
 - U18: Oct 28/29, 2023
 - U15 Girls: Oct 21/22, 2023
 - Canora Minor Hockey day: Jan 27, 2024
 - d. Fall Development Camps
 - Trach camp we had 50% of our players attend.
 - Power skating was done by Dereck and Leona.
 - Stacy applied for the Adam Harrold camp.
 - Hockey Saskatchewan also announced that they have a grand program for someone in our association to do their power skating training. If someone is interested.
 - e. Female Hockey Update
 - Melville will have a U15 AA team
13. Discussion:
 - Expanding female hockey.
 - Increase the budget for tournaments.
 - U7 Fees.
14. Adjourn: 8:18