

Spring AGM Agenda
Canora Minor Hockey
April 4, 2022

1. Call to order – 7:03 pm
2. In attendance: Kristen K., Brian H., Colin K., Chrystal O., Andrea G., Cindy W., Jess H., Meridee K., Mike D., Candace D., Jeff S., Adam V., Stacy V., Cindy S., Dwayne W., Crystal R., Sherri R.
3. Approval of Agenda –
 - a. Kristen
 - b. Second: Cindy W.
4. Fall AGM Meeting minutes as per Canora Minor Hockey Website for September 21, 2022 Fall AGM
 - a. Motion to adopt: Colin
 - b. Second: Chrystal
5. Previous CMH Executive meeting minutes – as posted on CMH website
 - a. Motion to adopt: Cindy W.
 - b. Second: Stacy V.
6. Presidents Report: Dwayne Wolkowski
 - a. Welcome to everyone tonight. Thank you to all volunteers and team directors this season. This was a great year. Congratulations to the U11, U15 and U15 female teams. Also to the U7 and U13 teams for a successful season.
7. Treasurers Report: Crystal Reine
 - a. Balance as of April 1, 2022 is \$43534.49
 - b. Motion to adopt: Jess
 - c. Second: Cindy W.
8. Referee in Chief Report – Dwayne Wolkowski
 - a. Thank you to all officials. There is still a need for new, young officials. Hockey Sask. Wants on person to assign officials for games.
9. Trip of the Month – Chrystal O.
 - a. Waiting on one trip claim. Looking at adding a second license for 50/50 next year.
10. Registrars Report - Sherri Roebuck
 - a. Tentative numbers for the fall
 - i. U7: 11
 - ii. U9: 8
 - iii. U11: 9
 - iv. U13: 18
 - v. U15: 8 from Canora, 6 from Preeceville.
 - vi. U15 female: 3 Canora, 1 Preeceville
 - vii. U18: 8 Canora
11. Executive positions to be filled in the fall –
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Trip Raffle Committee

12. U15 team for next year: There are not quite enough players to make a strictly Canora U15 team, looking at combining with Preeceville again to form Highway 9 Predators.
13. Female hockey team(s)
 - a. U18: more than likely have a team
 - b. U15: not enough players
 - c. U13: depends on what families are looking for.
 - i. Tournament team
 - ii. League team in girls' league
 - iii. League team into MHL
14. Tournament dates
 - a. U7: Dec 3, 2022 Jamboree
 - b. U9: Jan 7/8, 2023
 - c. U11: Feb 25/26, 2023
 - d. U13: Nov 12/13, 2022
 - e. U15: Oct 29/30, 2022
 - f. Minor hockey day: Jan 28, 2023
15. Discussion –
 - a. Fall camps
 - b. Looking at getting ice for first Monday in October as Female team games start October 1st and older teams begin games early. Writing a letter to Town of Canora explaining need for earlier ice.
16. Adjourned – 8:48 pm