

1. Call to order @ 1735 by Stacy V
In attendance: Stacy V, Parker R, Sherri R, Damon P, Amy N
2. Adoption of Agenda. Add Vacant Secretary position (g) to Old business
 - a. Adopted by Sherri R
 - b. Second- Damon P
3. Minutes of previous meeting- unable to view at this time as not available, will get and review for next meeting.
4. Presidents Report: Stacy V- Everything running smoothly, U18 Provincials draw this week, U15 and up playoffs starting in February. Budget is tight.
 - a. Adopted by Parker R
 - b. Second- Amy N
5. Treasurers Report- Stacy V- Budget is tight due to growth of club, may need to look at another fundraiser. Refeing fees more than expected, costly with higher level games. Trip of the Month doing well, bills will be forwarded to Trip Committee going forward this season.
 - a. adopted by Damon P
 - b. Second- Sherri R
6. Registrars Report- Sherri R- Jan 10 is roster deadline. Added 2 U7 players in January. Everything looking good.
 - a. Adopted by Stacy V
 - b. Second- Parker R
7. Old business
 - a. Door admission- should we charge admission? Executive decided to leave as is and table until August meeting, Damon feels that if a change is made it should be done in beginning of season. All in agreeance.
 - b. Goaltender clinics- no clinics done by any goaltenders- non issue.
 - c. Team pucks- strategy for each team to have own pucks and be responsible for same working well.
 - d. Rink Kitchen- hours now posted, seems to be working well.
8. New Business
 - a. Minor Hockey Day
 - i. Overview of expenses
 - ii. Door Raffle- Spoke about doing Meat/food lotto tickets, 3 different food packages as prizes. Tickets to be \$5.00 each. Will print 2000 tickets. Stacy/Crystal will get tickets done asap. To offer to each CMHA family to sell and will be sold at Minor Hockey day at door, to be drawn during U18 second period. All in favor.

iii. Donations for raffle table- Stacy has made letter for members to use to approach businesses. Will forward letter.

iv. Online advertising- Stacy/Amy to keep list of donators

v. Game day programs

vi. Thank you to care takers- buy pizza for them as it is a long day

vii. Team introductions- Laser lights and fog machine. Amy will purchase for club.

Stacy has spoken to Graham, will need person in back control room to shut lights off.

b. Thanks stripes- Hockey Sask weekend to thank officials. Will buy local officials \$10 voucher for rink kitchen as token of appreciation. Also ask for photos and post on fb and/or name recognition.

c. Power skating grant match- up to \$1000 grant from Hockey Sask. Have already applied for \$850, waiting to hear back.

d. Officials list and requirements- updated list provided. Damon has copy.

e. Trip of the month Raffle- 10 tickets left

f. Upcoming events for teams- U7 jamboree, U7 tournament, U18 Provincials draw this week.

g. Vacant secretary position- Executive can appoint. Discussion- Amy will do Secretary position and Amy/Stacy will share Webmaster role. All in favor.

9. Discussion. Next meeting March 4 @ 1800.

10. Adjourn @ 1900.