

Canora Minor Hockey Executive Meeting

March 18, 2025

1. Called to order at: 8:04pm

In attendance: Stacy Vangan, Parker Rice, Sherri Roebuck, Crystal Reine, Damon Paley, Amy Nordin

2. Adoption of Agenda:

- a. Adopted by: Sherri
- b. Second: Damon

3. Minutes from the previous meeting:

- a. Adopted by: Damon
- b. Second: Crystal

4. President's Report- Stacy - Finishing season strong. U15 and U18 heading to banner rounds. Looking forward to building another successful season next year.

- a. Adopted by: Parker
- b. Second: Crystal

5. Treasurer's report- Crystal - 2 handouts provided. Have had extra expenditures from Hockey Day in Sask week.

- a. Adopted by: Damon
- b. Second: Sherri

6. Registrar's report- Sherri - looking into numbers for next season.

- a. Adopted by: Damon
- b. Second: Sherri

7. Old business - none.

8. New business

- 1. U15 Bus Motion - Stacy makes a motion for CMHA to pay \$1500.00 towards U15 Provincial playoff bus trip. Parker seconds. All in favor.
- 2. Banquet Planning - Friday, April 11
 - a. Menu - Roast beef, mashed potatoes, perogies, caesar, garden and pasta salads, buns, gravy, pickles, horseradish, trifle.

b. Pricing: Hall \$150, Supper \$30 (15 and up), \$15 (6-14), \$ 5 (5 and under) i.

Team Staff, Trip and board members No Charge

ii. Players 6 and up \$10, 5 and under \$5

c. Bar supplies – will add non-alcoholic beer

i. 2024 used 1 66 vodka, 1 rum, 1 rye, 6 coors 24 pack, 2 pilsner 24 pack, 2 truly 12 pack, 1 smirnoff, 2 crush it iced tea

ii. 2 OJ, 3 Clamato, 1 diet coke, 8 coke, 4 7-up, 2 7up light, 10 pepsi, 200 solo cups

d. Liquor permit - through Natalia

e. DJ?- no. Will ask to borrow a speaker for music. Rainbow hall has a speaker/microphone system.

f. Evening snacks - chips

g. Timeline Doors open 5:30, Supper 6:00, Awards to follow

h. Team staff thank you – which team staff ordered clothing.

i. Gift Card from where? Coop- gas/food/liquor

i. Jerry Mydonick Award for volunteer - Board to discuss

j. Other thank you's? Natalia and Dave

k. Grad gifts - delivered

l. Grace before supper – captain U18 team - will contact

m. MC? Sherri volunteers

3. Bus funding- Provincials and Playoffs - Playoffs not included in bus funding, as every team goes to playoffs, not financially viable.

4. Review of Fairplay policy League vs provincials - will review/discuss at AGM

5. Participant fees increase - increasing from \$42.43 to \$67.00

6. Female umbrella update - Have signed on. Will need a board.

7. Video Review policy on officiating - intended for player safety and injuries, not to overturn calls. Video review request must be received within 24 hours of the start time of the game in question. Cost is \$150.

8. Discussion of amalgamation meeting upcoming March 31 – where do we stand - is formal agreement necessary?

9. Discussion - next executive meeting April 8 @ 8:00pm.

10. Adjourn @ 10:13pm