

Canora Minor Hockey Executive Meeting

March 4, 2026

1. Called to order at: 7:01

In attendance: Stacy, Parker, Sherri, Crystal, Shimonay, Damon, Amy

2. Adoption of Agenda:

a. Adopted by: Sherri

b. Second: Parker

3. Minutes from the previous meeting:

a. Adopted by: Crystal

b. Second: Sherri

4. President's Report- Stacy- Relatively smooth season. Teams are in playoffs. Can continue to practice until town shuts down ice, typically right after playoffs are done.

a. Adopted by: Shimonay

b. Second: Parker

5. Treasurer's report- Crystal- Handout supplied. Waiting for a couple of transactions to go through. No concerns at this time.

a. Adopted by: Shimonay

b. Second: Damon

6. Registrar's report- Sherri- Nothing to report.

7. Old business- none.

8. New business-

a. Team concerns- Parker and Stacy added to team chat in U7 to assist with team dynamics and to navigate new parents through issues such as worker schedules. Helpful to have a board member who is not directly involved in that age group involved when issues arise, look at adding to policies for all group chats when necessary to help resolve conflict.

Complaint made directly to Sask Hockey discipline coordinator from U9 parents, notice issued to parents regarding proper way to deal with concerns; parents shall always follow 24 hour rule, then if needed make complaint to the board, board will review, if warranted, the complaint will be escalated.

b. Code of conduct- Parent and player code of conduct, Team staff code of conduct. Will need to be completed by June 1, will be added to ramp registration.

c. U9 playoffs- Hosting playoffs March 7 & 8. Tournament style. 8 teams. Top 4 teams will play Sunday. C and D Championships. Charging \$200 per team.

d. Ref recruitment- Paying a lot of mileage. Think of ways to get seniors/graduated players to be senior officials.

e. Banquet- Being held at Curling Rink. In Good Taste catering, deposit has been sent. Menu voted on, will include Ribs, perogies, caesar salad, dill pickle salad, corn, dinner buns, dessert bar.

No charge for Team staff, Trip committee or Board. Players \$10, ages 12 and up \$30, ages 4-11 \$15, ages 3 and under free.

Bar- Crystal will contact Lindsay Ostafie who is fundraising committee head for Grad group, will see if grad group (parents) would like to run the bar for \$500 donation.

Stacy will apply for liquor permit.

No DJ, Parker will supply sound system.

Amy to speak with Craig and Dustin to get team pictures, ask if Leson Monumental will do slideshow again this year.

RSVP by April 1.

Either Damon or Sherri will MC.

Stacy will ask U18 captain, Cooper Kraynick, to say grace.

f. Volunteer award- Jerry Mydonick award- possible recipients discussed. Fortunate to have an association where so many of the members are candidates.

g. Coach thank-you- \$50 gift card if they did not get clothing.

h. Grad gifts- 10 graduates, do the same as last year with mugs and framed profile pictures. Mugs \$35 each.

i. Spring AGM planning- Tuesday April 28 @ 7:00, Curling Rink, Stacy will book with Aaron. If making constitutional changes need to give membership 2 weeks notice.

j. Trip update- 26 not sold, 1 voided. \$24,680 funds raised. 6 winners took cash.

k. Ipad instead of paper gamesheets- Stacy will present to League. Will find out what program other areas use. Will assist with legibility issue.

l. Bank account closure- Stacy makes a motion to close Hockey Day in Saskatchewan bank account. All in favor.

9. Discussion- none.

10. Adjourn @ 8:38