

Canora Minor Hockey Association Executive Meeting Minutes – Thursday, March 14, 2019 – 7:30 PM

Attendance: Dwayne Wolkowski, Genevieve Shukin, Cindy Sznerch

Meeting called to Order at 7:32PM

Minutes adopted from Previous Meeting as per email circulation

Treasurers Report – Treasurer unable to attend, No report

Coaches and Fines - \$150 in fines for IP Coaches, incorrectly registered as Assistant Coaches and not Trainers, discussion that fines will not be paid by these individuals.

Tabled to next meeting – Need Quorum

Clinics / Power Skating for beginning of 2019/20 Season –

Jordan Tratch has been contacted: \$5280 + Ice rental Flat Rate (no reduction if fewer players) 2 groups of 24 players, Max total of 48 skaters. 5 hours ice time. Fri, 2xSat, Sun OR 2xSat, 2X Sun. Need to confirm divisions accepted (Novice thru Bantam OR Atom thru Bantam)

Leona Kitchen – Power Skating

Dwayne to follow-up on Option of 1-2weeks of power skating or Ice time each week from Late October thru Early December to supplement Practice Ice time.

Tabled to next meeting – Need Quorum

SHA Zone Meeting – Thursday, March 28, 7:30 PM at the Kinsmen Arena – Dwayne & Genevieve to attend.

Banquet & Spring AGM – Date set for Tuesday, April 16th, pending caterers are available.

Dwayne has approached 3-G'Friends Catering for pricing on a sit-down meal (turkey, perogies, cabbage rolls, etc.).

Spring AGM discussion: Dwayne unsure if he wants an AGM at this time, discussion around the importance of at the minimum having a President's address to go over financials and numbers for 2019/20 season. Discuss IP Registration Discount again.

Genevieve to prepare list of Coaches and Managers to receive G.C's for the 2018/19 Season. Canadian Tire was discussed as feedback was positive.

Tabled to next meeting – Need Quorum

Esso Medals – Cindy will order and Complete for all the teams.

Other: Taller Dividers / Boards for Cross-Ice Novice Games – await information from MHL/SHA for requirements and costs.

Air Compressor Purchase for CMHA Horn

Tabled to next meeting – Need Quorum

SR Cobra's \$100/team windup allowance – Have managers submit receipts for reimbursement.

Meeting adjourned at 8:05 PM