

## **CANORA MINOR HOCKEY EXECUTIVE MEETING MINUTES    Tues, Oct 1 /19**

Called to Order 7:00pm. In Attendance were Dwayne Wolkowski, Stacy Vangen, Terry Demchuk, Sherri Roebuck, Kristen Kelbough-Harder, Candace Doogan. Also from Trip of the Month Executive: Tracey Bletski, Meridee Kopelchuk and Leona Kitchen. First Official meeting as a new Executive. Held at the Canora Curling Rink Lounge.

**1. Adoption of the Agenda** was approved by Kristen. Seconded by Stacy.

**2. Adoption of Minutes** from the previous meeting dating Sept 3, 2019 was approved by Stacy. Seconded by Kristen.

### **3. President's Report:**

-Welcomed new members to Executive and stressed the concern of the struggle to find volunteers to help run our Organization. Thanked those in Attendance.

### **4. Treasurer's Report:** Kristen

- Refunds had been given back in regards to Bantam Players, Parker Kraynick, Priah Wolkowski, Cody Vangen, Ty Northrop due to changes in the status of registrations/camp.

- Noted that Leisure Services has pulled funding from the 2 User Clubs of the Canora Civic Centre in regards to Sign Advertising; which will now be collected by the Town (Leisure), and used for Rink Upgrades.

Treasurer's Report was adopted by Stacy. Seconded by Terry.

### **5. New Business**

#### **a) Trach Camp Update.**

Nov 2/3 2019 37 Registrants to Date. Stacy made a motion to extend the registration opportunity of attending the Camp to all Bantam age Players PREVIOUSLY registered with CMHA within the last 2 years at a rate of FULL SUBSIDY. This was done to help fill spots up to a max 48 participants and as a result from survey. Seconded by Sherry.

#### **b) Open Executive Positions.**

Colin Kitchen was nominated to fulfill the position of Ice Scheduler. He was contacted, and accepted. Motion made by Kristen. Seconded by Stacy.

#### **c) Release.**

Parker Kraynick was granted release to play AA Atom Hockey in Yorkton.

**d) Division Meetings** TBA Oct Meeting

Sherry requests help with login info regarding registrants. Dwayne to forward info to her.

**e) Team/Coaches Meeting** scheduled for Oct 7,2019 7pm at the Curling Rink. This will include Ice Scheduling as well.

**f) Ice Schedule** Tentative dates and times regarding practice schedule have been set. Times may vary depending on Coaching Staff and Skate Club. TBA

**g) Power Skating with Leona.**

To include Novice, Atom, Peewee. Ice is scheduled to be in by Oct 15<sup>th</sup> or 16<sup>th</sup>. Leona will start on that day and run 5 days oct 15<sup>th</sup> to 19<sup>th</sup> or 16<sup>th</sup> to 20<sup>th</sup>. Then to continue with 1 day a week through the season.

Weekdays Novice 5-6pm, Atom 6-7pm, flood, Peewee 7:15-8:15

Saturdays 9-10am, 10-11am, flood, Peewee 11:15-12:15

Tentative dates set in Nov, subject to change.

Leona has requested that the importance be highlighted during her Power Skating Clinics with Zero Tolerance for misbehavior.

**h) Tournament Dates and Friday Games**

Tabled until after scheduling mtg. Dwayne suggested to get on board with booking tournament dates as coaches are already booking and need to be on the website to be successful turnout.

**I)Christmas Camp**

Held Dec 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>,2019. There will a charge of \$125 /registrant. CMHA will subsidize. Cost will be \$50/player to register. If the need to extend to Out Of Town... the cost will be \$150/Registrant.

Motion Made by Kristen. Seconded by Stacy.

## **6. Old Business**

### **a) Inventory /Jerseys**

Candace, Stacy, Meridee to go through cages and sort inventory. Ordering Pee wee Jerseys if necessary.

### **b) Dressing Room Upgrades**

-no report from Aaron yet.

### **c) Goalie Subsidies**

The camps coming up in Canora are Power Skating Camps. It was noted that they do not require Goalies to be dressed or separated from the Camp. Terry will have Zac Rakochy's schedule to possibly book in some time to focus on the Goalies. If for some reason there isn't enough time, we will look at the possibility of other camps and subsidies.

## **7. Terrier Game Report**

Sponsorships seem to be on par given the Time Frame so far. Stacy discussed the pricing of Game Tickets and it was decided to remain the same as last years price. The idea of bracelets was brought up to help keep track. Stacy to ask Aaron about bracelets and to inform him that the idea of serving the free Hot Chocolate from the Rink won't work with admission and not something the CMHA wants to look after. Continuing to look for volunteers and Sponsors.

## **8. Trip of The Month Committee**

The Fundraising Goal has been adjusted (around \$10,000 from \$17,000 ), and therefore the number of tickets to be sold per family has been lowered. (approx. 9 down to 5). This adjustment will be reviewed ANNUALLY. Tracy also is exploring the option of setting up an email account specifically to accept e-transfers into an account to make payment easier and faster for those buying and selling. Motion made on report by Stacy.  
Seconded by Kristen

## **OTHER**

Stacy made a motion to re-imburse Cindy Sznerch for a total of \$33.91 to cover the cost of a Conference Call that was made from her cell out of limits. Seconded by Kristen.

A request to appeal a decision regarding disciplinary action was denied. Previous decision to be stayed.

**Adjourned** at 9:38pm.