

CANORA MINOR HOCKEY EXECUTIVE MEETING MINUTES SEPTEMBER3/19

- 1. Meeting called to order at 7:10pm. (via conference call, available were Dwayne Wolkowski, Genevieve Shukin, Kristen Kelbaugh, Stacy Vangen, Cindy Sznerch and Anita Demchuk)**
- 2. Minutes from Previous Meeting: as per email, adopted by Stacy seconded by Kristen.**
- 3. Treasurers' Report: as sent by text per Treasurer Kristen Kelbaugh. Stacy made motion to accept, Anita seconded.**
- 4. Old Business: Online registrations and numbers to date – IP 4, Novice 16, Atom 10, Pee wee 16, Bantam 3. Anita motioned, Kristen seconded.**
- 5. New business:**
 - a). Power Skating and Christmas camp details.**

Jordan Trach booked Nov. 2nd and 3rd. cost \$50 per CMH player, \$150 for out of town. Deadline for registration Sept. 30. Xmas camp with Bret Pepler tentatively booked for Dec.28-30. CMH players \$50, out of town \$125. Stacy made motion, Kristen seconded. Dwayne mentioned there will be a Refing Clinic in Canora October 26. Anita to speak with Leona in regards to Power Skating.
 - b). Fall AGM date and agenda. AGM set for Sept. 18 @7pm email Anita with any additions to agenda.**
 - c). Open Executive Positions. Following positions are up: Webmaster, Ice Scheduler, Registrar and Vice President.**
 - d). Jersey/Equipment needs etc. for the season. Atom jerseys in Anita to take to Kamsack for crestring. Cage inventory to be done in the next couple of weeks.**
 - e). Player Release Requests. Oswalds – need to get proper paperwork in, Genevieve will send email. Hemblings letter falls within reasons for release, Stacy made motion for release, Genevieve seconded.**
 - f). Excess funds- how to use. Discussion in regard to getting shelving in dressing rooms as well as stick racks. Will be brought up at AGM.**
 - g). Goalie Development. Discussion over subsidizing Goalie camp in Yorkton over Xmas. Tabled for now. Terry Demchuk to speak to Zach Rakochy in regard to coming out to work with goalies in Canora. Motioned by Cindy, seconded by Stacy.**
 - h). Respect in Sport cost. There is a fee of \$12 to take Respect in Sports. Parents to pay on their own. Mandatory in most other associations. Mandatory now for coaches and team staff on ice during practices to wear helmets.**

i). Discuss division meetings based on survey feedback. To be discussed at AGM.

j). Neutral Site game. Yorkton Terriers against Kindersley Klippers Nov. 30/19

at 7:30pm. Will mention at AGM volunteers will be needed for this game.

6. Adjournment at 8:44pm.