



**Moose Jaw Minor Hockey
Board Meeting Agenda – MJMHA Office
August 31st 2017 7:00 pm**

ATTENDANCE

Johnson	X	Harkness	X	Leblanc	X	Bushko		
Jukes	X	Mac Angus	X	Nidesh	X	Dufour	X	
Lacelle	X	Ross	X	Flanagan	X	McIntosh	X	

Call to order: 6:56 PM

ITEM 1 Adoption of Agenda of Modified Agenda

Motion Ron

Second Mike

Carried

ITEM 2 Adoption of Minutes for Aug 10th

Motion Cortney

Second Rhona

Carried

Adoption of Executive Minutes

Motion Cortney

Second Cory

Carried

ITEM 3 Old Business

Mossbank Peewee Team- Has Accepted requirements to enter a Peewee team into our league

Development-Motion to accept Scott Kings offer for Development

Motion Rhona

Second Ron

Carried

Kelsey Graham has offered a proposal to take on Female Development

Motion to accept Kelsey Grahams proposal

Motion Cory

Second Rhona

Carried

There are 3 Interested Candidates for House Development

Will request all proposals be in by the next meeting and will discuss and decide at that meeting

Goalie Development- Will ask candidate to speak with us at next meeting to go over a schedule and possible goalie clinic

Atom coaches for the second Atom A team were shortlisted and emailed out to be ratified through email and both shortlisted coaches were ratified.

ITEM 4 New Business

Warriors proposal for Novice Sponsorship

Warriors proposed Novice Sponsorship over a 5 year period.

Motion to accept the proposal for 5 years

Motion Cody

Second Cory

Carried



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Concussion Baseline Testing- proposal

MJMHA could have coaches hand out information to the parents at their parent meetings, could possibly have the organizer of the concussion testing come to parent meetings to give out information. Could email information to the rest of the league. Dara will contact him to make arrangements to see if he will be available for this.

Female registration issue

Will discuss further options at next meeting

Supplier contract Proposed 5 % on logo purchases only

Would like to do 5% on everything purchased by a MJMHA team

Motion to propose 5% on everything purchased by a MJMHA team

Motion Rhona

Second Ron

Carried

Epic Quote

Motion to accept Epics proposal to run and evaluate all tier tryouts

Motion Rhona

Second Derek

Carried

Bantam B & Midget B Registration/League issues

Bantam will have 2 teams with a possibility of Caronport joining our league

Midget waiting for more numbers, Rhona will contact other teams to see if there is interest in a league

This will be tabled until next meeting when we have more information

PW Coordinator possible interested in the position has requested more information on what is involved.

ITEM 5 Correspondence

Suicide Awareness Training for Coaches and Volunteers- Will offer to coaches to take this training , Dara will put it on the website as well as email to coaches

ITEM 6 Division Director Reports

Midget Need Director

Bantam Need Director

Peewee Will invite possible candidate to next meeting

Atom Chris Flanagan 5 coaches have applied so far for house teams

Novice Cody Nidesh Will Discuss possible league at next meeting when more information is available

Initiation Dana Bushko

Female Daina Leblanc Esso Jamboree for female players. Would like to host this in Moose Jaw Daina will send info to Dara to figure out possible dates. Would need 1 hr of Ice 1 hr off ice

Motion to host Esso Female Jamboree

Motion Daina

Second Rhona

Carried

Tier Derek Ross

Motion to hold allow a player to miss Bantam AA tryouts and still have a spot on the team

Motion Derek

Second Rhona



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Carried

Motion to have injured midget player to register for house when able to play with ability to AP to Tier

Motion Derek

Second Cory

Carried

Motion to make an exception to policy for Atom tier teams to have 1 goalie each team

Motion Derek

Second Ron

Carried

Motion for exception of policy for Atom to have 1 team in HRI and 1 team in SEMHL

Motion Rhona

Second Derek

Carried

Bantam AA coach has resigned.

Motion to bill coach for half of the HP1 fee that MJMH paid for with a 2 year commitment to coach which was not fulfilled

Motion Rhona

Second Cortney

Carried

Motion to ratify replacement coaches for Bantam AA Trevor Tenetuik as Head Coach and Dustin Mac Angus as Assistant coach

Motion Derek

Second Cortney

Carried

Equipment Mike Dufour

Treasurer Cory Harkness

Office Dara McIntosh

Motion to release a family that has just moved here to their prior center

Motion Rhona

Second Ron

Defeated

Next meeting Sept 11 @ 7pm

Adjournment: Motion to adjourn @ 10:01 pm

Motion Rhona

Second Cortney

Carried