



**Moose Jaw Minor Hockey  
Board Meeting Agenda – MJMHA Office  
November 29th 2017 6:00 pm**

**ATTENDANCE**

|                |   |                  |   |                |    |                 |   |                 |   |
|----------------|---|------------------|---|----------------|----|-----------------|---|-----------------|---|
|                |   | <b>Harkness</b>  | x | <b>Leblanc</b> | x  | <b>Flanagan</b> | x | <b>Dufour</b>   | x |
| <b>Jukes</b>   | x | <b>Mac Angus</b> | x |                |    | <b>Nidesh</b>   | x | <b>McIntosh</b> | x |
| <b>Lacelle</b> | x | <b>Ross</b>      | x | <b>Rhinas</b>  | NO | <b>Bushko</b>   | x |                 |   |

**Call to order:** 6:00pm

**Adoption of Agenda**

**Motion to amend agenda to have AP procedures to top of agenda**

**Motion Cortney**

**Second Ron**

**Carried**

**Motion to adopt agenda**

**Motion Cortney**

**Second Ron**

**Carried**

**Adoption of Minutes for Oct 30th & Email Motions Nov 1-Nov 29**

**Motion Cortney**

**Second Mike**

**Carried**

**New Business**

Jeff Dunham Fundraiser-Discussion on email sent out regarding fundraiser opportunity, MJMH will email link and announcement for Jeff Dunham to association to purchase tickets with a promo code which MJMH will receive kick backs for tickets purchased with our code.

Motion to accept Jeff Dunham Fundraiser

**Motion Cody**

**Second Ron**

**Carried**

Policy Update Discussion on proposed policy changes

Motion to amend policy changes as presented

Dana has made a notice to motion at next meeting to amend policy 9.1 to state initiation not to attend tournaments before Jan 1st

Ron has made a notice to motion at next meeting to amend policy 10-B to add no E Cigarettes

**Motion Cory**

**Second Ron**

**Carried**

Goalie Coach Training Dec 16- SHA is putting on a Goalie coach training day including Coach 1 Goalie

Intro to Goalie Will see if there is a coach that interested that we can send to attend

AP Procedures-All coaches need to be reminded and notified of steps to call up an AP to ensure coaches, parents and the office is aware and that it is OK'd by AP coach first.



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Permit APs Discussion for Bantam A to either have a Permanent AP or to move a player permanently to the team to replace a player that has moved. Trevor will let us know what player options he would like to move. Board will vote later in the week when we have more information

PWB Sabres are down to 11 skaters 1 Goalie.

Would like an exception to policy to allow an AP for a 12th skater at all games

Motion to allow PWB Sabres to have a permanent AP Spot

**Motion Cortney**

**Second Mike**

**Carried**

Zone meetings- Cortney attended the Zone meeting. Discussion on current and future changes Tier practices Discussion on tier practice times, requested to have changed days so APS can practice with team they are called up to.

Atom A Jerseys Motion to Issue Atom A and AA Jerseys

White set to AA

Black set to A

**Motion Cortney**

**Second Chris**

**Carried**

Motion to allow Atom A and AA to keep Atomic Jerseys at the end of the season

**Motion Cortney**

**Second Mike**

**Carried**

**Old Business**

Ryan Prior Has met all requested stipulations to coach

Novice Warrior Sponsorship Cortney will meet with the Warriors organization this week to finalize sponsorship

Rhona's Resignation Discussion on Rhona's resignation

Motion to hold a special general meeting

**Motion Cory**

**Second Mike**

**Defeated**

**Correspondence**

**Division Director Reports**

**Bantam** Nothing to report

**Pewee Jesse Rhinas Absent**

**Atom Chris Flanagan** Medals for tournament have been ordered

discussion on team issues brought forward which have been taken care of accordingly

**Novice Cody Nidesh** Tournament finalized with Teams

Warriors/Generals to attend practices

3 coach related incidents that have been taken care of accordingly

**Initiation Dana Bushko** Christmas Party with the Warriors Dec 3

Purchasing treats for players

Working on equipment issues with coaches



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**Female Daina Leblanc** socks came in for all divisions. Bantam has refused the order as the color was off

**Tier Derek Ross**

Discussion on coach development

**Equipment Mike Dufour** nothing to report

**Secretary Nadene Mac Angus** nothing to report

**Treasurer Cory Harkness** motion to accept financials as presented

**Motion Cory**

**Second Cortney**

**Carried**

**Motion to approve \$98.28 mileage payment for Cortney for SHA Zone meetings**

**Motion Cory**

**Second Ron**

**Carried**

**Vice President Cortney Lacelle**

**President**

**Past President Ron Jukes**

**Office Dara McIntosh**

**Next Meeting** December 18th at 630 pm

**Adjournment:**

**Motion Cory**

**Second Derek**

**Carried**