



**Moose Jaw Minor Hockey  
Board Meeting Agenda – MJMHA Office  
October 30th 2017 6:00 pm**

**ATTENDANCE**

		<b>Harkness</b>	<b>X</b>	<b>Leblanc</b>	<b>X</b>	<b>Flanagan</b>	<b>X</b>	<b>Dufour</b>	<b>X</b>
<b>Jukes</b>	<b>X</b>	<b>Mac Angus</b>	<b>X</b>			<b>Nidesh</b>	<b>X</b>	<b>McIntosh</b>	<b>X</b>
<b>Lacelle</b>	<b>X</b>	<b>Ross</b>	<b>X</b>	<b>Rhinas</b>		<b>Bushko</b>	<b>X</b>		<b>X</b>

**Call to order:** 6:08pm

**Adoption of Agenda**

**Motion Cody**  
**Second Mike**  
**Carried**

**Adoption of Minutes for Oct 4th/Email Motions**

**Motion Cory**  
**Second Cody**  
**Carried**

**New Business**

**Old Business**

Hillcrest Partnership-Nadene will talk to Jasmine regarding conflict of interest on posting on website. Her thoughts on a flyer emailed to association with information

**Correspondence**

HRI's dissatisfaction with team selection for Atom Email from HRI discussed,  
Discussion for next season moving forward

**Division Director Reports**

**Midget**

**Bantam**

-Discussion on ratification  
Motion to ratify Ryan prior upon meeting the requirements set forward by the board of directors.

**Motion-Cortney**

**Second Mike**

**Carried**

**Peewee Jesse Rhinas**

**Atom Chris Flanagan**

Motion to ratify Atom coaches on list presented

**Motion Chris**

**Second Cory**

**Carried**

Atom B Whalers have requested a 2nd over night tournament, with a total of 5 tournaments.  
Discussion to have them drop 1 day tournament

Motion to allow Atom B Whalers to attend a 2nd over night tournament if they drop 1 day tournament for a total of 4 tournaments, 2 being day tournaments 2 being overnight

**Motion Chris**



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**Second Cory**

**Carried**

Discussion on players family who needs to complete RIS, parents to do not speak or understand English well, players sister is over 18 and we will grant her permission to complete RIS for the parents

Atom Tournament update. Tournament is Full

**Novice Cody Nidesh**

Motion to approve request for Red Warriors to attend 5 tournaments, 1 being an overnight

**Motion Cody**

**Second Cory**

**Carried**

Novice would like to put a request in for storage for coaching aids. Dara will look into this

Motion to make an exception to policy to allow 36 teams attend the Novice A B C Tournament if ice is available to accommodate this many teams

**Motion Cody**

**Second Chris**

**Carried**

Cody will email a request to Dara for ice time availability for the tournament

**Initiation Dana Bushko**

Dana has spoken to and made clear to a coach that he is not to be on the ice under any circumstances because of CRC

**Female Daina Leblanc**

Dual registration players, email concern discussed,

Daina will clarify rules of dual players and when they can and cannot play with coaches of both teams

Daina will check on the rules for another possible dual restraint.

**Tier Derek Ross**

Discussion of AP players for Bantam and Midget, Derek will discuss with coaches on duplicate players requested for teams

Discussion of Bantam AA ratification list which needs to be altered

**Equipment Mike Dufour**

**Secretary Nadene Mac Angus**

**Treasurer Cory Harkness**

Motion to add Cortney to have signing authority due to Rhona's resignation

**Motion Cory**

**Second Ron**

**Carried**

**Vice President Cortney Lacelle**

Refund of percentage of fees will be issued to the Mercer family as they have decided to pull out of MJMH

**President**

**Past President Ron Jukes**

**Office Dara McIntosh**



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**Next Meeting Nov 29 @ 6pm**

**Adjournment:7:58pm**

**Motion Cory  
Second Ron  
Carried**