



**Moose Jaw Minor Hockey  
Board Meeting Agenda – MJMHA Office  
October 4th 2017 7:00 pm**

**ATTENDANCE**

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

**Call to order:** 6:57PM

**Adoption of Agenda motion to amend agenda to have Rhona speak regarding CRC before ratification**

**Motion Ron**

**Second Mike**

**Carried**

**Adoption of Minutes for Sept.11/18th**

**Motion Cortney**

**Second Trevor**

**Carried**

**New Business**

Coach/Manager meeting Date- Cortney will run this meeting Wed. Oct 18 @ 7pm

Policy review Board Members to read changes put forward to vote on at next meeting

**Old Business**

**Correspondence**

First Aid/CPR Training-Tabled until next meeting. Need more information

**Division Director Reports-**

Rhona discusses outstanding CRC of coaches who have not met requirements to be cleared to coach from last year. Names will be given to directors of divisions this affects only, and only if they are on the list to be ratified

Motion to make an exception to policy for the 2017/2018 season to allow board members to coach

Motion Cortney

Second Ron

Carried

**Midget Trevor Folliott**

Weekly games played with registered number of players, Trevor will put it out to second year bantam house players if they would want to play in these games with the Midgets

Coaches ratified from list presented for Midget AA list attached to minutes

Coaches ratified from list presented for Midget A list attached to minutes

**Bantam Trevor Folliott**

Coaches ratified from list presented for Bantam A list attached to minutes

Coaches ratified from list presented for Bantam B list attached to minutes

**Peewee Jesse Rhinas**

Motion to ratify list from Peewee AA as presented was defeated

Coaches ratified from list presented for Peewee A list attached to minutes

Coaches ratified from list presented for Peewee House list attached to minutes



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**Atom Chris Flanagan**

Discussion on making smaller teams

**Novice Cody Nidesh**

Coaches ratified from list presented for Novice List attached to minutes

Will email motion to ratify Novice A coaches after evaluations

**Initiation Dana Bushko**

Coaches ratified from list presented for Initiation list attached to minutes

Motion to for allowance up to \$ 50 to purchase coffee and donuts for SHA reps during the initiation jamboree

M Rhona

S Mike

Carried

**Female Daina Leblanc**

Coaches ratified from list presented for all Maverick divisions list attached to minutes

**Tier Derek Ross**

Discussion on Jersey sponsor proposal for Atom SE

**Motion** for Atom SE Team to have a sponsor purchase 2 sets of jerseys for players to keep at the end of the season which will be identical to current tier jerseys and approved by MJMH before they are ordered

M Cortney

S Cody

Carried

Motion to allow SE Atom team to be called Atom AA

M Cody

S Trevor

Carried

**Equipment Mike Dufour**

**Secretary Nadene Mac Angus**

**Treasurer Cory Harkness**

Standing motion to pay for Memorial Trophy annually

M Rhona

S Cortney

Carried

Motion to reimburse Derek for paying Refs during Tier Tryouts

M Rhona

S Ron

Carried

Motion to reimburse mileage costs for tier scheduling meetings to Derek

M Rhona

S Trevor

Carried

**Vice President Cortney Lacelle**



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**President Rhona Johnson**

**Past President Ron Jukes**

**Office Dara McIntosh**

**[Next Meeting Oct 30th @ 6 pm](#)**

**[Adjournment:9:48 pm](#)**

**Motion Rhona**

**Second Trevor**

**Carried**