



**Moose Jaw Minor Hockey
Board Meeting Agenda – MJMHA Office
March 15th 2018 7 pm**

ATTENDANCE

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

Call to order: 736 pm

Adoption of Agenda-Motion to amend agenda to add Ref rates, constitution changes and league fees

Motion Cory
Second Mike
Carried

Adoption of Minutes for Feb 15th 2018

Motion Chris
Second Mike

Ref Rates-3 seasons of rates presented
Motion to accept ref rates for 3 seasons as presented

Motion Cory
Second Mike
Carried

AGM Agenda-items listed to be added to agenda
AGM nominations for board positions
Next Season Ice
Constitution changes discussion
League fees
Esso Fun Day Discussion to host in the fall, Motion to table for new board to discuss

Motion Daina
Second Cory
Carried

Old Business

Correspondence

Discussion on Zone meeting Cortney will be attending

Division Director Reports all divisions wrapping up playoffs and provincials

Midget

Bantam

Peewee Jesse Rhinas

Atom Chris Flanagan

Novice Cody Nidesh

Initiation Dana Bushko

Female Daina Leblanc

Tier Derek Ross

Equipment Mike Dufour Will set dates for equipment returns



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Secretary Nadene Mac Angus

Treasurer Cory Harkness

Motion to approve financials as presented

Motion Cory

Second Daina

Carried

Expense claims

Motion to pay 3 expense claims for \$64.68 for the following

Daina-scheduling meeting

Motion Cory

Second Ron

Carried

Cory SHA/Generals meeting

Motion Cory

Second Ron

Carried

Cortney SHA/Generals appeal meeting

Motion Cory

Second Ron

Carried

Vice President Cortney Lacelle

President

Past President Ron Jukes

Office

Coach of the year nominations and vote

Stephan Gauvin will receive coach of the year for 2017/2018 season

Next Meeting April 9 @ 5 pm

Adjournment:9:36 pm

Motion Cortney

Second Daina

Carried