



**Moose Jaw Minor Hockey
Board Meeting Agenda – MJMHA Office
May 29, 2017 900 pm**

ATTENDANCE

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

Call to order: 901 PM

ITEM 1 Adoption of Agenda

Motion: Rhona
Second: Cory
Carried

ITEM 2 New Business

Board Discussion with Shane Smith regarding breach of confidentiality
 Rhona opens with format of meeting stating she will open with her opening comments and Shane will then have 5 min to respond as will each board member
 Rhona discusses issue at hand

A vote to remove Shane Smith as Tier Coordinator for breach of confidentiality and actions unbecoming of a board member

Motion: Rhona
Second: Ron
Carried

Shane asks for more than 5 minutes which he is granted as long as he stays on topic
 , he precedes with discussion of issues brought forward
 Daina, Ron and Cory all take their turn to speak on present topic
 Rhona closes the discussion

Secret Ballot vote
Motion: Courtney
Second: Cory
Carried

Voting completed results are
 6 In favor
 3 not in favor

Shane is removed from tier coordinator position

Next Meeting: June 12 @ 8pm

Adjournment:
Motion: Rhona
Second: Cody
Carried 958pm