



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

**ATTENDANCE**

		<b>Harkness</b>	<b>X</b>	<b>Leblanc</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>Ross</b>	<b>X</b>	<b>Rhinas</b>	<b>X</b>	<b>Bushko</b>	<b>X</b>		

**Call to order:** 7:03 pm

**Adoption of Agenda**

**Motion to ammend agenda to add the following**

**Guest Eric Campbell-**

**Alcohol Policy**

**AAA midget Generals**

**Motion Dana**

**Second Ron**

**Carried**

**Motion to adopt amended agenda**

**Motion Cody**

**Second Mike**

**Carried**

**Adoption of Minutes for Jan 22nd and email motions for Jan 23-Feb 14 2018**

**Motion Cody**

**Second Mike**

**Carried**

**Office**

Bantam tournament revenue to go to jersey fund

**New Business**

discussion on female festival, MJMH to advertise and provide online registration,

Motion for MJMHA to provide \$300 to female festival for nutrition break snacks and drinks

Motion Ron

Second Mike

Carried

Alcohol Policy review and discussion

AAA Midget Generals

Motion effective immediately to remove Ray Wareham as head coach and General Manager from the AAA Generals organization, and dissolution of the current AAA Generals board of governors.

Motion Cory

Second Chris

Carried



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**Old Business**

**Correspondence**

**Division Director Reports**

**Midget**

**Bantam**

**Peewee Jesse Rhinas-**

Tournament a success waiting on final financials

Provincial team named

**Atom Chris Flanagan**

**Novice Cody Nidesh**

**Initiation Dana Bushko**

**Female Daina Leblanc**

**Tier Derek Ross**

Recap on where tier teams are at and which are heading to playoffs/provincials

**Equipment Mike Dufour**

**Secretary Nadene Mac Angus**

**Treasurer Cory Harkness**

**Vice President Cortney Lacelle**

**President**

**Past President Ron Jukes**

**Next Meeting March 15 7pm**

**Adjournment:**

**Motion Cody**