



**Moose Jaw Minor Hockey  
Board Meeting Agenda – MJMHA Office  
January 22 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>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>			

**Call to order:** 7:04pm

**Motion to amend agenda to adoption of minutes for Nov 29th & email motions from Nov 30- Jan 22 2018, also to add Midget A to New business**

**Motion Cortney  
Second Nadene  
Carried**

**Adoption of Agenda**

**Motion Cory  
Second Derek  
Carried**

**Adoption of Minutes for Nov 29 & Email Motions Nov 30-Jan 22 2018**

**Motion Chris  
Second Mike  
Carried**

**New Business**

Player Development/Goalie Development- Sessions with Dave will be completed on Thursday, discussion to add 2 more sessions for the cost of \$340

Motion to pay for Dave Biesel to have an additional 2 goalie development sessions at a cost of \$340

**Motion Cory  
Second Cody  
Carried**

Post Season clinics- Discussion to host post season clinics for hitting and development, will have open ice that has been paid for after playoffs wrap up, would not be an extra cost. Could have coaches volunteer so no costs are incurred. Dara will look into setting this up

Female Hockey Festival Eric Campbell has requested 2-3 hours of ice at the end of the season for female festival. Festival for all female divisions, will promote the Mavericks program, include skill development, MJMH will request an itinerary of events to help promote the event and Dara will work on ice times with Eric.

Peewee AA Tournament Revenues- PWAA team is requesting its tournament revenue to be donated to riverside mission and have the team spend some hours at riverside mission helping out and to present donation.

Discussion on different outcomes of this decision

Motion to donate PWAA tournament revenues to Riverside Mission in the name of PWAA Warriors

**Motion Cory  
Second - NILL  
Defeated**



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Season end medals Discussion on how many medals are required for Atom/PW/Bantam City's  
Motion to order 60 medals from KCS and replace stickers on existing medals

**Motion Cortney**

**Second Cory**

**Carried**

AGM Date

Motion to set AGM date for April 9th

**Motion Cortney**

**Second Mike**

**Carried**

Motion to ask Paul Mason to chair the AGM

**Motion Cortney**

**Second Cory**

**Carried**

Midget A

Cory and Cortney are dealing with these team issues

**Old Business**

suspensions- two appeals in January, suspension/probation were decreased

**Correspondence**

KCS has donated 266 pairs of hockey socks to MJMHA

Discussion on SHAS changes to policy for female

**Division Director Reports**

**Midget N/A**

**Bantam N/A**

**Peewee Jesse Rhinas N/A**

**Atom Chris Flanagan** Tournament overview, overall successful does not have final balance as of yet

**Novice Cody Nidesh** Tournament overview, went well, teams could be screened for next year as some teams were stronger in B and C divisions

**Initiation Dana Bushko**

**Female Daina Leblanc N/A**

**Tier Derek Ross**

Motion to ratify Vaughn Tangjerd to Bantam A assistant coach

Motion Derek

Second Chris

**Carried**

Discussion on open centers and guidelines, Moose Jaw does not have the choice to be an open center it is by population

Discussion on tier policy changes, ask for coach feed back

Season reviews to be sent out

**Equipment Mike Dufour N/A**

**Secretary Nadene Mac Angus N/A**

**Treasurer Cory Harkness** Reviewed financial report presented YTD Dec 31 2017

Motion to approve financial report as presented

**Motion Cory**



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**Second Chris**

**Carried**

**Vice President Cortney Lacelle** discussion on Officials rates  
notice to be sent to all teams regarding guidelines for alcohol and coaching staff

**President**

**Past President Ron Jukes**

**Office Dara McIntosh**

Letter was requested from SHA regarding impact of PHA on our association, letter has been sent to SHA

Coach evaluations will be done through survey monkey

**Next Meeting Feb 15 @ 700 pm**

**Adjournment:920pm**

**Motion Cory**

**Second Cody**

**Carried**