



**Moose Jaw Minor Hockey
Board Meeting Agenda – MJMHA Office
May 1, 2017 800 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: 8:15pm

ITEM 1 Adoption of Agenda

Motion: Shane
Second: Cody
Carried Yes

ITEM 2 Adoption of Minutes for – no minutes available

ITEM 3 New Business

Rhona-Reminder that meetings are confidential, try to not be on cell phones texting. Keep emails private and contents of meetings private

Development
 Discussion to put together tender requests for 4 categories
 Goalie
 Powerskating (for novice and atom only)
 Coach development
 Player development
 To have applications by June 11th will go on website

Cortney in contact with Canskate SHA is encouraging minor hockey to work with Canskate associations

Shane has been in contact with Justin Scott (Elite Prospects) regarding development. Will get pricing and outline

HRI for Novice A and Atom A to apply for 2 teams in each division

Larrissa Bohlken has requested a release to try out for Regina Bantam AA team as per discussion with her and her parents. Tabled until next meeting

Shane put forward committee to be ratified for the Tier Coach selection committee
 Shane Smith
 Cortney Lacelle
 Rhona Johnson



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Trevor Folliot

Jake Murray

(Board decision that Shane will not take part in the Peewee AA coach selection as he will be applying for the position. Trevor Folliot will not take part in the Atom A interviews as he has a player trying out for the team

Committee to be ratified

Motion Shane

Second Ron

Carried Yes

Tier Coach questionnaire will have some questions taken out and some will be re worded

Suggestion put forward by Shane to purchase Tier team socks so they are all the same (teams will purchase them from MJMH) Prices to come

Tier Coach Applications

Atom A

Dan Bechard

Dave Biesel

Doyle McMorris

Peewee A

Todd Cole

Peewee AA

Darwin Jarton

Steve Michaluk

Darren Pratte

Shane Smith

(Shane will need to ask the board for a concession if chosen for this position)

Bantam A

Trevor Tenetuik

Dustin Mac Angus

Steve Watterson

Midget A

Bantam AA

Scott Tuck

Midget AA

Todd Cole

Female

Peewee

Jeff P.

Bantam

Stephan Govan

Midget

Morgan Wilson



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Next Meeting Date: June 12 7pm

Motion to Adjourn:

Motion: Ron

Second: Cortney

Carried Yes

Adjournment: 10 pm