



**Moose Jaw Minor Hockey  
Board Meeting Agenda – MJMHA Office  
June 12, 2017 800 pm**

**ATTENDANCE**

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

**Call to order:** 8:03PM

**ITEM 1 Adoption of Agenda**

**Motion:** Cory

**Second:** Ron

**Carried**

**ITEM 2 Adoption of Minutes for May 1st & May 29**

**Motion** Ron

**Second** Courtney

**Carried**

**ITEM 3 Old Business**

Release of Female player

Motion to go in camera

**Motion Rhona**

**Second Ron**

**Carried**

Discussion of request of a female player to be released to try out for the Regina Bantam AA female team which MJMH does not have a team at this level.

Motion to go out of in Camera

**Motion Rhona**

**Second Courtney**

**Carried**

Motion to release female player

**Motion Rhona**

**Second Cory**

**Carried**

Female player will be released to try out for the Regina Bantam AA team

SHA AGM minutes-SHA will have a moment of silence for Mike Gerbrandt and Gerald Noble we will have two members attend meeting

**ITEM 4 New Business**

Confidentiality agreement Cory reads confidentiality agreement there are no questions, board members are asked to read it and sign it.

Ratify Tier Coaches

Motion to go in Camera to discuss tier coaches that have been selected to ratify



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**Motion Rhona  
Second Cortney  
Carried**

Discussion on list of selected coaches, there are not disputes of the list brought forward  
Motion to go out of in camera

**Motion Cortney  
Second Cory  
Carried**

Motion to Ratify tier coaches selected by the committee

**Motion Ron  
Second Rhona  
Carried**

Tier coaches have been ratified

Hockey Canada Medical Forms and Consents Medical forms cost \$2 per player, discussion to go ahead with out own medical forms and Dara will notify Hockey Canada that MJMHA is not interested

Hockey Fees for Caronport Minor Hockey & confirm date to commit:

Motion to Table Caronport Minor Hockey Fee decision

Development proposals: Proposal packages handed out to each board member and will discuss at next meeting

Motion to Amend Agenda for Director reports

**Motion Cory  
Second Cortney  
Carried**

Director Reports

Treasurer

Motion for Shanes Mileage to be approved

**Motion Cory  
Second Rhona  
Carried**

Motion to go in camera to discuss finicials

**Motion Cortney  
Second Ron  
Carried**

Discussion of a term deposit to withdraw and deposit into MJMHA accout

Motion to go out of in camer

**Motion Rhona  
Second Cory**



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**Carried**

Motion to withdraw term deposit and deposit into MJMHA account

**Motion Cory**

**Second Rhona**

**Carried**

**Equipment**

Would like to purchase

Blue pucks

black pucks

coaches boards

puck bags

goalie equipment ( 1 used set)

quotes presented

Motion to go ahead to purchase equipment needed for agreed amount from each supply

**Motion Cory**

**Second Rhona**

**Carried**

Association would like quote to purchase socks for all the tier teams, and have the teams purchase them from the association so that all of the socks are the same, will go over quotes when they are all in at a later meeting

Female

Discussion on coaches for upcoming season for the female division

No other director reports

**Next Meeting TBD**

**Adjournment:**

**Motion to Adjourn**

**Motion Rhona**

**Second Ron**

**Carried**

**947pm**