



**Moose Jaw Minor Hockey
Board Meeting Agenda – MJMHA Office
September 11th 2017 7:00 pm**

ATTENDANCE

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

Call to order: 6:59PM

Adoption of Agenda

**Motion Chris
Second Cody
Carried**

Adoption of Minutes for Aug 31st

**Motion Chris
Second Cody
Carried**

Guests

Jeff Palaschuk- Spoke about possible different options to make female teams all work for numbers this year. Board will continue to discuss options and come to a decision
Dave Biesel-Details on goalie development, will make a schedule when season scheduling is complete
Goalie Jamboree information, 15 registered so far

New Business

Motion to appoint Jesse Rhinas as Peewee Director

**Motion:Rhona
Second:Cortney
Carried**

Midget Caronport Players-possibility of 3 midget players from Caronport looking to play in Moose Jaw
Caronport Midget house will not join Moose Jaw league

Old Business

Development-Discussion on applicants for house development
Motion to accept Dustin Ernst proposal for house development

**Motion:Cory
Second:Chris
Carried**

Motion to accept Dave Biesel's proposal on goalie development to max budget allows

**Motion:Rhona
Second:Cory
Carried**

Evaluations

Motion to follow past practice from previous years to use the next top 6:4:1 from AA evaluations after the AA team is selected to make the A team

**Motion:Rhona
Second:Derek
Carried**



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Registration: Discussion on concessions that have been applied for and questioned members
Midget: Will discuss options for house after tier tryouts are complete when we have final numbers
Tier Coach Ratification

Motion to ratify following coaches
Bantam A Coach Ratification
Trevor Tentuik-Head Coach
Dustin Mac Angus -Assistant Coach
Bantam AA Assistant Coach Ratification
Chad Miller
Mike Sanderson

**Motion:Rhona
Second Derek
Carried**

Motion to ratify Darwin Jarton as Bantam AA head coach, with SHA approval on pre registration of HP1 course

**Motion Rhona
Second Derek
Carried**

Correspondence

Leisure time bingo fundraising: Discussion ends with no interest

Division Director Reports

Midget

Bantam

Peewee

Atom Chris Flanagan

number of teams 7 Male, 1 Female, 1 Caronport
looking at 4 B teams 6 C teams
10 Atomic Jerseys are in stock

Novice Cody Nidesh

Novice evaluation process. Cody will put together a draft of process and send out for email motion

Discussion on coach selection for the two A teams

Motion to short list following coaches for Novice A, with the board doing final selection after evaluations

Taylor Smith
Rob Wagner
Tim McLeod
Cody Nidesh
JD Craig

Jerseys from Warriors. Want to order from local business

**Motion Cody
Second Rhona
Carried**



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Initiation Dana Bushko

Warriors have set Dec 3rd for Initiation Christmas party, Dara will confirm ice

Female Daina Leblanc

Discussion on dual registration and APs

Will send out an email motion if needed on this

Tier Derek Ross

MJMH will not be ordering socks for tier teams this year

Would like to see a cut off date for tryouts in the future

Equipment Mike Dufour

See attached report

Treasurer Cory Harkness

Initiation 12 Teams

Novice-11 Teams

Atom -2A 1F 6B/C 1Caronport

Peewee 1AA 1A 5B

Bantam 1AA 1A 2 B

Midget 1AA 1A 1B

Motion to approve financial report

Motion Cory

Second Rhona

Carried

President

Past President

Office Dara McIntosh

Draft dates for house set to be Oct 10-13th

Each player should have 3 ice times for house evaluations

Next Meeting Oct 4th @ 7 pm

Policy meeting set for Monday Sept 18th @ 6pm

Adjournment:10:20pm

Motion Rhona

Second Daina

Carried