**April 10th, 2018 General Spring JAA Meeting Minutes**

Minutes from last meeting passed. Read by Danielle Schneider -14 people in attendance.

Constitution Update-Rob Warkentin put on website. Discussed at Fall Meeting.

Bus – Lowered fees to $200/trip will stay for next year. Kirk Johnson had some concerns and asked if we could get together a profit and loss for the bus. He thought we were losing too much money on maintenance running it on $200 a trip. Leah Herback said she will provide him with one.

JAA purchased a new bus 2008 at a lower cost, so explained that’s why bus fees were lowered.

Fall plans for payment online-No more credit card charge.

Hockey Registration dates July 1st Close Aug 15th Member asked if it’s closed on Aug 15th is it really closed. We explained anyone registering after Aug 15th will not be guaranteed to play on a team. It will all be based on numbers.

Fees-Total paid by Oct 31st Discussed if not paid will not be able to play hockey till payed in full.

Ball Cost U6 to U8 -$40

 U10-U18 -$50 All fees must be paid not later than May 1st or can’t play ball.

 Teams- 3-U6, 3-U8, 10UBoys, Peewee Boys, Squirt Girls, Peewee Girls

Ball Coordinator-Still looking if anyone interested call Danielle Schneider

Meeting Dates- Spring Meeting 2nd week of April

 Fall Meeting 3rd week of September and are set in the constitution.

Kirk Johnson asked if we could have a ball meeting in February to discuss teams earlier. Danielle Schneider said she will get ball registration earlier next year so that we can see numbers for teams.

JAA NHL Playoff Calcutta April 11th 8p.m. @ Rink Lounge Chad A and Rob would run it.

**New Business**

Erin Kinder asked why not all people were paying for a public skating pass and asked if there was a better way of collecting. We explained public skating is ran by the town and we just collect as a favor.

Ryan Shaw came and thanked JAA for helping with Canskate. Ryan asked if we could use website next year for registrations. We said yes and will open registration for Canskate following hockey registration. Open Aug 15th till Oct 15th. Ryan S said Sam Bessey will be returning as coach again.

Billy Gust asked if hockey age could be moved up from 4 by December 31st to 5 by December 31st . Felt that we have a learn to skate program that 4 year old could be a part of and coaching kids that struggle with skating is challenging.

Billy Gust Motioned to change the age of starting hockey to age 5 by December 31st instead of age 4 by December 31st unless you’re a certified coach on ice an exception will be made. Kirk Johnson 2nd the motion. Everyone in Favor . Approved

Billy Gust would like to see something in place for developing goalies. Rob W said they’ve been working on a goalie clinic.

Kirk Johnson informed us of a girl’s team for next year. Kirk asked about fees and ice times. We said we would wait and see after registration and what the town decides for ice costs.

Erin Kinder asked if we would continue to do Western Sales tickets. We have decided not to do them as a team fundraiser next year.

**Nominations**

Rick Hryruik has stepped down as director. Rob Warkentin has stepped down as Vice President.

Danielle Schneider nominated Rob Warkentin as a director, he accepted. Rod German 2nd it. Everyone in Favor. Approved

Leah Herback nominated Billy Gust as Vice President, he accepted it. Rob Warkentin 2nd it. Everyone in favor. Approved

Nomination closed by Chad Allan

Chad Allan Adjourned Meeting