**April 4th, 2023 General Spring JAA Meeting Minutes**

Minutes from last meeting read by Danielle Schneider, Billy gust motioned to pass, Shayla seconded. Minutes carried.

Ball Report given by Danielle. 12 teams this year. Will be purchasing equipment for the club.

Map grants & Cyclone Donation- purchased hockey socks with $2500 donation from Cyclones. We received 2 $500 map grants for equipment for last year.

Ball clothing orders from Inkster, have a link will send out to ball managers.

Wyatt School of Ball Spring Camp Mar 31, April 1 & 2- Byron said it turned out great. 45 kids attended.

Baseball Ump Clinic April 23rd held at school. Will be applying for a map grant to cover the $300 cost.

Softball coaching clinic May 5 & 6- Held at Davidson School.

Hockey Fees 2023-2024 Season- we need to wait till town gets us our costs for rental before deciding on amounts.

Online registration same as last year. Hockey registration dates July 1st Close Aug 15th

Extra $100 for late registrations after Aug 15th Payments- Credit Card or Kid Sport options

Feedback Forms-we sent these out to help support coaches and help families express their concerns. We had 39 feedback forms returned, all confidential and will be given to coaches to help understand concerns.

Jaa comments were about splitting of team. Lots felt we weren’t following our constitution. Hard to split when kids haven’t been on ice but needs to be done before end of October when Ice goes in. Some felt JAA needs to be more transparency. Karielle Willner said all you’d have to do to follow constitution is bring in 3rd party with splits. Danielle Schneider mentioned location and who is present for splits needs to be changed. Handled more confidential. We need to accommodate all kids in sports.

Female Hockey-we applied for U13 team in Davidson. Waiting to hear back. Billy Gust Nominated Kirk Johnson to be the female coordinator. Kirk accepted, Derek Allan 2nd it. All were in favor. Motion passed.

JAA NHL Playoff Calcutta Fundraiser- April 17th  AGT Lounge 8pm

Nominations-President/Secretary- Billy Gust stepped down as president. Danielle Schneider nominated Brad McLaren as President. Brad accepted. Katie McNabb 2nd it. All were in favor. Motioned passed. Danielle Schneider nominated by Karielle Willner to stay on as Secretary. Danielle Schneider accepted, Stacey Siroski 2nd it. All were in favor. Motion passed. Danielle Schneider nominated Derek Allan as Vie President. Derek Allan accepted, Kirk Johnson 2nd it. All were in favor. Motion passed.

New Business-Kirk asked if we could get ice in sooner. Derek Allan will go to next Rec meeting to ask.

Kirk stepped down as Bus coordinator. Kris Williams will take over handling bus. $1.60 / km still.

Alternator was only fix this year. Byron asked to use for ball, we have to look into insurance. Was unlikely cause safety is done in June.

Teams decided to donate left over money in accounts to heater fund. Jaa will match those donations given. Town is looking for dressing room donation from JAA. Executive decided to donate $5000.00 this year. Asked if everyone thought that was an okay amount. No objections.

Billy Gust Adjourned the meeting. Byron Dalh Seconded it. All in Favor. Meeting Adjourned.