

April 9th, 2024, General Spring JAA Meeting Minutes

Minutes from last meeting-Read by Danielle Schneider Minutes Erin Kinder motioned to pass, Jessie Lee Palmer 2nd it, All in Favor, Minutes passed.

Ball Report given. Sask Sports Lottery grant we received from town was \$5000, Used \$500 to cover rental of rink for WSB Camp. Another \$4500 is being used to support the town's infrastructure on diamonds. (Garbage cans & recycling) 11 teams this year. Laura Williams & Jaelise Crittenden taking over ball coordinator for Danielle Schneider this year and full-time next year.

Practice times/rink/diamonds schedules will be given out asap and found on the town of Davidson website.

Ball clothing orders- Inkster's- Link again to order. Closing April 28th

Baseball/Softball Ump Online modules are only required this year and Jaa will cover costs if you ump a minor ball game. Liza Dahl has offered to be our Ref coordinator this year. Will purchase more ump gear as more teams play at home.

Hockey Fees 2023-2024 Season -Online registration www.davidsonjaa.com Kirk Johnson motioned hockey registration be closed sooner so we can start seeing if we have enough for teams. Chris Stephans 2nd it. All in favor Motion passed. Registration will run July 1st to Aug 1st. Extra \$100 for late registrations after Aug 1st. Closed if teams are full.

Payments will remain Credit Card or Kid Sport options

Feedback Forms Discussion-Stacey Siroski motioned to keep them, as a coach its good to hear it. Billy G 2nd it, All in Favor. Motioned passed. Feedback form would be sent out asap.

Female Hockey report given by Kirk Johnson. 1st great year and had a great provincial run. Next year we are looking at having U11, U13, U15 girls' teams. Davidson is now apart of Sask Female Hockey League.

Davidson was offered to host one of the Female Festivals.

Shayla Diakow asked if there would be numbers to support U11 boys. Erin Lockwood asked if we could have discussions early to discuss numbers and make decisions. We agreed that would be a great idea August 1st. Female Registration will run same time as hockey registration.

JAA NHL Playoff Calcutta Fundraiser- April 22nd Kinsmen Room 8pm

Nominations-Treasurer and Vice President, 2-year terms today and coming up in Spring 2025 Secretary and President Nominations

Danielle Schneider nominated Leah Herback for another term as Tresure. She accepted, Kirk Johnson 2nd it and all in favor.

Katie McNabb Nominated Derek Allan as VP, Derek Accepted Billy Gust 2nd it all in favor.

New Business

Erin Kinder inquired about the sound system. Dave responded that it's being fixed.

Bus Report- everything working well. Replacing headlights. Made a bit of a profit.

Billy Gust asked if more directors could join. Brad said that we can have up to 8 members on executive.

Meghan Green Nominated Billy Gust as Director, Billy accepted, Helen Fontaine 2nd it, All in favor. Motioned passed.

Jessie Lee Palmer nominated Jaelise Crittenden as Director, Jaelise accepted, Erin Lockwood 2nd it, all in favor. Motion passed.

Canteen- Mandy & Brad Morrison are hoping to run one for ball season.

JAA buying a seacan to store stuff in. We will put it behind the rink.

WSB purchased another pitching machine. Will host some training how to use.

Byron mentioned hosting U13 Prov in town and will there be some diamond maintenance. Town has agreed to work better on diamond this year to get into better shape.

Meaghan asked about APS, asked if JAA was working on something to put into constitution. We responded by asking to put suggestions on the feedback form to help us discuss language.

Hoping to have something in place by fall meeting.

Provincial discussion- have team meetings with players and parents before the year starts

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Meaghan would like to see consistency with all teams. Feels minor hockey should promote U7-U18 to be a part of Provincials.

Want policy around decisions coaches are making for teams. Coaches have such a powerful impact in all age kids. Many factors for fair play, have policy around coaches and how they treat kids.

We will add this to feedback forms to help with language for constitution.

Adjournment motioned by Shayla Diakow 2nd by Erin Kinder, All in favor, meeting adjourned.