

## September 17th, 2025 Fall JAA Meeting Minutes (Attendance taken- 22 people)

**Minutes from last meeting**-Read by Sharmayne S. - Motioned to pass minutes by Brett Siroski, Kevin Eddie 2<sup>nd</sup> it. All in favor. Passed.

**Financial Update**-Gave by Leah H.

**Ball Report/Ball Questions** – Gave by Laura W. – 134 ball players, in-person ump clinic hosted 10-12ppl (Map grant to cover cost). Thank you to ump coordinator Liza for Umps, applied for Map grant and awaiting approval in fall. Lindsay J. asked if option for U9 boys to play hardball – Laura responded can see when all registrations in & will look at options, best to leave out of registration as option & sort after registration complete, will add disclaimer in registration & check if can add option per registration package. Motioned to pass by Meagan Greene, Mark Zoerb 2<sup>nd</sup> it. All in favor. Passed.

**Hockey Teams**- Numbers/Coaches/Managers 2-U7, 2-U9, 1-U11 Male, 1-U11-Female, 1-U13 Female, 1-U13 Male, 1-U15, 1-U18

**Female Hockey & Female Festival**- Female Festival dates March 14 & 15, 2026 for U9/U11. Kirk provided update U11 female combine with Dundurn and ongoing discussion if will be exhibition or league season, U13 female will be with SaskFHL, U15 female currently only has 8 skaters and 2 goalies – unknow if will be a team, AA tryouts delay if committed, SaskFHL needs deadline prior – discussions on how to resolve. Chase S. asked what would help that – SaskFHL talks of earlier try outs, delays #'s when due.

**Registration Fees and Refund**-(Refunds will be given back if quit prior to Dec 1<sup>st</sup> with JAA charging a \$50 admin fee, After Dec 1<sup>st</sup> No refunds, \$100 late fee following registration close)

U7 \$375/\$475

U9/U11 \$500/\$600

U13/U15/U18 \$550/\$650

**Payments**-Lump sum or Split payment- All payments before Oct 31<sup>st</sup> or Kid Sport. Contact JAA if any issues.

### **Ice Times and Tournaments**

Ice Schedule-Town of Davidson Website

Tournament cost-U7-\$500 U9-\$500 Min Charge U11 & U13 -\$700 Min Charge

Tourney Prize Table-please ask outside of town. Team gets the money from table and 50/50, fees to JAA. JAA designated tournament date for each age group, manager responsible to organize and host.

**November 23<sup>rd</sup>** – U11 Boys tournament

**November 29<sup>th</sup>** – U11 Girls tournament

**December 6<sup>th</sup>** – U9 tournament

**December 14<sup>th</sup>** – U7 tournament

**January 10<sup>th</sup>** – U13 Boys tournament

### **Door and 50/50**

U7 & U13 female no door charge, sell 50/50

All other teams charge at door & 50/50 - U11 female dependent if playing in league or exhibition season.

JAA Door passes this year Single \$50 Family \$100

Handling of money-Leah has cash box and to pick-up from her office. Watch schedule for games teams playing.

**Jerseys** -Only worn for games and left at rink & Equipment managers needed for all teams

**Tim Bits Program** – update from Kaite M. – free socks for U7, water bottles and medals.

**JAA Bus**-Operations and Cleaning-Kris Williams in charge, please keep clean after use, \$1.60/ km, age group based & only book away games want to book, require 1A license to drive.

**Cyclone Hockey School**-Oct 17-19<sup>th</sup> – Mark Zoerb in charge. **Clothing Inkster's Watrous**-be at Hockey School

**Hockey Pictures**- Monday Nov 3<sup>rd</sup> -schedule will be out soon PSP is doing them again.

**Refing Clinic Nov 1<sup>st</sup>** -JAA will cover cost for refs that do a minor hockey game. Take receipt to Leah. Age 12+ for Level 1, Rob Warkentin ref. coordinator.

**Davidson Physiotherapy** – reminder offering reduced rate for youth under 18 to help with injury and safe return to sports. Plus will help with teaching coaches how to detect concussions. Dean P. and Jacque R. can provide info. Packages to coaches, pocket card in emergency bags.

**New Association Policy Development – Behaviour Policy vote** – reviewed policy and discussed. If there is an offence, come to board and investigated with executive. Step 1 – 24hr rule, Step 2 – discuss with parent liaison, Step 3 – wait 24hrs to process, Step 4 – discuss with JAA if cannot resolve. Parent Liaison is a team representative can talk about concern with them if don't feel comfortable speaking directly with coach. Parent liaison can then meet with coach and parent/family to assist with resolving issue. Meagan Greene asked if there is an expectation of having a coach or parent in dressing room at all times. Derek A. indicated hard to enforce that & parent & kids may not feel comfortable. Clarified U7-U13 there is usually always someone in the room or outside dressing room door. Vote on new Behaviour Policy – Motioned to pass by Jessie-Lee Palmer, Lindsay Johnson 2<sup>nd</sup>. All in favor. Passed.

**New Business:**

East Central Minor Hockey League acceptance (U9 & U11) & Reps. (x2) needed from Davidson

- All boys/mixed rep. needed – Lindsay Johnson agreed as one rep.

Goalie Fees – U13 & up

- JAA will waive fees for U13 goalies and up. Meagan Greene asked if will wave the fee for goalies if want to play net and out player. JAA confirmed fee waived only for committed goalie.
- Mark Zoerb and Dean McNabb will set-up goalie sessions and 1-1 ice time for U9+, will work with JAA to supply goalie equipment for players interested.

Female Hockey Program Update (Highway 11/Central Female Association)

- Discussion in progress to form female association (include Davidson, Kenaston, Hanley, Dundurn) like how Western Prairie run and Clint McClintloch can give presentation on options. Trial for one season and make future plan to join as one team, Clavet also considering joining.

Hockey Canada Concussion Waiver

- Requirement of Hockey Canada, teams to be approved either verbal or paper copy and if not approved cannot play. Katie will send details in email to team staff, parent/player/officials – can either email confirmation back and will also attend hockey school asking if reviewed and approve. Can also accept waiver through own Spordle account.

Town of Davidson memo

- Derek read memo from town regarding: Assistance Needed – Rink Staffing
- Stacey Siroski spoke to towns restructure and old staff aware of this a year ago, there are Union rules, looking for part-time, full-time and casual employees. Kirk J. questioned why under scope. Terry Epp clarified town wants to make athletic facilities as good or better and need someone with qualifications, wants people to spread the word. Stacey S. confirmed ice is scheduled to go in October 10<sup>th</sup> and it's contracted out.

**Names for signing bank accounts at Affinity Credit Union Davidson:**

U7R-Tory Allan and Lindsay Johnson

U7W- Mark Zoerb and Sarah Dezotell

U9W- Dean Prpich and Jaelise Crittenden

U9R – Orrin Gryba and Lindsay Johnson

U11Female -Allan McNabb and Laura Williams

U11 Male – Chase Schafer and Jessie-Lee Palmer

U13 Female- Rocky Zdunich and Katie McNabb

U13 Male – Brett Siroski and Tara Gust

U15 – Chris Stephens and Danielle Schnieder

U18 – Tyler Millsap and Leah Herback

**Adjournment** – Billy Gust Motioned, Kevin Eddie 2<sup>nd</sup> it, All in favor, motion passed.