**September 18th, 2018 Fall JAA Meeting Agenda**

* **Minutes from last meeting passed. Read by Danielle Schneider-29 people in attendance**
* **Constitution was voted on. Rob Warkentin motioned to approve constitution Marcia McIvor 2nd it. All 29 in Favor. Approved**
* **Teams-Chad Allan listed off all the teams. Danielle Schneider discussed managers having P & L statements out at end of season and all accounts closed within the month after season over.**
* **Ice Times and Tournaments**
* Ice Schedule-Asking before using-Chad Asked just to be considerate and communicate within teams.
* Tournament costs-Initiation -$250 -Novice-$350 Min Charge Atom & Peewee $400 Min Charge
* **Door and 50/50**
* Initiation no door charge, still 50/50
* All other teams charge at door & 50/50- Town taking 50% of door after Feb 15th
* Handling of money-Leah and Danielle will make sure all money is at the door and will collect when needed.
* **Registration Fees**
* Initiation $210
* Novice/Atom $360
* Pee Wee/Bantam/Midget $420-Chad explained we have not changes fees for year.
* All paid fees will include a Family Skate Pass & Family JAA door Pass (Parents & Kids Only)- Kirk Johnson asked where the money came to pay for these passes. Billy Gust explained that town asked JAA if there was a way we could collect these fees for them by including them in Hockey fees. Chad Allan explained that it was too late to change fees when we got asked and we would just eat the cost this year and look at adding it to next year fees. Crystal Johnson suggested a day pass for people coming to 3 games on same day to encourage them to stay. Executive said they would look into something.
* **Payments-**Lump sum or Split payment- All payments before Oct 31st. Marcia McIvor asked protocol for fees that aren’t paid. Leah Said to contact her if trouble paying and we’ll figure out a solution.
* **Jerseys** -Only worn for games & Equipment managers needed for all teams –JAA purchased New Midget Jerseys.
* **JAA Bus** Cost-$2.00 per trip- Care and clean up after use-Kirk Johnson and Clayton Schilling will be handling bus again.
* **Hockey School**
* October 19-21st $50 Cost -Inksters Clothing will be coming.
* **Reffing Clinic-**November 17th -JAA will cover cost-Just submit receipt to Leah H for refund.
* **New business** – 4-year-old hockey-Billy had a statement prepared. Expressing why he felt 4-year-old were taking away for 5- & 6-year-olds ice times. Also having extra 4-year-olds play will make benches and dressing rooms much fuller. What is the advantage of having 4-year-olds play? Fill a team, parents that have 2 kids on same team. There is a learn to skate program offered tom learn how to skate. Chris Stephens expressed number of kids on initiation team is too much. Derek Allan asked how many 4-year-olds played last year and felt we shouldn’t be turning them away this year. Worried about new motion that parents have to coach if 4-year-old play that there will be too many coaches on the ice and that will also be a problem. He also felt too much of a grey area. Dana Billet expressed that she would rather her 4-year-old play hockey than the learn to skate program. Erin Lockwood stated she thinks we should have 4-year-olds play or not play. No grey area. Kevin Farden motioned all 4-year-olds get to play hockey with a guardian in the building. Derek Allan 2nd it. All in favour -15 Against-8 No Vote-6 Motion passed.
* **Goalie Clinic planned**- Rob W said the plan is to have 4 sessions once a month to develop goalies. Open to all local goalies and out of town goalies might have a small cost. Jeff Foster will be helping and setting up. He also mentioned if anyone is looking for help at practises he would come out and do some training.
* **Adjournment made by Billy Gust**