

September 18th, 2024 Fall JAA Meeting Minutes (Attendance taken- 48 people)

Minutes from last meeting-Read by Danielle S Motioned to pass minutes by Stacey Siroski, Terry McNabb 2nd it. All in favor. Passed

Financial Update-Gave by Leah.

Gord Johnson Memorial Donation- We are buying Jerseys with and adding a GJ on it, for U15 and putting thank you in paper from all the donors.

Ball Report/Ball Questions/New co-ordinators – Laura Williams said great year and more teams next year. Thank you to Liza for Umps, Applied for Map grants, new dugouts on 2 being built, Jason Shaw donated softballs.

Online Feedback-This should not be anonymous and did more damage than good. Danielle Schneider motioned to remove JAA from doing this. Jacquie Russell 2nd it, all in favor. Motion 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 Lost U15 girls' team, not enough girls

Female Hockey & Female Festival- Festival dates Oct 26, 27- Kirk Johnson still coordinator

SJHL GAME North Battleford vs Notre Dame -Feb 4th

Registration Fees and Refund-(Refunds will be given back if quit prior to Dec 1st with JAA charging a \$50 admin fee, After Dec 1st No refunds) Went up 10% to cover increase to town fees.

U7 \$375/\$475

U9/U11 \$500/\$600

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

Payments-Lump sum or Split payment- All payments before Oct 31st or Kid Sport

Ice Times and Tournaments

Ice Schedule-Town of Davidson Website-will be out Oct 1st

Tournament cost-U7-\$500 U9-\$500 Min Charge U11 & U13 -\$600 Min Charge

Tourney Prize Table-please ask outside of town. Team gets the money from table and 50/50

Door and 50/50

U7 no door charge, still 50/50

All other teams charge at door & 50/50-no door charge for female league.

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

Handling of money-Leah and Danielle. We will pick up at Leahs office and not leave in rink

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

-New Purchases-buying new U15 jerseys this year

Tim Bits Program-Katie ordered new socks and the extra stuff they give as hand outs

JAA Bus-Operations and Cleaning-Kris Williams in charge, please keep clean after use, \$1.60/ km

Cyclone Hockey School-Oct 18-20th **Clothing Inkster's Watrous-**be at Hockey School

Hockey Pictures- Monday Nov 4th -schedule will be out soon PSP is doing them again.

Refing Clinic Nov 2nd -Jaa will cover cost for refs that do a minor hockey game. Take receipt to Leah.

Constitution changes with vote AP/Prov/Fair play- Proposed language for constitution is:

FAIR PLAY

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FAIR PLAY

Fair play is about the development of skills and character on and off the ice. Fair play is about having players placed in situations where they will grow their skill set as an individual and as a team.

For the U7 and U9 age groups fair play will be the equivalent to equal play with all players having equal opportunity to ice time.

For U11 divisions and upwards, fair play will be at the discretion of the coaching staff based on dedication and attitude of each player and what would be fair not only to each individual player but also taking into consideration the team as a whole.

Appointed Players (AP's)

APs are to be used in situations where a team is needing to fill a certain position on their team due to extenuating circumstances. AP's chosen are those that demonstrate readiness, maturity and capability to play in a higher division. This decision is made by the coaching staff of the team requesting the AP and of the parents of the AP. APs are not to be used when a team has the maximum number of rostered players.

PROVINCIAL PLAY

Provincials will be entered into with the intention of putting the best team forward for competitive play. All rostered players, with the exception of goalies, will be given the opportunity to play at some point in the series.

Discussion some wanted 11 and U13 to have equal play time, also asked what the damage is to have equal play time. Some felt that u11 and up is competitive and fair play is what should happen.

Wanting to put kids where there is opportunity to grow.

Chris Stephans motioned to accept all language into the constitution. Al McNabb 2nd it
Vote was 17 for and 9 opposed- Motion passed.

New business-Exceptional Status Form NEW form to request exceptional status to play in a higher age group. Form on website and must apply. Then executive decide on a base-to-base decision.

Female Co-ordinator Executive-We proposed to have female coordinator on Executive so that when making decisions about girls' hockey they are involved.

Al McNabb Motioned it, Rob Schmid 2nd it. All in favor. Motion passed.

Davidson Physio- has new rates for Jaa members to help with injury and safe return to sports. Will help with teaching coaches how to detect concussions.

Goalie Development-Mark Zoerb will offer to come help goalies and coaches during practises.

Nominations at spring meeting for President, Secretary and Katie Director position.

Names for signing bank accounts at BMO Davidson:

U7R-Tory Allan and Katie McNabb

U7W- Ellen McConnell and Dean Prpich

U9W- Mike Prpich and Katie McNabb

U9R-Stacey Siroski-Belisle and Lindsay Johnson

U11Female -Laura Williams and Sharmayne Schmid

U11 Male – Stacey Siroski-Belisle and Paula Doell

U13 G- Rocky Zdunich and Brenna Siroski

U13 B- Brad McLaren and Correne Pedersen

U15 -Leah Herback and Derek Allan

U18- Mike Menzies and Rod German

Adjournment-Al McNabb Motioned, Rod German 2nd it, All in favor, motion passed.