**September 21st, 2023 Fall JAA Meeting Minutes**

Minutes from last meeting read by Danielle Schneider, Byron Dahl motioned to pass, Rod German 2nd all in favor minutes passed.

Ball Reportgiving by Danielle S. We bought lots of new equipment and applied for grants to cover it. Read Ball feedback forms. No concerns with the feedback.

Hockey Teams-2-U7 2-U9 2-U11 1-U13Famale 1 U13 Male 1-U15 1-U18. Coaches and managers are in place soon. Split lists are asked to go out at same time.

Coaching Clinics/Female Hockey/Goalie Session was discussed by Katie M, who gave dates.

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 refund.

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

Ice Times and Tournaments-Town of Davidson website will have schedule. Please contact Katie before booking Tourneys so ice isn’t too full. Give Rec Director Home and Away schedules.

Tournament cost-U7-$400 U9-$400 Min Charge U11 & U13 -$500 Min Charge, for donations. profit for tourney.

Tourney Prize Table, please don’t hit up local business, Teams get the 50/50

Door and 50/50 There will U7 no door charge, still 50/50, All other teams charge at door & 50/50

JAA Door passes this year Single $75 Family $125- Mark names into the cash box.

Handling of money will be Leah and Danielle

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

Tim Bits Program-Katie got free socks again and will get metals again.

JAA Bus-Operations will be Kris Williams and Cleaning will be handled by each team. Cost is $1.60/km.

Cyclone Hockey School**-**Oct 13-15th, Clothing Inkster’s Watrous**-**be at Hockey School

Hockey Pictures- Mon Oct 23rd no practises till end of Night

Reffing Clinic-Nov 4- JAA will pay for clinic if refs for minor hockey.

Constitution change- Adding to section 8.12 Al McNabb made the motion, Stacey Siroski 2nd it all in favor. Motion passed to change the constitution.

**New business-**

Karielle Willner asked if we have anything that can help with Provincial decisions for team. How and who can play. How cuts are made., if there was any policy around it to help guide coaches. She suggested maybe having a vision, or mission statement that we can add to constitution and fall back on when making teams. We asked if people could send in suggestions by email of wording or what they want provincials to look like in our community for hockey and ball. Are we putting best team forward or using team we have registered during league.

Meaghan Greene asked about APS. Wanting to know if we have any rules and policy around it. Would like more transparency around who is picked and why. JAA suggested this could be communicated threw sending us an email of suggestions we can add to the constitution or form policy around it.

Kirk Johnson asked how coaches and manger selection was done, also what is process? Jaa responded by saying we take who signs up unless too many then we must make some selections.

Karielle asked about husband-and-wife manager/coach combo. Felt it was hard to go to them as parents and how do re resolve conflict if same family. Derek Allan said we always have another person coaching and that parent could go to them.

**Names for signing bank accounts at BMO Davidson:**

U7R-Jacquie Russell and Terry McNabb

U7W-Lindsay Johnson and Dean Prpick

U9W- Stacey Siroski and Laura Allan

U9R-Jaelise Crittenden and Kurri Palmer

U11 R-Jessie Lee Palmer and Jared Manz

U11 W- Mike Prpick and Al McNabb

U13 G-Jessica Foster and Kirk Johnson

U13 B- Krista Allan and Brad McLaren

U15 -Leah Herback and Dereke Allan

U18-Richelle Palmer and Rod German

Adjournment-Kirk Johnson motioned to adjourn meeting, Jaiden Crittenden 2nd it. Meeting adjourned.