**September 17th, 2019 Fall JAA Meeting Minutes**

* **Minutes from last meeting passed Leah Herback motioned to pass minutes, Clayton Schilling 2nd it. All in Favor. Minutes passed**
* **Teams-** 2 Initiation, 2 Novice, 2 Atom, 1 Peewee, 1 Bantam, 1 Midget We are still looking for a midget coach.
* **Marcia McIvor**- Rink Info- Lounge discussion, liquor permit allows under age kids with parent or guardian. No outside alcohol is allowed in building. 130am will be last call 2am all alcohol off tables. Year End Parties will be allowed inside lounge but no alcohol at parties because it’s a kids party. Town wants lounge open to subsidize the deficit and costs. Marcia M is gong to reach out to all managers and work with them to find workers for lounge. Thinking teams will take 2 weeks to work lounge. Marcia said she will ask all groups involved with the rink.Marcia will be handling town website. Call her for bookings. Send her practise and cancellations**.** Town will not be charging for public skating.
* **Ice Times and Tournaments**
* Ice Schedule-schedule on website. Kirk Johnson asked why peewees game time got moved to Sundays and lost their Sat game slot. Leah Herback explained that we needed to switch up because midgets have had Sundays forever. They bring in a big crowd and had a Friday slot open, so moved them. Also, lots of teams this year, someone had to go on Friday.
* Tournament costs-Initiation-$300-Novice-$400, Atom & Peewee-$450 Min charge, everyone encouraged to have a tournament, JAA not providing giveaways
* **Door and 50/50**
* Initiation no door charge, still 50/50
* All other teams charge at door & 50/50, day passes available $10
* JAA door passes $125-Family $60-Individual, Provincials not included in pass
* Handling of money-Leah and Danielle- any concerns call them.
* **Registration Fees**
* Initiation $250
* Novice/Atom $400
* Pee Wee/Bantam/Midget $450
* **Payments-**Lump sum or Split payment- All payments before Oct 31st,2019
* **Jerseys** -Only worn for games & Equipment managers needed for all teams
* **Socks**- Will not longer be provided by JAA, selling off stock at hockey school
* **JAA Bus**-$1.50/km will now be new charge. Bus broke down last year and got fixed in Tisdale. Kirk Johnson & Clayton, Trish Schilling managing bus again. No booze allowed on bus it’s against the law. Bus will be coming home from Tisdale and getting safety in Regina. Clayton Schilling asked to try and keep care of it. They will be providing training to all bus rivers. Seat belts are not mandatory but highly recommended**.**

Bus driver and Managers decide if they want to travel in certain weather. Not JAA decision.

Kirk Johnson also said to keep an eye on arm rests. Lots got broken and they have to be fixed to pass safety. He will be doing checks after bus has been used. Also remove food and sweep floor at end of trip.

* **New SHA Initiation Cross Ice & Novice Half Ice Rules-** Smaller nets, Blue 4 oz pucks - Byron Dahl askjed if the 2 min shifts was a typo, Danielle Schneider explained that no it’s correct and they want no kids sitting on benches during games.
* **New Sha Helmet Rule-** Warning at meeting, no exceptions

 **1st offense**-2 weeks no coaching **2nd offense** Pull practise times for 1 week & month suspension for coach- We explained that we can lose all tournaments and Provincials from SHA if we don’t comply

* **Learn to Skate-**Sam Bessey will be running this again. We want at least 13 skaters to run program due to not be able to break even if we don’t have that many kids.
* **Cyclone Hockey School -**October 25-27 $50 Cost Everyone can still register on JAA website. -Inksters Clothing coming from Watrous during hockey school
* **Reffing Clinic-**November 23rd -JAA will cover cost, bring receipts into Leah for reimbursement
* **New business** – Marcia McIvor said plant will be turned on Oct 11th and she will contact up to help with lines. Stacey Siroski asked what she needed to help on ice during hockey or learn to skate. Billy Gust said helmet and respect in sports. Parents don’t need to be out there, couches can decide if they want parents to help with younger kids.
* New signing names for bank accounts this year are

Davidson Initiation Hockey Team- Katie & AL McNabb

Davidson Initation B- Kris & Laura Williams

Davidson Novice White Hockey- Dana Billet and Brad McLaren

Davidson Novice Hockey Team- Correne Pedersen and Jody Oliver

NEW Davidson Atom Red Hockey- Leah Herback & Derek Allan

New Davidson Midget Huskies- Leah Herback

* **Adjournment-**Rod German motioned to adjourned meeting, Billy Gust Adjourned.