**September 21st, 2021 Fall JAA Meeting Minutes- (20 people attended)**

* **Minutes from last meeting-**read by Danielle Schneider and Billy Gust motioned them to be passed, Crystal Johnson 2nd it. All we’re in favor
* **Marcia McIvor-** Rink will be following the guidelines of SHA day by day. As of right now, everyone will be masked in rink other than U18 players on the ice. Kris Williams asked about running of rink lounge. Marcia said we will have to follow the covid rules of vaccinated workers and showing proof of vaccine to get in. The town will inform us closer to opening what the except from us.
* **Ball Report-**We had 3 U6 teams, 2 U8, 2 U10, 2 U12. Costs for ball this year were $1509.00 Made $2800 at Provincial gate fundraiser. We also got $500 donation from Young’s Equipment towards U12 Boys jerseys.
* **Grant money-**Received $1000 for the SHA cross ice reimbursement. Sask lotteries grant from the town we received $1500 to use for the website fees.
* **Teams-** Numbers 21-U7, 20-U9, 33-U11, 30-U13, 8-U15, 16-U18. Katie gave list of things managers and coaches they will need for year. U9 will be half ice all year this year. Splits will be decided by coaches and managers after tonight’s meeting. Girls dressing with the boys is now to be separate at U13 and up.
	1. **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. Fees went up $50 per age group. U7-$300 U9/U11- $450, U13/U15/U18-$500
* **Payments-**Lump sum or Split payment- All payments before Oct 31st **-**can’t play till pay
* **Hockey Canada Grant/ Kid Sport** are both offered and let us know if you need help with these grants
* **Ice Times and Tournaments-**Ice Schedule-Town of Davidson Website**.** Tournament cost-U7-$400 U9-$400 Min Charge U11 & U13 -$500 Min Charge**.** Please choose Tourney Dates Asap, call Marcia and then give dates to Katie so she can sanction them. Tourney Prize Table and 50/50-team gets profits
* **Door and 50/50** there will beU7 no door charge, still 50/50**.** All other teams charge at door & 50/50**.** No JAA Door passes this year due to uncertain covid rules.Handling of money-Leah and Danielle
* **Jerseys** -Only worn for games and left at rink & Equipment managers needed for all teams
* **Tim Bits Program-**Katie McNabb last year we got red and white jerseys, socks, metals and memorabilia. We are doing it again this year and we will receive socks and metals again.
* **JAA Bus**-Kirk Johnson will be handling scheduling and all things bus. Al McNabb has offered to service bus for free this year. We are going to wait till Oct to safety and plate it, to see how the covid rules affect hockey. Cost will be $1.60/KM Cleaning done by teams that use it.
* **Cyclone Hockey School-**Davidson cyclones are running itOct 22nd-Oct 24. 81 kids have registered so far. Leaving it open till first week of October. Derek Allan will handle the schedule**.** Clothing Inksters Watrous**-**be at Hockey School and if covid rules change we will have a link available to club.
* **Reffing Clinic-**Nov 6th- On Ice 17 & under JAA will reimburse all kids that want to take it. Just submit receipts to Leah.
* **New business**- Switching Meeting dates to the Wednesdays. Crystal Johnson motioned it, Bryon Dahl 2nd it. All were in favor. Motion passed

New change for late registrations $100 charge. Registration runs from July1st to Aug 15th, anything after Aug 15th will have the $100 charge and registration will be closed Sept 1st. Kirk Johnson suggested moving dates up. Danielle Schneider felt it would be hard for club to run ball and hockey stuff at same time. Discuss at spring meeting

Kris William asked about Aps and carted teams if they are allowed. Katie said right now yes, if anything changes she will let coaches know.

* NEW SIGNING AUTHORITY FOR CLUB BANK ACCOUNTS at BMO

U7 White- Laura Allan & Stacey Siroski

U7 Red- Katie McNabb & Terry McNabb

U9 White- Jessie Lee Palmer & Al McNabb

U9 Red-Krista Nessler & Jared Manz

U11 White- Correne Pederson & Jill McIvor

U11 Red- Crystal Johnson & Angela Fahlman

U11 Huskies-Krista Allan & Dana Billett

U13 White -Melisa Nelson & Billy Gust

U13 Red- Leah Herback & Derek Allan

U15- no team this year, leaving account

U18- Richelle Palmer & Tracey Palmer

Girls- Kirk Johnsons & Derek Allan

 **Adjournment-** Billy Gust Adjourned meeting