**Oct 2, 2014 Fall JAA Meeting**

**AGENDA**

1. **Minutes** of last meeting
2. **Teams**

We have an awesome number of kids this year playing hockey.

The novice team will be the only team splitting.

We would also like if each team could have its own bank account.

Had a discussion about peewee team splitting. There was some concern about high numbers. Decided not enough numbers to split.

1. **Alcohol on bus.**

JAA will not permit any alcohol on JAA bus.

Rob Wartentin made motion that no alcohol on JAA bus. Barkley Prpick second the motion. All were in favor. Motion passed.

1. **Purchases**

No purchases of equipment and/or jerseys, etc unless approved by JAA executive.

Asking Potash Corp for sponsorship of first aid kits. Send a letter with Kirk Johnson.

1. **Ice times/ tournaments**

We will have something decided by end of month what your giveaways will be.

Tournaments will be run by the team and cost will be covered by the team.

Minimum tournament costs will remain the same.

**Initiation** -$250

**Novice & Atom** - $300

**Peewee, Bantam & Midget**-$400

1. **Jersey Donations**

Novice-set from Young’s Equipment

Atom-set from Lakeshore Stampede

 -set from Hailstorm” Hail Ya” Team

Midget-set from SGI (Shaw’s Agencies)

 BIG “Thank you” to Trevor Oulette for looking after all of this for us.

1. **Care of Jerseys**.

Only worn for games.

Looking for each team to have an equipment manger. This equipment manager would be responsible for collection jerseys after each game and washing them when needed.

 All jerseys will remain at rink.

All the new jerseys bought are numbered 1-20, 31 (excluding 13) So it’s easier to see what numbers are missing.

1. **Talk about JAA Bus**
2. Cost of bus –last year-$1.20/km JAA

- This year-$1.60/km JAA bus $1.50/Km Cyclone Bus

 B) Who gets to use it first? Have discussion (age/booked first/distance??)

\*Clean up bus after every use. Chips, Pop cans & Garbage. Thank –you

 Bus booking will go by first booked and or distance. Managers will be responsible to decide if double bookings. Kirk Johnson in charge of the bus bookings.

1. **Ice Fees**

 **2013-2014**  **2014-2015**

 **Initiation**- $150 $200

 **Novice**- $250 $360 (one pair socks included)

 **Atom**- $250 $360 (one pair socks included)

 **Pee Wee**- $300 $420 (two pairs of socks included)

 **Bantam**- $300 $420 (two pairs of socks included)

 **Midgets**- $0 $420 (two pair of socks included)

Trish Schilling motioned that fees stay raised regardless of kitchen being leased out or not. Linda Haas seconded the motion. All were in favor. Motion passed.

1. **Payment Plans**

 *One payment*- one cheque of full payment

 *Biannual Payment*- two cheques for payment (one in Nov and another postdated for January )

\*All cheques made payable to “Davidson JAA”

1. Hockey School will be Oct 24, 25, 26th ran by Davidson Cyclones $50 cost / skaters, this will also include a practise jersey handed out by cyclones.
2. **Goal Tending Clinic** Rob Warkentine has info. This year coaches will not need it. 2015 Head coaches will need it. 2016 all coaches on roster will need clinic. Decided to line up a clinic this year.
3. **Dennis Deleat –** Ref info. Dennis informed us that ref costs going up. Dennis will set fees and inform us of new prices.

Ref clinic –Nov 16th- Pay online for ref clinic before clinic.

1. **Door –** There will be a door charge for all divisions this year. Managers will be responsible to line up door workers and 50/50 workers.
2. **Executive**

Rob Allan, stepping down as president of JAA. “Thank you for all the years.”

Nominations for new president and vice president.

Danielle Schneider nominated and made a motion for Chad Allan to become president. Dean Palmer seconded the motion. Chad excepted the nomination and all were in favor. Motion was passed.

Leah Herback nominated and motioned Rob Warkentin for vice president and Dean Palmer to take over Rob Wartentin as director. Mandy Tichit seconded it. Both Rob & Dean accepted nomination. All were in favor. Motion was passed.

Meeting was closed.