



## Moose Jaw Minor Hockey Board Meeting Minutes February 20 2019

### ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Derek Ross, Tier Director
- ✓ Mike Dufour-Equipment Director
- ✓ Chris Flanagan, Atom Director
- ✓ Kevin Gibbs-Pee wee Director
- ✓ Lianne King Bantam Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7 pm

### Adoption of Agenda

Motion to adopt agenda as presented

Moved by Lianne Second by Derek **Carried**

Motion to adopt board meeting minutes from January 21st and Email Motions

Moved by Lianne :Second by Cortney **Carried**

### New Business

**Development Surveys**-Discussion on feedback

**AGM Date** April 16th with an alternate date of April 17th if unavailable

### Old Business

Motion to go in Camera

Moved by Cortney Second by Chris **Carried**

Motion to go out of camera

Moved by Cortney Second by Lianne

HP1 course deadline to be moved to the end of February for applicants

### Correspondence

Kraft Hockeyville update: top 4 will be announced March 16th

### Division Reports

**Treasurer** Update on fundraiser, waiting on SLGA check

Division updates given for playoff and provincials status in Tier Bantam Pee wee and Atom

Motion to Adjourn

Moved by Connie Second By Kevin **Carried**