



Moose Jaw Minor Hockey Board Meeting Minutes March 12th 2019 630pm

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Derek Ross, Tier Director
- ✓ Laura Wagner-Initiation Director
- ✓ Dana Bushko-Novice Director
- ✓ Chris Flanagan, Atom Director
- ✓ Kevin Gibbs-Pee wee Director
- ✓ Lianne King Bantam Director
- ✓ Jesse Rhinas-Midget Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 636pm

Motion to adopt agenda as presented

Moved by Kevin Second by Connie **Carried**

Motion to adopt board meeting minutes from February 20th 2019

Moved by Connie :Second by Derek **Carried**

New Business

AGM Confirmed for April 16th @ 7 pm

Old Business

HP1 Candidates reviewed

Motion to table decision on who will be put forward for High Performance Course until next meeting

Moved by Lianne Second by Kevin **Carried**

Motion that the MJMHA Board of Directors accept the resignation of Head Coach Ray Wareham and relieve him of his duties as General Manager of the Moose Jaw Generals AAA Hockey Club

Moved by Patrick Second By Laura **Carried**

Motion that the MJMHA Board of Directors appoint the following members of the community as the Management Committee of the Moose Jaw Generals AAA Hockey Club: Bob Dougall as Chair, Chad Taylor, Dave Kiefer, Darrell Markin, Mark Mullen, Mark Hetherington, Scott Wray, Bill Jameson, Robert Walchuk and Moose Jaw Minor Hockey Board of Directors representatives Patrick Boyle, and Chris Flanagan

Moved by Laura Second By Connie **Carried**

Correspondence

Comedy night fundraiser email

Motion to receive in file

Moved by Cortney Second by Derek **Carried**

Division Reports

Tier

Tier Coach applications to open on March 15th

All other divisions are wrapping up regular season or have started playoffs and provincials

Next Meeting TBD

Motion to Adjourn

Moved by Kevin Second by Cortney **Carried**

Submitted by

Nadene Mac Angus

MJMHA Secretary