



Moose Jaw Minor Hockey Board Meeting Minutes March 20th 2019 730pm

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Mike Dufour-Equipment Director
- ✓ Les Mielke-Female Director
- ✓ Chris Flanagan, Atom Director
- ✓ Lianne King Bantam Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7:33PM

Motion to adopt agenda as presented

Moved by Lianne Second by Cortney **Carried**

Motion to adopt board meeting minutes from March 12th 2019

Moved by Connie :Second by Cortney **Carried**

Old Business

Motion to put forward Trevor Weisgerber and Shane Smith to SHA to register for High Performance course

Moved by Patrick Second by Mike **Carried**

Motion to go in Camera

Moved by Patrick Second by Connie

Motion to go out of Camera

Moved by Les Second by Cortney **Carried**

Motion to allow Trevor Weisgerber a budget up to \$1500 to purchase a lap top and office supplies for the AAA Generals operations

Moved by Chris Second by Connie **Carried**

Correspondence

Motion to refund the 4 Midget A players discussed tier try out fees

Moved by Lianne Second by Connie **Carried**

Next Meeting April 1st 7 pm

Motion to Adjourn

Moved by Cortney Second by Connie **Carried**