



Moose Jaw Minor Hockey Board Meeting Minutes May 2 2018 630pm

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Connie McMorris Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Bobbi Kivol Tournament Director
- ✓ Derek Ross, Tier Director
- ✓ Les Mielke Female Director
- ✓ Laura Wagner Initiation Director
- ✓ Dana Bushko Novice Director
- ✓ Chris Flanagan, Atom Director
- ✓ Kevin Gibbs, Peewee Director
- ✓ Lianne King Bantam Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 6:30 pm

Adoption of Agenda motion to amend agenda to add bank signors

Moved by Lianne King second Bobbi Kivol: **Carried**

Motion to accept amended agenda

Moved by Lianne King, Second Chris Flanagan: **Carried**

Adoption of Minutes for April 23 2018

Motion to accept minutes as presented

Moved by Dana Bushko, second Kevin Gibbs: **Carried**

Correspondence

SSFHL Dissolution letter attached, funds to be distributed by the league.

Motion to receive in file

Moved by Kevin Gibbs, Second Derek Ross **Carried**

New Business

Report to the board attached for recommendation of Chair of discipline(attached)

Discussion: Chair of Discipline will be in charge of discipline duties as outlined in policy

Motion to appoint Tim Hansen as Chair of Discipline for the 2018/2019 season

Moved by Chris Flanagan, Second Bobbi Kivol **Carried**

Confidentiality agreement to be signed and returned to Dara

Motion to receive in file

Moved by Chris Flanagan, Second Lianne King **Carried**

Sales Supply Agreement review

Discussion: Sales agreement states any vendor who reproduces the MJMH Logo has to sign agreement and to provide MJMHA with 5% kick back on merchandise sold with logo

Motion to accept sales agreement as presented

Moved by Chris Flanagan, Second Dana Bushko **Carried**

Association Fundraising: Discussion on association wide fundraisers.

Motion to refer item to a sub fundraising committee

Moved by Chris Flanagan, Second Lianne King **Carried**

Motion for Connie McMorris to create a sub fundraising committee

Moved by Connie McMorris Second Chris Flanagan **Carried**



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Old Business

AAA Generals

Motion to move in camera: Moved by Derek Ross, Second Chris Flanagan **Carried**

Motion to move out of in camera: Moved by Laura Wagner, Second Lianne King **Carried**

Tier socks Motion to table item until next meeting: Moved by Chris Flanagan second Derek Ross **Carried**

Need to get new quotes and costs, will be referred to Mike Dufour

Division Director Reports

Tier

Evaluation dates and times, there has been no times set for ice

Outside Evaluators: Quote from SHA will be tabled until next meeting

Coach Interviews: Packages were sent to all coaches that have applied. Coach selection committee will consist of two board members and two non board members,

Motion to accept committee pool as presented

Moved by Derek Ross, second Chris Flanagan **Carried**

discussion. remove one name off list for the reason conflict of interest

Names to be suggested by the board for coach selection committee to be emailed and CC the entire board of directors by May 9th

Tier Policy Changes

Motion to receive in file Moved by Derek Ross, Second Kevin Gibbs **Carried**

Hockey Regina meetings: Discussion on teams and divisions that will be entered in the HRI A league

Motion to register 1 of each of the following teams in the HRI A league. Midget, Bantam, Peewee, and Atom

Moved by Derek Ross, Second Kevin Gibbs **Carried**

Derek will be attending AA meetings for Midget, Bantam and Peewee

Tier coach reviews will be reviewed for interviews by coach selection committee

Peewee

team drafts, concerns over snake draft. Kevin will bring some possible options to the next meeting

Motion to table item until next meeting

Moved by Kevin Gibbs, Second Lianne King **Carried**

Equipment

Motion to allow a budget of \$5000 for Mike to purchase needed equipment

Moved by Lianne King. Second Connie McMorris **Carried**

Office

Volunteer CRC, board members who do not have a criminal record check will need to have one by the next meeting

Motion to receive in file

moved by Laura Wagner, Second Lianne King **Carried**

Bank signors

Motion to remove Cory Harkness and Cortney Lacelle from signing authority on MJMHA account and add Connie McMorris and Patrick Boyle to have signing authority for MJMHA account

Moved by Connie McMorris, Second Derek Ross **Carried**

Motion to Adjourn

Moved By Lianne King, Second Laura Wagner **Carried**

8:07 pm