



## Moose Jaw Minor Hockey Board Meeting Minutes June 4 2018 6:30PM

### ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Connie McMorris Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Bobbi Kivol-Tournament Director
- ✓ Derek Ross, Tier Director
- ✓ Mike Dufour Equipment Director
- ✓ Les Mielke- Female Director
- ✓ Laura Wagner Initiation Director
- ✓ Chris Flanagan, Atom Director
- ✓ Kevin Gibbs, Peewee Director
- ✓ Lianne King Bantam Director
- ✓ Jesse Rhinas, Midget Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 630pm

Adoption of Agenda motion to adopt agenda as presented

Moved by Cortney Second Connie: **Carried**

#### **Correspondence**

Two Guests speakers including Kelly McIntock who speaks on SHA updates and answers questions from the table  
Tim Mcleod

SHA AGM notices presented

Discussion on Female Development model: Motion to receive in file:moved by Les second Cortney **Carried**

#### **Old Business**

AAA Generals updates and discussion

#### **Division Reports**

Coach Selection Ratification

Midget AA- motion to ratify Mike Russell as the Midget AA Coach

moved by Cortney second by Mike **Carried**

Bantam AA-motion to ratify Darwin Jarton as the Bantam AA Coach

Moved by Kevin second by Cortney **Carried**

Bantam A motion to ratify Steve Michaluk as the Bantam A Coach

Moved by Mike second by Les **Carried**

Peewee AA motion to ratify Russ Macdonald as the Peewee AA Coach

Moved by Cortney second by Les **Carried**

Pee Wee A motion to ratify Darren Pratte as the Peewee A Coach

moved by Kevin second by Mike **Carried**

Atom A-motion to accept shortlist of coaches for Atom A until the two teams are chosen

moved by Nadene second by Mike **Carried**

Discussion on evaluator options for Tier tryouts

Motion to accept SHA's quote to evaluate for Atom - Midget tier tryouts

Moved by Cortney second by Lianne **Carried**

Female report attached discussion on report F-01, F-02, & F-03, F-04

Motion to receive in file F-02 submitted by Les

moved by Laura second by Lianne **Carried**

motion to receive in file F-03 report submitted by Les

Moved by Kevin second by Connie **Carried**

Motion to table F-01 until next meeting



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Moved by Kevin, Second Lianne **Carried**

Motion to have a wording change highlighted in attached in Policy 3 A-5

moved by Les second by Laura **Carried**

Peewee report attached discussion on presented report

motion to table until next meeting

moved by Kevin second by Laura **Carried**

Financial report attached discussion on report

Motion to adjourn

Moved by Mike Second Lianne **Carried**