



## Moose Jaw Minor Hockey Board Meeting Minutes August 15th 2018 6:00pm

### ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Nadene Mac Angus Secretary
- ✓ Bobbi Kivol-Tournament Director
- ✓ Derek Ross, Tier Director
- ✓ Les Mielke- Female Director
- ✓ Laura Wagner Initiation 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 6:01pm

Adoption of Agenda motion to amend agenda to have in Camera Item moved to the first item on the agenda

Moved by Derek :Second Kevin **Carried**

Motion to adopt amended agenda

Moved by Les :Second Derek **Carried**

Motion to adopt minutes for June 4th 2018

Moved by Lianne: Second by les: **Carried**

### **New Business**

Motion to move in Camera

Moved by Chris Second by Les **Carried**

In Camera Item

Motion to move out of camera

Moved by Laura Second by Kevin **Carried**

Contractual issues with the Moose Jaw Generals Discussion on options how to move forward

Motion to dissolve the Moose Jaw Generals Management Committee

Moved by Chris Second by Laura **Carried**

Discussion on release request

Motion to table decision until registration numbers are in for the season

Motion Les Second Lianne **Carried**

### **Old Business**

Development: A tender request will be put on the website with a September 1st deadline for applications

Tier sock order:

Motion to do a mass order of socks for the tier division for teams to purchase from MJMHA

Motion Cortney Second Lianne **Carried**

### **Division Reports**

**Tier** report attached

Motion to have Atom A rosters reduced to a minimum of 8 forwards and 5 defensemen and 2 Goalies

Moved by Derek Second by Laura **Carried**

Discussion on tier report #3

**Female** report attached discussion on report F 01, F-05, F-06

Discussion on reports

Motion to approve a max budget of \$3000 for female goalie development

Moved by Les Second by Laura **Carried**

**Tournament** will get more quotes on medals

**Equipment** Dressing room upgrades at Pla Mor are in process

**Bantam**, hitting clinics to take place when ice time is available

**Peewee** report attached discussion on presented report



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Motion to approve attached proposal of team selection for the PeeWee house division only this year as a trial run

Moved by Kevin Second by Derek **Carried**

**Office** Registration numbers to date attached

Next meeting TBD

Adjournment

Motion to Adjourn 8:59 pm

Moved by Laura Second by Kevin **Carried**