



Moose Jaw Minor Hockey Board Meeting Minutes Sept 6th 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
- ✓ Dana Bushko-Novice 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 6:30pm

Adoption of Agenda

Motion to adopt agenda as presented

Moved by Chris Second by Mike **Carried**

Motion to adopt board meeting minutes from Aug 15

Moved by Lianne :Second by Connie **Carried**

New Business

Motion to move in Camera

Moved by Kevin Second by Derek **Carried**

In Camera Item

Motion to move out of camera

Moved by Mike Second by Lianne **Carried**

Releases-Midget release requests will be held off until we determine what the outcome of our midget program will be for the season. Jesse and Cortney will work to look at all options

Release request for Peewee player

Motion to deny release request

Moved by Les Second by-Kevin **Carried**

Development proposals-discussion on all proposals for development

To involve initiation in development, motion is made to subsidize 6 year old initiation players \$25 who register for Can skate program

Moved by Les Second by Kevin **Carried**

Motion to accept Western Prospects proposal for development up to 6 sessions per team excluding initiation

Moved by Lianne Second by Mike **Carried**

Motion to accept Dave Beisel's proposal for Goalie Development

Moved by Chris Second by Lianne **Carried**

Old Business

Motion to go in Camera

Moved by Les Second by Laura **Carried**

Motion to go out of camera

Moved by Les Second by Cortney **Carried**

Motion to add Ray Wareham, Kevin , Connie McMorris, Patrick Boyle, and Derek Kletzel to have signing authority on the AAA Generals bank accounts



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Moved by Chris Second Kevin **Carried**

Division Reports

Tier

Discussion on injured atom player and player history

Motion to have injured player to be a lock for one of the Atom A teams

Moved by Derek Second by Connie **Carried**

Midget numbers are low, discussion on options for A team.

Equipment Discussion on reports

Motion to proceed with Emeralds quote on tier socks with rush cost

Moved by Mike Second by Kevin **Carried**

Female Female festival coming up, good numbers registered

Treasurer Update on association wide fundraiser, committee will try and meet in the next couple of weeks

Current registration numbers are 648

Next meeting TBD

Adjournment

Motion to Adjourn 10:16 pm

Moved by Lianne Second by Mike **Carried**