



## Moose Jaw Minor Hockey Board Meeting Minutes Nov 13 2018 6:30pm

### ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Derek Ross, Tier Director
- ✓ Mike Dufour- Equipment 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 6:30pm

### Adoption of Agenda

Motion to adopt agenda as presented

Moved by Lianne Second by Mike **Carried**

Motion to adopt board meeting minutes from October 18th 2018

Moved by Mike :Second by Dana **Carried**

### Guests-

Motion to move in camera

Moved by Mike Second by Chris **Carried**

Motion to move out of Camera

Moved by Chris Second by Derek **Carried**

Motion to allow guest to speak to the board

Moved by Chris Second by Mike **Carried**

Motion to ratify Rob Gehardt as an assistant coach to the Atom C Thunder

Moved by Chris Second by Lianne **Carried**

### New Business

Motion to grant release request to Kyren Anderson Brown

Moved by Chris Second by Lianne **Carried**

### Correspondence

Rejection of Bantam AA female team request from SHA

Motion to receive in file

Moved by Connie Second by Lianne **Carried**

### Division Reports

#### Tier

Motion to ratify Shawn Kohl as a trainer the Bantam A

Moved by Derek Second by Chris **Carried**

#### Bantam

Motion to have Thomas Peters family have an exception to take RIS as per discussion

Moved by Lianne Second by Mike **Carried**

Motion to grant a permanent AP spot to the Peewee B Oilers

Moved by Lianne Second by Mike **Carried**

#### Peewee

Motion to ratify Rick Mckeown as an assistant coach PWB Blackhawks

Moved by Kevin Second by Derek **Carried**

Motion to ratify Derrick Cameron as an assistant coach to the PWB Oilers

Moved by Kevin Second by Derek **Carried**

#### Atom

Motion to Ratify Dustin Klemenz as an assistant coach to the Atom White Mavericks



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Moved by Chris Second by Kevin Carried

**Novice**

Motion to ratify Brent Hurford to the Novice C Purple Mavericks

Moved by Dana Second by Mike **Carried**

Motion to ratify Austin Miller as a volunteer to the Novice B Grey Warriors

Moved by Dana Second by Mike **Carried**

Motion to ratify Scott Arnold as an assistant to the Novice C Penguins

Moved by Dana Second by Kevin **Carried**

**Treasurer** update on financials received, update on fundraiser

Next meeting Nov 27th at 630 PM

Adjournment

Motion to Adjourn

Moved by Mike Second by Kevin **Carried**