



**Moose Jaw Minor Hockey
Board Meeting Minutes Dec 3 2018 6:30pm**

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Nadene Mac Angus Secretary
- ✓ Derek Ross, Tier 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 6:30pm

Adoption of Agenda

Motion to adopt agenda as presented

Moved by Chris Second by Kevin **Carried**

Motion to adopt board meeting minutes from November 3rd 2018

Moved by Lianne :Second by Kevin **Carried**

Guests-

Mike Armstrong-Discussion on officials and communication to improve the season with officials

New Business

Caronport League discussion on AP Players

Old Business

Motion to move in camera

Moved by Chris Second by Cortney **Carried**

Motion to move out of Camera

Moved by Cortney Second by Kevin **Carried**

Division Reports

Tier

Motion to allow Atom A Ernest team to attend a 3rd overnight tournament

Moved by Derek Second by Kevin

Discussion leads to an amended motion to allow a 5th day tournament not an over night

Moved by Chris Second by Cortney **Carried**

Female

Les sent a ratification for Chris Schwindt as a volunteer to the PW Mavericks. Discussion to ratify as an assistant coach not a volunteer

Motion to ratify Chris Schwindt as an Assistant Coach and is to take necessary courses required if he decides to be an assistant

Moved by Derek Second by Laura **Carried**

Bantam

Motion to grant Bantam Royals a permanent AP Spot

Moved by Lianne Second y Cortney **Carried**

Discussion on possible ratification for Taylor Neustaeter, recommendation to have Taylor volunteer with a lower age group like

Initiation

Update on season, provincial play down discussion

Peewee

Update on season, ready for Tournament

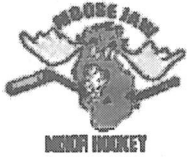
Novice

Motion to ratify Dean Myers as an assistant coach to the Novice Black Warriors

Moved by Cortney Second by Kevin **Defeated**

Initiation

Christmas party booked for Dec 9th



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Motion to allow IP Flames to attend an extra day tournament

Moved by Laura, Second by Kevin Carried

Vice President

Bantam B suspensions

Office

MJMA received a donation of \$640 in memory of Lyle Helland

Motion to Adjourn

Moved by Kevin Second by Cortney Carried