

**Moose Jaw Minor Hockey
Board Meeting Minutes January 21st 7:00pm**

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Cortney Lacelle-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Derek Ross, Tier Director
- ✓ Mike Dufour-Equipment Director
- ✓ Laura Wagner-Initiation Director
- ✓ Dana Bushko-Novice Director
- ✓ Chris Flanagan, Atom Director
- ✓ Lianne King Bantam Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7 pm

Adoption of Agenda

Motion to adopt agenda as presented

Moved by Laura Second by Cortney **Carried**

Motion to adopt board meeting minutes from Dec 3 2018 and Email Motions from Dec 3-Jan 21st

Moved by Laura :Second by Derek **Carried**

Guests-

Dean Myers

Motion to remove previous letter from Dean Myers file

Moved by Chris Second by Cortney **Carried**

New Business

Generals

Motion to go in camera

moved by Cortney Second by Laura **Carried**

Motion to go out of camera

Moved by Cortney Second by Derek **Carried**

High Performance Course Request

Will post a call out for anyone interested in attending the HP1 Course this year

Division Reports

Treasurer Report attached

Motion to keep all extra money obtained from tier tryouts in a sub account for future use in the tier division to be decided by the board

Moved by Connie Second by Derek **Carried**

Motion to keep extra funds obtained from the Novice A tryout fees in a novice sub account for future use in the Novice division

Moved by Connie Second by Cortney **Carried**

Association Fundraiser- MJMHA will be able to sell tickets at the Warriors game Feb 14th as a final push before the draw

Tier Report Attached

Motion to allow Bantam A Warriors a permanent AP Spot

Moved by Derek Second by Lianne **Carried**

Equipment Discussion on where equipment will be stored

Bantam Update on past tournament

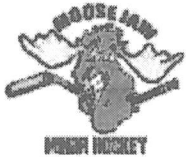
Atom

Motion to use \$500 out of the Atom tournament profits to purchase two tables for coaches to attend PHA's leadership workshop for coaches

Moved by Chris Second by Lianne **Carried**

Novice

Tournament updated



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Motion to allow Novice B White Warriors to attend an extra tournament

Moved by Dana Second by Chris Carried

Office Report attached

Motion to Adjourn

Moved by Chris Second By Lianne Carried