



Moose Jaw Minor Hockey Board Meeting Minutes April 29th 2019 7:45PM

ATTENDANCE

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

Call to Order: Patrick calls meeting to order at 7:45PM

Motion to amend presented agenda to remove discipline appeal

Moved by Lianne Second by Mike **Carried**

Motion to adopt amended agenda

Moved by Lianne Second by Mike **Carried**

Motion to adopt board meeting minutes from April 1st 2019

Moved by Dana Second by Cortney **Carried**

New Business

Banner cost request email review

Motion to receive in file

Moved by Lianne Second by Connie **Carried**

2019/2020 Registration fees

Motion to increase division fees for all divisions except for IP by \$25

Moved by Mike Second by Connie **Carried**

Motion to set tier try out fees at \$200

Moved by Connie Second by Lianne **Carried**

Old Business

Tournament letter

Motion to receive in file with a response sent out to sender

Moved by Lianne Second by Cortney **Carried**

Discipline Report reviewed

Motion to receive in file

Moved by Dana Second by Cortney **Carried**

Equipment

Motion to table 3 jersey reports until quotes are obtained

Moved By Connie Second by Cortney **Carried**

Motion to fine PW Mavericks \$100 for damaged jersey

Moved by Mike Second by Lianne **Carried**

Vice President

Discipline committee put forward the following notice for motion for a policy change for Policy 3 E 1 a) which currently reads:

a. Any MJMHA Board Member shall not act as Coach in any division

to be changed to "any MJMHA board member shall not act as a Head Coach in any division"

Motion to be voted on at next meeting

Next Meeting May 8th @ 7 pm

Motion to Adjourn 9:31PM

Moved by Cortney Second by Derek **Carried**