



Moose Jaw Minor Hockey
Board Meeting Minutes July 15 2019 630PM

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Lianne King-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ ✓ Derek Ross-Tier Director
- ✓ John Spencer-Novice Director
- ✓ Chris Flanagan- Atom Director
- ✓ •Cody Nidesh — Bantam Director
- ✓ Craig Flanagan- Midget Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 6:36 pm

Motion to amend agenda to add Midget A

Moved by Lianne Second by Cody Carried

Motion to adopt amended agenda

Moved by Lianne Second by Connie

Motion to adopt board meeting minutes from June 5th 2019

Moved by Cody Second by Lianne Carried

New Business

Motion to not allow any players to play above their respective age divisions

Moved by Lianne Second by Derek Carried

Motion to deny Novice player tryout request for Atom A

Moved by John Second by Lianne Carried

Motion MJMHA will not permit any Midget age player release requests

Moved by Lianne Second by Connie Carried

Old Business

Motion to go in Camera

Moved by Derek Second by Connie Carried

Motion to go out of Camera

Moved by Lianne Second by John Carried

Motion to table policy change for name bars

Moved by Lianne Second by Derek Carried

Correspondence

Lianne has begun an extensive policy review and requests that all board members take a moment to review the current policies and submit areas for review to Lianne via email by Monday July 19 2019 Director Reports

Tier Director

Motion to use SHA for evaluations for all divisions excluding Initiation

Moved by Derek Second by Connie Carried
Novice Director

Motion to receive information in file

Moved Lianne Second by Craig Carried

Next Meeting TBD

Motion to Adjourn

Moved by Connie Second by Cody Carried

EMAILMOTIONS JULY 15 - AUGUST 12 2019

July 23rd 2019

Connie has made a motion to sponsor \$500 towards the Moose Jaw Little League All-stars to attend Nationals July 30th till August 11th in Ancaster Ontario
Nadene seconds this motion

Carried

Patrick has made a motion to approve the logo below. This would be the new corporate logo for MJMHA and used on all corporate interactions. Jerseys etc will be something different which we will discuss at a later date. Nadene seconds this motion

Carried

