



## Moose Jaw Minor Hockey Board Meeting Minutes June 5 2019 730PM

### ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Lianne King-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Mike Dufour-Equipment Director
- ✓ Derek Ross-Tier Director
- ✓ Dawn Froats-Female Director
- ✓ Chris Olfert-Initiation Director
- ✓ Kevin Gibbs-PeeWee Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7:32PM

Motion to adopt agenda as presented

Moved by Lianne Second by Dawn **Carried**

Motion to adopt board meeting minutes from May 8 2019

Moved by Mike :Second by Derek **Carried**

Motion to appoint John Spencer as Novice Director

Moved by Lianne Second by Mike **Carried**

Motion to move Tim Hansen as Discipline Chair for MJMHA for 2019-2020 Season

Moved by Dawn Second by Kevin **Carried**

### **New Business**

Motion to change Bantam/Midget house to a No Hit league

Moved by Mike Second by Derek **Carried**

MJMHA will have two even PeeWee A teams in Hockey Regina League as per their request

Moion to Accept AAA Warriors Contract Agreement

Moved by Dawn Second by Lianne **Carried**

### **Director Reports**

#### **Equipment Director**

Motion to purchase 2 sets of 200 Tier Evaluation jerseys with the amount up to \$2887.50 plus taxes

Moved by Mike Second by Lianne **Carried**

Motion to purchase reversable sets of jerseys for PeeWee House division at the cost of 5400 plus taxes

Moved by Mike Second by Kevin **Carried**

Motion to purchase rink dividers from attached quote from Athletica Sports Systems

Moved by Mike second by Kevin **Carried**

Motion to purchase tier division jerseys for PeeWee Bantam and Midget Divisions with approval of a new logo for the amount up to \$25000

Moved by Mike Second By Lianne **Carried**

### **Next Meeting TBD**

Motion to Adjourn

Moved by Mike Second by Kevin **Carried**