



Moose Jaw Minor Hockey Board Meeting Minutes September 10th 2019 700PM

ATTENDANCE

- ✓ Patrick Boyle President
- ✓ Lianne King-Vice President
- ✓ Connie McMorris-Treasurer
- ✓ Nadene Mac Angus Secretary
- ✓ Mike Dufour-Equipment Director
- ✓ Derek Ross-Tier Director
- ✓ Laura Wagner-Tournament Director
- ✓ Chris Olfert-Initiation Director
- ✓ John Spencer-Novice Director
- ✓ Chris Flanagan- Atom Director
- ✓ Craig Flanagan-Midget Director
- ✓ Dara McIntosh, Office Administrator

Call to Order: Patrick calls meeting to order at 7:09PM

Motion to adopt agenda as presented

Moved by Chris Second by Connie **Carried**

Motion to adopt board meeting minutes from August 29th 2019

Moved by Chris: Second by Lianne **Carried**

Development Tenders-We have tenders from Goal tech and Western Prospects

Motion to accept development tenders subject to schedule and changes discussed

Moved by Chris Second by Connie **Carried**

Motion to have purchase up to \$5000 on development equipment discussed

Moved by Chris Second by Lianne **Carried**

Correspondence

SHA MEMO New regulation- Mandatory use of helmets (memo attached)

Director Reports

Treasurer –update on mega cash raffle

Motion to approve the cost to produce the mega cash tickets for a total of \$865.80

Moved by Connie Second by Laura **Carried**

Tier

MJMHA will front the cost of two tournaments per each atom A team until their teams are chosen and teams will repay MJMHA back for the cost of their tournaments

Peewee

Glentworth has requested to join Peewee B league, Dara will communicate with Glentworth that all games would have to be played in Moose Jaw and will communicate what the cost would entail to their association

Next Meeting TBD

Motion to Adjourn 9:40PM

Moved by Connie Second by Laura **Carried**