

# Moose Jaw Minor Hockey Association

## Board Meeting Minutes

Date: August 7, 2024

Location: Moose Jaw Minor Hockey office

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### **CALL TO ORDER:**

- August 7, 2024 @ 6:26 PM

### **ROLL CALL:**

Karla Harkness	Ryan Grant	Kyle Oesch	Tyler Thul
Jamie Feiffer	Kevin Gibbs	Taylor Epp	Shane Smith
Karla Hanson	Lloyd Friesen	Dara McIntosh	Bart Mihalicz
Alex Dombowsky	Kailey Anuik	Kristi Dekker	Bryce Chelsberg
Colin Winter	Cory Harkness		

### **REVIEW AND ADOPTION OF AGENDA:**

- Reading of agenda, additions/deletions:
  - Additions: Kim Casavant under Development, TPE under President.
  - Deletion: Amend Policy #2 Until Next meeting
- Adoption of Agenda – Cory Harkness 2<sup>nd</sup> by Jamie Feiffer; CARRIED

### **ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:**

- Jamie Feiffer 2<sup>nd</sup> by Cory Harkness; CARRIED

### **OLD BUSINESS:**

- Motion made to amend Policy #4; Structure – motion passed
- Motion made to amend Policy #12; Registration – motion passed
- Motion made to amend Policy #17; A/AA - motion passed
- Motion made to amend Policy #32; Officers and Directors – motion passed
- Discussion on stock orders

### **DIRECTOR REPORTS:**

#### **Executive Director:**

- Discussed the global program
- Discussed the Officials clinic and mentoring program
- Discussed having a meeting with all coaches

#### **Development:**

- Discussed Kim Casavant Power Skating and cost to members and association
- Summer camps will be starting. All Camps at the MJEC

#### **U9:**

- Discussed Jamboree – Nov. 9<sup>th</sup>

**Office:**

- Registration numbers

**Treasurer:**

- Discussed possible fundraiser for the Association

**Tier:**

- Working on schedule for evaluations
- Still looking for U13A coach male/female

**U15 - U18:**

- Looking for more coaches

**Vice President:**

- Nothing to Report

**Maverick Minor:**

- Discussed Survey results

**Mavericks Tier:**

- Nothing to Report

**Equipment:**

- Discussed team names being the same year after year. Teams can still design logo if they wish.

**Tournament:**

- Nothing to Report

**President:**

- Discussed The Prospect Exchange (TPE) for the U18AA

**U11:**

- Nothing to Report

**U13:**

- Nothing to Report

**U7:**

- Discussed the Jamboree- October 26<sup>th</sup>
- Discussed Power Skating and the Kinsmen Mini Striders
- Discussed not naming teams until after Nov. 17<sup>th</sup> to allow for moving players to help with Development and fair play.

**ADJOURNED:** 9:03 PM by Kristi Dekker 2<sup>nd</sup> by Cory Harkness