

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: July 29, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- July 29th, 2024 @ 6:19 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, Add notice to amend policy, Scholarships
- Motioned by Bart Mihalicz 2nd by Kailey Anuik; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Motioned by Kailey Anuik 2nd by Kristi Dekker; CARRIED

OLD BUSINESS:

- Amended Job Description policy- motion passed
- Discussed RIC and Development Positions
- The U18AAA board of Directors were ratified
- The following were ratified as tier coaches:
 - o U11A Derek Blais
 - o U11A Kyle Oesch
 - o U13A Rob Wagner
 - o U15A Cody Connatty
 - o U18A Dwayne Shpaiuk

NEW BUSINESS:

- Notice was given to amend policy #4 structure, #12 Registration, #16 Fair Play, #32 Officers and Directors, #20 Released players

DIRECTOR REPORTS:

Executive Director:

- Discussed Fall kick off breakfast
- Discussed hosting an Officials Clinic
- Application to release a player – Motion Defeated

Development:

- Discussed Kim Casavant providing power skating for the U9, U11 and U13 division and Robyn Boswall to do the U7 Division.
- Summer hockey Camps are up for registration

Office:

- Discussed Scholarship applications

- Discussed current Registration numbers

Maverick Minor:

- Had a lengthy discussion about the U11 teams and to tier B & C – Motion Passed

Vice President:

- Nothing to report

Equipment

- Discussed ordering more stock

Tier:

- Discussed Tournaments
- Looking for U13A Coach applications
- Lloyd is working with Global to wrap up the program, discussing the mandatory program.

U11:

- Nothing to Report

Maverick Tier:

- Parent asked for a possible release

Tournament:

- Nothing to Report

U13:

- Few coach submissions have been received

U7:

- Nothing to report

U9:

- Nothing to Report

ADJOURNED:

- 8:083 PM by Kailey Anuik 2nd. By Kyle Oesch; CARRIED