

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: June 10, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- June 10th, 2024 @ 6:00 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, no additions/deletions
- Motioned by Jamie Feiffer 2nd by Kailey Anuik; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Motioned by Jamie Feiffer 2nd by Kevin Gibbs; CARRIED

OLD BUSINESS:

- Discussed all teams being Warriors - motion passed to put this on hold until more research is done.
- Discussed No suppliers will have a % of the sales come back to MJMHA - motion passed
- Discussed teams can sign a contract and the logo be given to any vendor they choose. If the logo is changed at all they will forfeit their equipment bond. - motion passed

NEW BUSINESS:

- Notice was given to amend policy on job description for employees
- Discipline and Executive board were chosen.

DIRECTOR REPORTS:

Executive Director:

- Discussed opening celebrations with Minor hockey, AAA and warriors.
- Discussed 3 vs. 3 tournament for Hockey day is Sask. - will be played on the outdoor rinks.
- Discussed training with Ryan Gottselig about training for all players.

Development:

- Discussed Kinsmen Mini Striders
- Discussed Hockey Camps for Aug/Sept. Potentially a U7 camp, female camp, goalie camp and some hit clinics.

Office:

- Nothing to report

President:

- Interviews for AAA General Manager position will start.
- No school contract for AAA

Vice President:

- Will be going over two policies every meeting
- Discussed contract with the City of Moose Jaw for the Moose Jaw Event Center. - Motion passed.

Mavericks Minor:

- Discussed Tiering teams
- Discussed Wick Fest and overnight tournaments

U15-U18:

- Discussed house teams going back to non contact - Motion passed

Treasurer:

- Registration is now open
- Discussed the new Tier system - very similar to Hockey Regina.
- Discussed banking with the RBC
- Will have a meeting with Global to discuss finances to AA teams.

Secretary:

- Applied for Coop Fuel Good Day

Equipment:

- Getting organized in the new space

Tournament:

- Nothing to Report

Tier:

- Discussed releasing players - Motion defeated
- Motion passed to have SHA do tier evaluations
- Discussed possible tournaments for the U15AA
- Will have a Q & A for the members with Global Sports Academy.
- Discussed MJMHA paying for Tier tournament deposits during the summer & the team will reimburse - Motion passed
- Coach interviews will start soon

Mavericks Tier:

- Nothing to report

U13:

- Coach applications are coming in

U11:

- Discussed evaluations

U9:

- Discussed possible committee for evaluations. Will work on policy and then all evaluations will follow the same process.

U7:

- Asked why there is no question to coach/volunteer on the registration. If they are interested they can be sent the link.

ADJOURNED:

- **9:03 PM by Karla Harkness 2nd.** BY Kailey Anuik; CARRIED