

# Moose Jaw Minor Hockey Association

## AGM Meeting Minutes

Date: April 8, 2024

Start Time: 6:01 PM

Location: Moose Jaw Event Center

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### CALL TO ORDER:

- April 8, 2024 @7:00PM

### WELCOME:

- Courtney Lacelle gave the welcome on behalf of the board and handed the meeting over to Lloyd Friesen.
- Lloyd Friesen welcomed everyone, thanked sponsors, Dara, coaches/volunteers, Al Hubs and Rob Lebuick.
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### REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions: add Discipline report, no deletions
- Motioned by **Cory Harkness 2<sup>nd</sup> by Kevin Gibbs, Carried**

### ADOPTION OF BOARD MEETING MUNITES FROM 2023:

- Motioned by **JD Craig 2<sup>nd</sup> by Tyler Thul, Carried**

### AWARDS:

- Bryce Chelsberg presented Eric Howe with the Gerald Noble Memorial Coach of the Year award
- Kevin Gibbs presented Karla Hanson with the 2024 Volunteer of the Year award
- Shane Smith presented Donovan Harkness with the Jason Mercer Official of the Year award.

### DIRECTORS REPORTS:

President – Cortney Lacelle

**Motion:** Cortney Lacelle moved to accept the president report as presented, 2<sup>nd</sup>: Cory Harkness, CARRIED

Vice President – Ryan Grant

**Motion:** Ryan Grant moved to accept the Vice President report as presented, 2<sup>nd</sup>: Kevin Gibbs, CARRIED

Secretary – Kristi Dekker

**Motion:** Kristi Dekker moved to accept the Secretary report as presented, 2<sup>nd</sup>: Kevin Gibbs, CARRIED

Treasurer – Cory Harkness

**Motion:** Cory Harkness moved to accept the treasurer report as presented, 2<sup>nd</sup>: Dan Glasser. CARRIED

- Discussion with members

Registration Report

**Motion:** Cory Harkness moved to accept the registration report as presented, 2<sup>nd</sup>: Jasmine Cameron, CARRIED

- There is a three year span in this report and it's encouraging to see the numbers are coming up after covid year.

Tier – Jason Casemore

**Motion:** Jason Casemore moved to accept the Tier report as presented, 2<sup>nd</sup>: Tyler Thul, CARRIED

- Discussion with members

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U7/U9/U11 Female – Kailey Anuik

**Motion:** Kailey Anuik moved to accept the U7/U9/U11 report as presented, 2<sup>nd</sup>: Karla Harness, CARRIED

- Discussion with members
- **Motion:** Brock Wilcox motion to have a strategic mission statement for Mavericks Hockey
- Brock withdrew his motion

- **Motion:** Jocelyn McLeod motion to have the board of directors consider a sub-committee for the future of development for Mavericks hockey, 2<sup>nd</sup> by Rod Audette, CARRIED

U13/U15/U18 Female – Jamie Feiffer

**Motion:** Jamie Feiffer moved to accept the U13/U15/U18 report as presented, 2<sup>nd</sup> by Kevin Gibbs, CARRIED

- Discussion with members

U7 – Bryce Chelsberg

**Motion:** Bryce Chelsberg moved to accept the U7 report as presented, 2<sup>nd</sup> by Kevin Gibbs, CARRIED

- Discussion with members

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U9 – Scott Smith

**Motion:** Scott Smith moved to accept the U9 report as presented, 2<sup>nd</sup> by Dan Glasser, CARRIED

- Discussion with members

U11 – Jessie Corena

**Motion:** Jessie Corena moved to accept the U11 report as presented, 2<sup>nd</sup> by Kevin Gibbs

- Discussion with members

U13 – Kevin Gibbs

**Motion:** Kevin Gibbs moved to accept the U13 report as presented, 2<sup>nd</sup> by Cory Harkness, CARRIED

U15/U18 – Dan Glasser

**Motion:** Dan Glasser moved to accept the U15/U18 report as presented, 2<sup>nd</sup> by Shane Smith, CARRIED

- Discussion with members

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Development – Tyler Thul

**Motion:** Tyler Thul moved to accept the Development report as presented, 2<sup>nd</sup> by Jamie Feiffer, CARRIED

- Discussion with members

Equipment – Karla Harkness

**Motion:** Karla Harkness moved to accept the equipment report as presented, 2<sup>nd</sup> by Kailey Anuik

Tournament – no report

Keri Hamilton started and stepped down, Jameson Drummond finished the year

Referee in Chief – Shane Smith

**Motion:** Shane Smith moved to accept the Referee in Chief report as presented, 2<sup>nd</sup> by Jason Casemore, CARRIED

Discipline – Al Hubbs

**Motion:** Cortney Lacelle moved to accept the Discipline report as presented, 2<sup>nd</sup> by Kevin Gibbs, CARRIED

- Al Hubbs prepared the report. This year discipline was a major issue and I think the committee did a great job. The suspensions are now listed on the MJMH website. This year there were 28 complaints that resulted in 11 coach related, 5 player, 4 Officials, 1 Manager, 4 Parents, 2 directors. They ranged from 30 days, 15 days or 5 days and 1 indefinite.

#### **OLD BUSINESS:**

nothing to report

#### **NEW BUSINESS:**

Change to the constitution

**Motion:** Ryan Grant moved to amend Article 6 6.1 to have the Referee in chief and the Development Director removed as elected positions and moved to an appointed position 2<sup>nd</sup> by Karla Harkness, CARRIED

**Motion:** Ryan Grant moved to amend Article 6.6.2 Term #3 to state All other directors shall serve 2 year terms, tier, U7/U9/U11 Female, U13, U9, Tournament shall be even years. U13/U15/U18 female be a odd year 2<sup>nd</sup> by Dan Glasser, DEFEATED

**Motion:** Ryan Grant moved to amend 6.6.2 Term 7 to say failure to complete term will result in a review of the director's membership standing by the Board of directors.

### **ELECTIONS**

**Motion:** JD Craig moved to have all ballots destroyed after each count 2<sup>nd</sup> by Devon Hoff, CARRIED

President:

Submitted nominations: Ryan Grant

Called for nominations from the floor

Brock Nelson nominated Darrell Markin – deemed ineligible for 2 years not on the board

Cory Harkness nominated Shane Smith

Jaylyn Knudson nominated Jonny Spenser – Declined

Nominations Cease

Acclimation – Ryan Grant

Vice President:

Submitted nominations: Karla Harkness, Jason Casemore, Cortney Lacelle

Courtney withdrew his nomination

Called for nominations from the floor

Jaylyn Knudson nominated Kevin Gibbs – Declined

Patrick Boyle nominated JD Craig – Declined

Nominations cease

Acclimation: Karla Harkness

Secretary:

Submitted nomination Kristi Dekker

Called for nominations from the floor

Nominations cease

Acclimation: Kristi Dekker

Tier Director:

Submitted nomination Jason Casemore, Dan Glasser

Called for nominations from the floor

Lincoln Boswall nominated Kevin Gibbs – let stand

Dan Glasser Withdrew his nomination

Nominations cease

Acclimation: Kevin Gibbs

U7/U9/U11 Female Director:

Submitted nominations Kailey Anuik

Called for nominations from the floor

Lindsey Bunnell nominated Bart Mihalicz – let stand

Nominations Cease

Acclimation: Kailey Anuik

U15/U18 Director:

Submitted nominations Alex Dombowsky, Colby Kivol

Colby Kivol – no confirmation he wants to let his name stand

Called for nominations from the floor

Nominations cease

Acclimation: Alex Dombowsky

U13 Director:

No submitted nominations  
Called for nominations from the floor  
Kevin Gibbs nominated Valerie Maisonneuve – declined  
Tyler Thul nominated Bart Mihalicz – let stand  
Acclimation: Bart Mihalicz

U11 Director:

Submitted nomination Kyle Oesch  
Called for nominations from the floor  
Karla Harkness nominated Jesse Corena – Declined  
Bart Mihalicz nominated Rod Audette – let stand  
Nominations cease  
Acclimation: Kyle Oesch

U9 Director:

Submitted nominations Bryce Chelsberg  
Called for nominations from the floor  
Nominations cease  
Acclimation: Bryce Chelsberg

U7 Director:

No submitted nominations  
Called for nominations from the floor  
Dan Glasser nominated Shaun Miller – Declined  
Acclimation: Vacant

Tournament Director:

No submitted nominations  
Called for nominations from the floor  
Kristi Dekker nominated Colin Winter – let stand  
Karla Harkness nominated Karla Hanson – let stand  
Nominations cease  
Acclimation: Karla Hanson

Equipment Director:

No submitted nominations  
Called for nominations from the floor  
Kailey Anuik nominated Jason Casemore – let stand  
Kristi Dekker nominated Colin Winter – let stand  
Acclimation: Colin Winter

**CLOSING:**

- Hockey Sask opened U15AA. So we now have U15AA, U16 formally 15AA and U18 open
- We hear what you are saying about the female program. Hope we get more tier in MJ
- Global will be a part of MJMH this year. They will work on the development and have a mental health program. It's a great partnership.
- Tyler Thul the school/global program will be mandatory for our kids
- Current board worked real hard on this and the MJMH will be moving their office to the MJEC
- Scott Nelson the board minutes use to be posted online can they be done again

**ADJOURNED:**

10:49 PM by Dan Glasser 2<sup>nd</sup> by Kristi Dekker