

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: April 18, 2024

Location: Moose Jaw Event Center

CALL TO ORDER:

- April 18th, 2024 @ 6:30 PM

ROLL CALL:

C. Lacelle	R. Grant	C. Harkness	B. Chelsberg
K. Harkness	J. Drummond	Shane Smith	J. Casemore
J. Corena	K. Gibbs	D. Glasser	T.Thul
J. Feiffer	L. Friesen	D. McIntosh	
Scott Smith	K. Anuik	K.Dekker	

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions:
 - Additions: upload minutes, Ratifications for AA/A, RIC policy, Selling old equipment
 - Deletion: N/A
- Adoption of Agenda – Jamie Feiffer by Bryce Chelsberg; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Kailey Anuik 2nd by Karla Harkness; CARRIED

OLD BUSINESS:

- Motion passed to accept the Official's Policy that was brought forward

NEW BUSINESS:

- Motion passed to refund Estevan U15 Bear Cats their entry fee back from the Mavericks Classic Tournament
- Discussed the development and RIC positions
- Discussed the Vacant U7 Position. Motion passed to accept Taylor Epp as the U7 director for the 2024/2025 season.

DIRECTOR REPORTS:

Executive Director:

- Discussion about the AGM meeting and how it went
- Discussion about ice usage
- Discussion around the AAA and their budget
- Discussion about the AAA & MJ Warriors contract
- Discussion about Global. Motion passed that MJMHA will work with Global for the next three years.

Office:

- Discussion on keeping financial documents for 7 years.
- Motion passed to destroy all documents prior to the 2017/2018 season
- Motion passed to destroy all team financial reports prior to the 2022/2023 season
- Getting emails ready for the new directors

Vice President:

- Nothing to report

President:

- This is the last meeting and then the new president will take over

Treasurer:

- Discussed the U18AAA financials
- Discussed the move to the new office
- Motion passed to spend money on the office expenses for the move
- Discussed registration remodel
- Discussed fees not paid by Oct 1st - Will not play
- Discussed modified practices for U11A, U13/U15 house
- Motioned passed to accept the financials as presented

Secretary:

- Discussion about uploading meeting minutes to MJMHA website

Development:

- 3 vs 3 was a success
- Discussion on last goalie camp

Equipment:

- Discussion on the garage sale
- Discussion on selling timbits nets

Tier:

- Motioned passed to ratify Ty Cooper as the U15AA coach
- Motioned passed to ratify Cole Arcuri as the U16AA coach
- Motioned passed to ratify Curtis Pereverzoff as the U13AA coach
- Motion made to ratify the AAA Warriors GM for the 2024/2025 season - the motion was withdrawn and tabled until the AAA contract is signed

RIC:

- Nothing to report

Mavericks Tier:

- Motion passed to ratify the U8 Mavericks coach
- Motion passed to ratify the U15A Mavericks coach

Mavericks Minor:

- Discussion on the female sub committee the members want
- Discussion around female registration and switching to co-ed after registered

U15/U18:

- Nothing to Report

U13:

- Nothing to Report

U11:

- Nothing to Report

U9:

- Nothing to Report

U7:

- Nothing to Report

Tournament:

- Nothing to Report

ADJOURNED: 10:35 PM by Cory Harkness 2nd by Kevin Gibbs