

# Moose Jaw Minor Hockey Board Meeting Minutes

**Date:** April 28th, 2025

**Transition Meeting**

**Location:** Temple Gardens Center

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- **CALL TO ORDER:**

- o April 28th, 2025 @ 6:01PM

- **ROLL CALL:**

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

Additions & Deletions to the Agenda

- Jamie Feiffer under tournament

Adoption of Agenda

- Bryce Chelsberg Motioned to Adopt the agenda Jamie Feiffer 2nd; CARRIED

Adoption of Board meeting minutes from previous meeting

- Kailey Anuik motioned to adopt the previous board minutes, Kyle Oesch 2nd; CARRIED

**Old Business**

- Discussion on governance training

**New Business**

- New directors

**Directors**

Executive Director

- Discussion on development program
- RIC and development will be advertised for the 2025-2026 season
- Discussion on Power skating

RIC

- Not present

Development

- Discussion on Power Skating

## President

- Vacant

## Vice President

- Discussion on U9A
  - **Cory Harkness motioned to call a Special General meeting to address constitutional changes to article 6.6.4. Kyle Oesch 2nd. 8 opposed, 2 in favor; Defeated**
  - Discussion on the policy around U9A
- Discussion on Office Space
  - Meeting with the Temple Gardens Center
  - Discussion on lack of storage

## Office

- Discussion on Registration program -

## U13

- Discussion on the South West League
- Discussion on Coach Exit Interviews

## Equipment

- Discussion on Bumpers
- Discussion on logo use policy

## Tournament

- Discussion on different tournament play ideas

## U9

- Discussion on U9A team
- Discussion on Coach exit interviews
- Discussion on Modified practices

## Treasurer

- **Cory Harkness Motioned to change signing authority to add Amy Lunov and remove Cory Harkness effective May 1st, Kevin Gibbs 2nd, CARRIED**
- 2025-2026 budget discussion
  - **Cory Harkness motioned to set registration fees as a primary one time only per season registration fee, Kailey Anuik 2nd; CARRIED**

## U15-U18

- Discussion on U18B in Regina
- Discussion on Hockey Regina's new online registration for all tier divisions

## Secretary

- Discussion on the Director Binder
- Discussion on Newsletter
  - All player of the month Certificates have been mailed out

## U7

- Nothing to report

#### Mavericks Minor

- Discussion on the female committee

#### U11

- Discussion on the Modified practice

#### Mavericks Tier

- Discussion on U18.

#### Tier

- **Kevin Gibbs motioned to Ratify Sean Chapman as the U16AA coach for the 2025-2026 season. Alex Dombowsky 2nd; Carried.**
- **Kevin Gibbs Motioned to ratify Rod Ramsey a head coach for the AA teams for the 2025-2026 Season, Kristi Dekker 2nd;CARRIED**

#### Adjournment

- Cory Harkness motion to adjourn at 10:10 PM; Kailey Anuik 2nd