

MJMHA Board Meeting Minutes
Date: December 16, 2024
Location: Moose Jaw Event Centre

CALL TO ORDER:

- December 16th, 2024 @ 6:40PM

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				

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions:
 - Additions:
 - Ratify Glenn Drummond as a goalie volunteer for U9
 - U13 Ratification
 - Player Refund Discussion
 - Deletion: N/A
- Adoption of Agenda – **Cory Harkness 2nd Kailey Anuik ; CARRIED**

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- **Kailey Anuik 2nd by Jamie Feiffer; CARRIED**

OLD BUSINESS:

- Discussion on the U13AA
 - Bart presented his findings. The Global committee will take this back to the Global meeting.
- Discussed the New President
 - the position will be posted until a suitable candidate is found or the AGM
- Discussed Name Bars for U15AA Jersey's
 - They no longer want them
- Action items:
 - Discipline sent out an email about on ice behaviour to the U15's
 - Kevin was looking into tier logos and what teams altered
 - was not completed

NEW BUSINESS

- U9 Mavericks rep attended to talk about extra U9 AP
 - **Kailey Anuik motioned to make an exception to policy for the 11C Mavericks to have an U9 AP to bring their Roster Size to 13 skaters and a goalie. Jamie Feffer 2nd; CARRIED**

- U15 Mavericks Rep attended to talk about the altered logo.
 - **Jamie Feiffer motioned to make an exception to policy that the U15 Mavericks do not lose the \$750 equipment bond due to the branding of the team hoodies. Colin Winter 2nd 1 opposed and 7 for; CARRIED**
 - ACTION: Bart will create an email to send out to all teams about altering logos and going through the equipment director.

DIRECTOR REPORTS

Executive Director

- Discussed online store
 - had a Tutorial on an online store with Source For Sports.
- Discussed Tournaments
 - We need to chat with the city about the value we bring.
- Discussed bigger Sponsorships
 - The Flats are doing a little with a team but would like to do more.
- Discussed Director meeting
- Discussed Parent meeting
 - Lloyd would like to have parent meetings with divisions.
- Discussed AAA team
 - Possibility to go to the Telus cup.

RIC

- Not Present

Development

- Not Present

Office

- Discussed CRC/VRC
 - **Taylor Epp motioned to extend the deadline to Jan 10th to have the CRC in by. Kristi Dekker 2nd; CARRIED**

President

- Vacant

Vice President

- Discussed exception to policy U9
 - **Cory Harkness motioned to make an exception to policy for the 2024-2025 season to allow U9C players to AP to U9B. Jamie Feiffer 2nd; CARRIED**
 - **Cory Harkness motioned to make an exception to policy for 2024-2025 season to allow 2018 born APs from U7 to AP to U9C; Kailey Anuik 2nd 5 for 3 opposed; CARRIED**
- Discussed Forwarded emails
- Discussed Homebase tour
 - Wednesday will be a tour and information will be put in newsletter

Treasurer

- Discussed the budget
 - We asked the accountant to redo the entire budget
- Discussed refund for the U16AA player

Secretary

- Discussed Directors' manual
- Discussed January Newsletter

Equipment

- Nothing to report

Tournament

- Discussed the U9 tournament.
- Discussed the U13 tournament
 - Was a success. Debit machine was a great asset.

Tier

- Nothing to report

U15-U18

- **Alex Dombowsky motioned to ratify Kolter Mealing for U18B Warriors 2 as an assistant coach Kristi Dekker 2nd; CARRIED**
- **Alex Dombowsky motioned to ratify Evan Fisher as a volunteer for the U15B Thrashers Kristi Dekker 2nd,**

U13

- **Bart Mihalicz motioned to ratify Devon Angus with U13 Crushed Can Rangers as a volunteer. Jamie Feiffer 2nd; CARRIED**

U11

- Not present

U9

- **Bart Mihalicz motioned to ratify Brianne Hilmner for the U9B Warriors Blue Kailey Anuik 2nd; CARRIED**
- **Kristi Dekker motioned to Ratify Glenn Drummond as a goalie Volunteer to the U9s. Kailey Anuik 2nd ; CARRIED.**

U7

- **Taylor Epp motioned to ratify Brody Knudson for the 2024-2025 to the U7 Oilers as a volunteer Kailey Anuik 2nd;CARRIED**
 - Team will pay the fee for not being a member.
- **Taylor Epp motioned to ratify Mitch Dougall for the 2024-2025 season to the U7 Oilers . Kailey Anuik 2nd; CARRIED**

Mavericks Tier

- Nothing to Report

Mavericks Minor

- Nothing to Report

Adjournment: **Motioned to adjourn Bart Mihalicz 2nd by Jamie Feiffer @9:58PM**