

# Moose Jaw Minor Hockey Association

## Board Meeting Minutes

Date: December 4<sup>th</sup>, 2024

Location: Moose Jaw Minor Hockey office

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### **CALL TO ORDER:**

- December 4<sup>th</sup>, 2024 @ 6:03 PM

### **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
  - o Motion made to adopt the agenda; CARRIED

### **ADOPTION OF BOARD MEETING MUNIUTES FROM PREVIOUS MEETING:**

- Motion made to adopt the minutes from the previous meeting; CARRIED

### **OLD BUSINESS:**

- Discussion on the U13AA and the survey sent out to the U13AA parents
  - o Bryce Chelsberg motioned to share the results of the global survey to the U13AA parents, Kevin Gibbs 2<sup>nd</sup>; carried
  - o ACTION: Kristi Dekker will send the survey results and an update email to the U13AA parents.

### **NEW BUSINESS:**

- Nothing to report

### **DIRECTOR REPORTS:**

#### **Executive Director:**

- Discussion on 15 Wing Base dressing rooms
  - o There has been damage to dressing rooms. MJMHA is being invoiced for them. They will now be checking rooms before and after we have been there.
- The city has asked to not use white pucks on the ice as they are causing damage to the Zamboni. MJMHA does not give out white pucks.
- Discussion on being an open center
  - o Applying for the U15/U18 females and the U13AA mixed
- Discussion on having director meetings so the board meetings aren't as long

**RIC:**

- Discussion on the officials
  - o There was one formal complaint – sent to Al Hubbs
  - o Supervising refs have been out

**Tier:**

- Discussion on AP's
  - o The finalized list needs to be complete by Jan 10<sup>th</sup>
- Working on lessons learned for global
- Discussion on development with goalies and working with the development director
- Discussion on the U13AA
  - o Discussion on what programs of global they have received so far.
- Discussion on the U18AA Lethbridge tournament
  - o Complaints from Lethbridge, some MJ player suspensions
- Discussion with the Governor of the Moose Jaw Winmar AAA Warriors
- Discussion about the U18A
  - o Need to follow up with the amount of suspensions
  - o SHA looking at coach suspensions next if the player suspensions continue.

**Development:**

- Discussion on the U9/U11 goalie camp
  - o Hoping for more registrations
- Hitting Clinic for coaches scheduled for Dec. 10<sup>th</sup>, they can sign up on SHA
- Global has started working with the Tier teams
- Discussion on Mavericks Christmas Camp
  - o Kelsey and Olivia are busy and wont be able to run the camp
  - o ACTION: Jamie will ask the older coaches if they would like to help run the camp
- U9 Director will work Development director for PEP training for the coaches

**Office:**

- 2025 -2026 Hockey Canada participant fee has increased
  - o Insurance fees will increase, this will increase the membership fees
- Board of Directors will all have to sign the forms for year end.
- Discussion on doing an Audit
  - o We discuss this every year at AGM with the members, an Audit would cost MJMHA between \$7-\$10,000 extra. This would increase membership fees.

**President:**

- Vacant Position

**Vice President:**

- Discussion on the new president position
  - o Will contact the applicant one more time
  - o If not accepted, it will be posted until we receive a suitable candidate.
- Discussion on Shift makers

- Had great feedback, wish we had a better turn out from coaches/teams.
- Shift makers said they would give more notice for next season

### **Mavericks Minor:**

- Discussion on AP's for U11
  - Kailey Anuik motioned to make an exception to policy to allow the U11C Mavericks to use one AP from the U9's for each game regardless of missing a player, Bryce Chelsberg 2<sup>nd</sup>; DEFEATED 4 in favor, 4 opposed
- Discussion on the carded team
  - Kailey Anuik motioned to make an exception to policy to have jerseys purchased by the parents for the U9 Mavericks carded team and will have it approved by Colin, as long as the logo adhere to MJMA Policy, Jamie Feiffer 2<sup>nd</sup>; CARRIED
  - Some parents from the carded team are concerned they are paying for ice and the non carded team are getting ice at no cost.

### **Equipment:**

- Discussion on Name Bars for the U15AA
  - Afraid we will get a quote from KCS now and they will increase the price. Colin will need to make a motion.

### **Tournament:**

- Discussion on MJ hotels
- Regina scheduled a U11A tournament the same week as ours, so some teams chose to enter Reginas
- Discussion about the complication with the City of MJ
  - The canteen has issues with us bringing in Powerade
  - for the tournament bags, they want us to purchase from them.
  - They also took out the ATM, they suggested we get our own point of sale machine but worried about the secure network.
  - ACTION: Lloyd will call and talk to Scott about a resolution

### **U15/U18:**

- Discussion about U15 on ice conduct.
  - Alex asked for any recommendations. Kids bullying other kids and diving on the ice. Coaches can ask the director to impose suspensions, keep in communication with the RIC and make the refs aware prior to the games.
  - ACTION: Alex will send out a letter to all U15 about behaviour on the ice.
- Discussion about Officials
  - Everything has been good

### **U13:**

- U13 Home Tournament this weekend
- Provincial qualifier schedule is almost complete

**U11:**

Nothing to report

**U9:**

- B and C have been competitive
- Discussion on U7 Ap's
  - o Parents have been asking to AP. As per policy, U7s are not to AP. Last season there was an exception to policy because of a lack of commitment in the U9C division.
- Discussion on promoting power skating with Kim so they attend
- We should offer more coach development

**U7:**

- Taylor Epp motioned for the U7 Jets to attend the Avenlea Jamboree and not have it count as a tournament, Kristi Dekker 2<sup>nd</sup>: CARRIED

**Mavericks Tier:**

- Discussion on the Mavericks Logo
  - o There are other tier teams that are altering the logo, we need to look at them losing the equipment bond as well.
  - o ACTION: Kevin will talk to the tier teams and get confirmation of what logo they have put on their clothing.

**ADJOURNED:** Motion to adjourn Kailey Anuik, Bryce Chelsberg 2<sup>nd</sup> @ 8:56 PM