

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: February 8, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- February 8th @ 7:02 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: N/A
 - Deletion: N/A
- Adoption of Agenda - Karla Harkness by Cory Harkness; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Kailey Anuik 2nd by Jamie Feiffer; CARRIED

OLD BUSINESS:

- Motion passed to Ratify a volunteer for the U11 Red Devils team
- Discussion on advertising for the fundraiser
- Motion passed to have suspensions listed on the MJMH website, excluding administrative suspensions.
- Discussion on the new accountant
- Letters are needed from PHA volunteers to be on the ice with MJMH skaters
- Had the U9 tournament committee attend to discuss the refund for the Saskatoon team. Motion defeated to have MJMHA cover the cost of the fees refunded to the Saskatoon team at the U9 tournament

NEW BUSINESS:

- Discussion on teams booking tournaments in March. Motion passed to allow U11 teams to book tournaments in March at the risk of being fined and forfeiting games.
- Discussion on HP1 certification for coaches
- Discussion on having director binders
- Discussion on the ref assigner
- Discussion on the AGM dates and location
- Discussion on players suspended for nonpayment and files being locked for non payment.

DIRECTOR REPORTS:

Executive Director:

- Global Proposal presented.
- Discussion on coach selection for the 2024/2025 season
- Tabled: Kim Casavant and getting her for next season
- Discussion on Home team cameras in the rinks

President:

- Discussion about meeting with the landlord and potential renos.
- Senior Official and executive director meeting to put together officials' policy.
- Discussion on confidentiality agreements
- Discussion on Senior Officials Discipline

Vice President:

- Tabled: Constitutional change for the RIC and Assignees
- Constitutional changes need to be submitted 21 days before the AGM

Equipment:

- Still working on the U11, U13 and U15 all being Warriors
- Discussion on the online store

Office:

- Discussion on student volunteers
- Will have discussion with Directors regarding playoffs
- Meeting with tournament director and directors for feedback

U11:

- Discussion on having a lessons learned meeting with directors
- Discussion on 3rd party evaluation for house
- Discussion on the possibility of having a position for ice scheduling

Tier:

- Motion passed to allow the U11A Warriors white to attend a tournament March 22-24

RIC:

- Officials now need to wear neck guards
- Had a senior officials meeting to discuss a sub committee
- Discussed the possible constitutional change with the Ric Position

Treasurer:

- Discussion on Officials getting paid
- Discussion on tendering a new bank
- Discussion on teams that have not paid their fees
- Discussion on tier fees being paid
- Motion passed to have fees refunded - prorated by 1/3 of regular season due to injury and not playing one game in the reg season.

- Motioned defeated to have fees refunded – prorated by 25% - this skater only missed 6 weeks.

Mavericks Minor:

- Discussion on tournament. Got the U7's involved.

Mavericks Tier:

- Discussion on tournament - very successful but have things that need to be changed.

Development:

- Discussion on Goalie Camp going well
- 3 on 3 registration information was sent out
- Discussion on Kim Casavant and Power Skating
- Discussion on Mental Health training
- Discussion on Development budget

U7

- Two new families have registered
- Discussion on Timbit sponsorship presentation. Motion passed to purchase a gift for Don & Kathy
- Discussion on Caronport joining the league

U9:

- Discussion on ice time

U15/U18:

- Discussion on tournament
- Discussion on play off games
- Discussion on not being able to accommodate everyone to make them all happy.

Tournament:

- Interim director introduced himself and discussed some ideas he had.

ADJOURNED: 10:54 PM by Kristi Dekker 2nd by Kailey Anuik