

# Moose Jaw Minor Hockey Board Meeting Minutes

Date: Jan 15, 2025

Location: Moose Jaw Event Centre

- **CALL TO ORDER:**

- January 15, 2025 @ 6:31 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:
  - Additions:
    - Mavericks Minor - Carded team Invoice
    - Office - Ice
    - VP - AP
    - Tournament - Naming the U18 tournament
    - Development - More goalie development
  - Deletion: N/A
- Adoption of Agenda – **Jamie Feiffer 2<sup>nd</sup> Bryce Chelsberg; CARRIED**

**ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:**

- **Kailey Anuik 2<sup>nd</sup> by Alex Dombowsky; CARRIED**

**OLD BUSINESS:**

- U13, U15, U16AA Global
  - **Jamie Feiffer motioned for the Global committee to negotiate a discount with Global for the U16AA.'s 2nd Kailey Anuik; Carried**
  - **Cory Harkness motioned that MJMHA will pay Ty and Cole the \$5000 honorarium in lieu of paying Global that same amount, No 2nder; DEFEATED.**

**NEW BUSINESS**

- Discussion on adopting Airdrie Minor Hockey policy
- Notice to amend Policy #31 Team and Player Travel Policy to include the U16's

- Discussion on office Space
  - **Action item:** Executive will call a meeting with Shauna and Cory from the MJEC

## **DIRECTOR REPORTS**

### Executive Director

- Discussion on:
  - things that need to be completed before the end of season
  - getting more ice time with the city
  - a risk management policy
  - awards event for kids at the end of season
  - online store
  - The U13/U15/U18 female proposal. Thank you to Jocelyn McLeod, Tori Haywood, Crystal Wale & Jordan Singer.
  - U13AA coed being an open center
  - leadership
  - Marketing

### RIC

- Not present

### Development

- **Kristi Dekker motioned to allow Brianne Hillmer to work with the u9 and U11 goalies for the 2024-2025 season. Jamie Feiffer 2nd; CARRIED**
- Discussion on Kim Cassevant Power skating - getting ice time in Rouleau.
- Discussion on 3 on 3

### Office

- Discussion on teams that have not paid secondary fees and team bonds
  - will be deducted from the tournament revenue if they have not paid.

### President

- Vacant

### Vice President

- Discussion on setting the date for the AGM
- Discussion on starting coach selection for AA
- Board Commitment
- Home Base
  - **Kristi Dekker motioned that MJMH will partner with Homebase for a non financial partnership. Kailey Aniuik 2nd;CARRIED.**
- There is now a link on the website for the newsletters
- Discussion on the AP process .
  - Should have a policy for choosing AP's
  - Possibly have an AP coordinator.

### Treasurer

- Nothing to report

### Secretary

- Discussion on Newsletter
- Discussion on email votes.

### Equipment

- **Colin Winter motioned to take donated equipment to the city sport vault at the Kinsmen. Cory Harkness 2nd;CARRIED**

## Tournament

- Discussion on naming the U18 tournament
  - **ACTION: Karla Hanson and Lloyd will get together to find out a name.**

## Tier

- Discussion on having a separate coordinator for A and AA
- Discussion on parent meeting with A/AA parents.
- **Kevin motioned to make an exception to policy and have an AP on the bench permanently until the injured defenseman is fit to play full time for the 2024/2025 season, Kristi Dekker 2nd;CARRIED**

## U15-U18

- **Alex has motioned to ratify Kolter Mealing for U18B warriors 2 as an assistant coach and Evan Fisher as a volunteer for the U15B thrashers, Kristi Dekker 2nd;CARRIED**

## U13

- Hockey Canada is doing a video on one of our U13 players
- Parents asking when they will receive their revenue from tournament - in the next two weeks

## U11

- Home Tournament this weekend

## U9

- Discussion on PEP training for coaches
- PEP Sessions Friday mornings at 7
- **Bryce motioned to ratify Matt Chamberlin as an assistant coach to the U9C warriors orange, Kristi Dekker 2nd; CARRIED**

## U7

- **Taylor Epp has motioned to allow the U7 Stars have go to a third tournament in Rouleau SK, Kristi Dekker 2nd;CARRIED**

## Mavericks Tier

- Nothing

## Mavericks Minor

- Discussion on extra practices in Briercrest
  - No extra insurance if it's a team event, the office is just to be notified.
- Carded team invoice
  - **Kailey Anuik motioned to have the invoice changed to 15 ice times and not 17 ice times so the carded team isn't paying for everyone's tryouts; 5 for 5 opposed; VP tie breaker - for; CARRIED**
- **Kailey has motioned to ratify the following for the u9 carded team. Kristi Dekker 2nd;CARRIED**  
Assistant coach- Kailey Anuik  
Assistant coach- Travis Olson  
Assistant coach- Jesse Harper  
Assistant coach- Tyson Buyer  
Assistant coach- Patrick Curtis  
Manager- Erika Topp  
Treasurer- Lisa Pettypiece and Amanda Harper

Adjournment: **Motioned to adjourn Bart Mihalicz 2<sup>nd</sup> by Kristi Dekker 10@PM**