

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: January 9, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- January 9, 2024 @ 7:04 PM

ROLL CALL:

C. Lacelle		R. Grant		C. Harkness		B. Chelsberg	
K. Harkness		K. Gibbs		Shane Smith		J. Casemore	
J. Corena		L. Friesen		D. Glasser			
J. Feiffer		K. Anuik		D. McIntosh			
Scott Smith		T. Thul		K. Dekker			

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions:
 - Additions: N/A
 - Deletion: N/A
- Adoption of Agenda – Jamie Feiffer 2nd by Bryce Chelsberg; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Kailey Anuik 2nd by Karla Harkness; CARRIED

OLD BUSINESS:

- Tabled: Ratification of a U11 Volunteer
- Discussed fundraisers that the MJMHA can get the members involved in
- Discussed Taylor Elder having a presentation with the older teams on social media
- Tournament Director has stepped down
- KC's donated fire pits that can be used as raffles for tournaments
- Discussion about U9 dressing rooms at the Wally B so we can have two games played at the same time.

NEW BUSINESS:

- Nothing to report

DIRECTOR REPORTS:

Executive Director:

- Met with the Event Center Staff for more ice times next season
- Shauna and Cory from the Event Center are very interested in having the MJMHA in the Event Center. Discussion on staying in the current building or move to the MJEC.
- Discussion on job descriptions for Board members
- Having virtual meetings with other executive directors to discuss positives/negatives of other associations.

- Discussion on having Home Team install cameras in the rinks – this is a City of Moose Jaw decision.
- Discussion on the AAA Contract
- Discussion on re-doing the trophy case at the Kinsmen
- Global would like to bring forward a presentation to the MJMHA board
- Discussion on the volunteer program to get the older kids to skate with the younger kids
- Discussion on the older kids starting their coaching certification
- Discussion to plan ahead for official's clinics
- Discussion on having U15 open and possibly the U13 and the Mavericks
- Discussion on having a year end banquet for the MJMHA kids
- Discussion on having a coaches meeting with the new coaches picked for the 2024/2025 season
- Discussion on provincials and being contact or noncontact
- Meeting with Sask PolyTech and go over the information from the survey
- Had a meeting with Al Hubbs about Discipline

Office:

- Discussion on who needs recertification
- Had a family contact the office regarding registering their child late in U7

President:

- Motion passed for the U13's to wear their orange jerseys for 1 game
- Suspensions will now be listed on the MJMHA website
- Discussion on discipline emails and meetings
- Discussion on board members communication
- Discussion on discipline for adding AP's to the roster that can't play.

U7:

- Discussion on coaches that need recertification
- Motion passed to allow the U7 Senators to go to a 3rd tournament
- Motion passed to allow the U7 lightning to go to a 3rd tournament
- Motion passed to make an exception to policy and allow players born in 2007 to AP to the U9C division with the discretion of the U7 director.
- Discussion on Power skating

U9:

- Nothing to report

U13:

- Motion passed to ratify U13B Coach

U15/U18:

- Nothing to report

Vice President:

- Discussion on revamping the policies and procedures

Treasurer:

- Discussion on payments to the officials
- Discussion on finding a new bookkeeper

Equipment:

- Discussion on making all teams 'Warriors'
- Motion passed that all co-ed teams with the MJMHA will now be called the Warriors + color of the jersey
- Tabled: online store

RIC:

- Discussion on Officials needing to be more cautious of comments players are making on the ice
- Officials are coming from out of town to ref games for the U15 tournament
- Supervisions still need to be done

Mavericks Minor:

- Discussion on tournament
- Games are going great

Mavericks Tier:

- Discussion on tournament
- Tabled: U11 group to play in a female league

U11:

- Discussion on tournament
- Discussion on volunteers wanting to do policy and procedures
- Discussion on ice times

Development:

- Discussion on the 3 on 3 tournament

Tier:

- Motion passed to ratify coaches for the U15A team
- Motion passed to allow the U13A Warriors White to attend another overnight tournament
- Discussion on coach evaluations

Secretary:

- Nothing to report

Tournament:

- Motion passed to have Jamieson Drummond as an interim tournament director until the AGM

- Discussion on the U9 tournament and refund of fees. Motion passed to have the refunded fees split per team out of the U9 tournament profits.

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ADJOURNED: 10:59 PM by Bryce Chelsberg 2nd by Tyler Thul