

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: March 20, 2024

Location: Moose Jaw Event Center

CALL TO ORDER:

- March 20th, 2024 @ 7:03 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: Refund Request, U18 teams, Chair of AGM
 - Deletion: N/A
- Adoption of Agenda – Bryce Chelsberg by Cory Harkness; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Cory Harkness 2nd by Shane Smith; CARRIED

OLD BUSINESS:

- Discussion on the Global proposal. Motioned passed for Global to coach U15AA and U16 with a suitable contract.
- Discussion on the lease agreement with the City of Moose Jaw. Motion defeated to reconsider the original motion to move the MJMHA to the MJEC.

NEW BUSINESS:

- Discussion on the two constitutional changes that were put forward regarding the RIC/Development Position and the two-year board positions.
- Motion passed to have the board support to amend Article 6.6.1.
- Motion passed to have the board support to amend Article 6.6.2 bullet #3.
- Motion passed to have the board support to amend Article 6.6.2 bullet #7.
- Tabled: Coach of the year vote will be sent out to the members
- Motion defeated to have 25% of a players registration fees returned.
- Motion defeated to have 25% of players registration fees returned.
- Discussion on team fees not being paid. Motion passed to charge a proportional fee per player for unpaid team fees.
- Motion passed to have Lloyd chair the AGM
- Discussed coach selection

- Motion passed to have an award for an official and it name it after Jason Mercer.
- Motion passed to have a volunteer award.
- Parent asked if they could have an award for the top leader in the league and if MJMHA would pay for it.

ADJOURNED: 9:10 PM by Tyler Thul 2nd by Kailey Anuik