

Moose Jaw Minor Hockey Board Meeting Minutes

Date: March 24th, 2025

Location: Moose Jaw Event Centre

- **CALL TO ORDER:**

- o March 24, 2025 @ 6:05 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					

In Camera

- **Cory Harkness motioned in camera, 2nd by Kristi Dekker; CARRIED**
- **Cory Harkness motioned out of camera, 2nd by Kristi Dekker; CARRIED**

Additions & Deletions to the Agenda

- U11APs - U11
- Beaded earrings - Mavericks minor
- 2025-2026 season - U9
- AA coach - tier
- Coach surveys - Vice
- Office space - Mavericks Tier
- Budget question - Treasurer

Adoption of Agenda

- Kailey Anuik motioned to adopt the agenda as presented, 2nd by Bryce Chelsberg: CARRIED

Adoption of Board meeting minutes from previous meeting

- Cory Harkness motioned to adopt the meeting minutes from the previous meeting, 2nd by Kailey Anuik: CARRIED

Old Business

- Discussion on Office Space

New Business

- Global Proposal
 - **Cory Harkness Motioned that we continue to move forward with Village Sports Inc to negotiate option 2 of their proposal for the 2025-2026 season, 2nd by Kailey Anuik. 7 in favor 2 opposed;**
CARRIED
- AGM Prep

Directors

Executive Director

- Discussion on Coach evals
- Discussion on officials/coaches.volunteer nominations
- Discussion about the Temple Gardens Center
- Discussion in HONE
- Discussion on AA programs

RIC

- Nothing to report

Development

- Discussion on the upcoming 3 on 3

Vice President

- Discussion on conducting coach exit interviews with the division directors

U13

- Discussion on survey sent to parents

Equipment

- Discussion on online store

Office

- Discussion on board nomination forms

Tournament

- Nothing to report

U9

- Discussion on the U9A team
 - **Bryce Chelsberg motioned to have U9 A, B and C teams for the 2025-2026 season. 2nd by Cory Harkness; CARRIED**

Treasurer

- Discussion about the Budget
 - Will have budget at the AGM
 - U13AA and U16AA still owe fees to MJMHA
 - Discussion on the U13 Mavericks .

U15-U18

- Nothing to report

Secretary

- Discussion on the April Newsletter
- Discussion on the Director binders

U7

- Nothing to report

Mavericks Minor

- Discussion on earrings for the Mavericks
 - Contract needs to be signed to use the logo

U11

- Discussion on the U11 AP's

Mavericks Tier

Tier

- Discussion about the AA Coaches
- **Kevin Gibbs motioned to ratify Johnny Spencer as the U18AA for the 2025-2026 season 2nd by Cory Harkness; CARRIED**
- **Kevin Gibbs motioned to ratify Shane Smith as the U13AA coach for the 2025-2026 season 2nd by Cory Harkness; CARRIED**
- **Kevin Gibbs motioned to ratify Ty Cooper as the U15AA coach for the 2025-2026 season 2nd Cory Harkness;CARRIED**

President

- Vacant

Adjournment

- Jamie Feiffer motioned to adjourn at 10:10PM, 2nd by Cory Harkness