

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: March 7, 2024

Location: Moose Jaw Event Center

CALL TO ORDER:

- March 7th, 2024 @ 7:01 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 – Cory Harkness by Jamie Feiffer; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Cory Harkness 2nd by Shane Smith; CARRIED

OLD BUSINESS:

- Discussed fundraiser and waiting until the 24/25 season
- Suspensions are now live on the website
- AGM date is set – April 8 @ 7 at MJEC
- Tabled: Lloyd will have a virtual meeting with Global before the AGM
- Tabled: Feedback from Kim Casavant
- Discussion on the landlord proposal
- Motion passed to move the MJMHA to the MJEC

NEW BUSINESS:

- Tour of the MJEC

DIRECTOR REPORTS:

Executive Director:

- Discussion on the AAA warriors

Office:

- Coaching fines have been sent out

- Tabled: the discussion of having a stats person for entering score sheets. Discussion that the secretary could do this.
- Constitutional changed need to be in by March 18th.

Vice President:

- Nothing to report

President:

- Nothing to report

Treasurer:

- Discussion still collecting team fees and teams refusing to pay. Players files will be locked and coached will no longer be able to coach the following year
- Discussion on no longer having pay later at registration
- Motion passed to notify teams that fees are to be paid immediately, or they will lose their ice time.
- Working on the 24/25 budget
- Women's rec hockey donated their left over money to MJMHA

Development:

- Goalie camps were huge success and got great feedback
- 3 on 3 registration is now open

Equipment:

- Nothing to report

Tier:

- Discussion on coaches' applications needing to get out

RIC:

- Discussion on getting the officials policy started. Sent out to the board for approval.

Mavericks Minor:

- Discussion on ice times for the U9 females.

Mavericks Tier:

- Discussion on coach selection needing to get out right away
- Discussion on tiering U11-U18

U15/U18:

- Nothing to report

U13

- Nothing to Report

U11:

- Discussion on a possible budget for 3rd party evaluations

- There should be Officials for evaluations
- Discussion on directors being a 2-year position

U9:

- Nothing to report

U7:

- Season ends March 23rd
- Some coaches still need certification
- Presentation for Don and Kathy for their 29 years of sponsorship will be March 21st.

Tournament:

- Nothing to report

ADJOURNED: 10:56 PM by Jamie Feiffer 2nd by Cory Harkness