

# Moose Jaw Minor Hockey Association Board Meeting Minutes

**Date:** March 9, 2025

**Location:** Moose Jaw Event Centre

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## 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			

## CALL TO ORDER:

- March 9th, 2025 @ 6:00 PM
- **In Camera** - Kristi Dekker motioned in camera, 2nd by Kailey Anuik
- **Out of camera** - Kevin Gibbs motioned out of camera, 2nd by Kristi Dekker
- **Cory motioned to increase Dara's wage 5% , 3% , 3% consecutive annually over a 3 year contract effective May 1st, 2025 Jamie Feiffer 2nd; CARRIED**

## Additions & Deletions to the Agenda

- U15/18 - Fair and equal play for U18B
- Vice President - Policies, Schedule, Development meeting

## Adoption of Agenda

- Kailey Anuik motioned to adopt the agenda 2nd by Bryce Chelsburg; CARRIED

## Adoption of Board meeting minutes from previous meeting

- Last month's motion stated: Cory Harkness motioned that MJMH pay Global \$20,500 for their AA program costs. . **Cory would like it amended to say \$20,500 Plus GST**
- Cory motioned to accept the board meeting meetings as amended, 2nd by Kevin Gibbs; CARRIED

## Old Business

- Discussion amending Policy #31 Team and Player Travel Policy

## New Business

- Discussion on AGM

## Directors Reports

### RIC

- Discussion on complaints and booking provincial refs

## Development

- Discussed camps at beginning of season

### Executive Director

- Discussion with Event Center regarding ice for MJMHA
- Discussion on Mental health.
  - Links on the website for mental health resources
- Discussion on Powers skating

### Vice President

- Global
  - **Cory Harkness motioned to counter \$9,000 plus GST for the final Global discount off the 2024/2025 AA development Cost, 2nd by Kevin Gibbs; CARRIED**
- Development meeting with members
  - lots of great ideas but need to look at time and budget.
- **Karla Harkness motioned to obtain board support to change constitution at AGM to add another director position for AP and statistician, 2nd by Cory Harkness; CARRIED**
- **Cory Harkness motioned to advertise for a scheduling position for the 2025/2026 season compensation to be determined. 2nd by Kailey Anuik; CARRIED**
- Discussion on Governance training
  - Loyd will book Faye Matt for May.

### U13

- **Bart Mihalicz motioned to make an exception to policy to allow U13B teams to add AP players to make Rosters of up to 14 skaters for the 2024/2025 season, 2nd by Kristi Dekker; CARRIED**
- Discussion on League structure and options for the 2025/2026 season.

### Equipment

- Equipment Drop off time
  - Dara will post on website
- Online Store strategy
  - **Colin Winter motioned to pilot an online store at no cost to MJMHA for the Warrior teams for the 2025/2026 season. 2nd by Cory Harkness; CARRIED**

### Office

- Discussion for the 2025/2026 season

### Tournament

- Nothing to report

### U9

- **Bryce Chelsburg motioned to allow the U9B Warriors Grey to enter into one more tournament 2nd by Kristi Dekker;CARRIED**

### Treasurer

- Discussed Budget
- **email vote March 7th: Cory Harkness motioned to accept the \$7000 counteroffer from Global 2nd by Kristi Dekker;DEFEATED**
- **email vote February 26th: Cory Harkness motioned that all activities of the U13AA Warriors hockey team be immediately suspended due to non payment of the November 15, 2025 invoice, 2nd by Kristi Dekker. - Cory rescinded his motion to suspend the team, Kristi Dekker agreed to rescind.**

### U15-U18

- Discussion on Fair & Equal Play for U18B

### **Secretary**

- Discussion for the April Newsletter
- Discussion on the Director Binders

### **U7**

- nothing to report

### **Mavericks Minor**

- nothing to report

### **U11**

- Not Present

### **Mavericks Tier**

- Nothing to report

### **Tier**

- Discussion on Coach interviews
  - Waiting to hear back from U13AA to see if they are open
  - Will repost for more applicants for some of the empty slots.

### **President**

- Vacant

**Bryce Chelsburg motioned to adjourn, 2nd by Kailey Anuik @ 10:30PM**