

# Moose Jaw Minor Hockey Board Meeting Minutes

**Date:** May 12th, 2025

**Location:** Temple Gardens Center

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- **CALL TO ORDER:**

- May 12th, 2025 @ 6:07PM

- **ROLL CALL:**

Karla Harkness	Kevin Gibbs		Kyle Oesch		Tyler Thul	
Colin Winter	Lloyd Friesen		Taylor Epp		Shane Smith	
Karla Hanson	Kailey Anuik		Dara McIntosh		Bart Mihalicz	
Alex Dombowsky	Ashley Buyer	L	Kristi Dekker		Bryce Chelsberg	
Colby Kivol	Amy Lunov					

- In Camera
  - Taylor Epp motioned in camera Kristi Dekker 2nd
  - Taylor Epp motioned out of camera Kristi Dekker 2nd
- Additions & Deletions to the Agenda
  - Additions
    - AA program - President
    - Update of move - President
    - Office hours - President
    - U13 - Pre season
    - VP - Beginning of season
    - VP - Director position
    - Secretary - Director binders
  - Deletions
    - Treasurer - Fee setting

## Adoption of Agenda

- Kailey Anuik motioned to accept the Agenda as presented, 2nd by Bart Mihalicz; CARRIED

## Adoption of Board meeting minutes from previous meeting

- Kristi would like it noted that in attendance was Colby Kivol and not Cody Kivol
- Kailey Anuik motioned to adopt the previous meeting minutes, 2nd by Colin Winter; CARRIED

## Old Business

- Discussion on Governance Training
- U16AA Parent
  - U16AA parent came in to present to the board.
  - Alex Dombowsky motioned for MJMHA to write off 50% of the \$4940 invoice for the U16AA's final invoice for the 2024-2025 season. Kailey Anuik 2nd; CARRIED

## New Business

- Discipline Committee
  - Kailey motioned that Colin Winter and Colby Kivol be a member of the Discipline committee. Taylor Epp 2nd; CARRIED
  - President, Vice President, Equipment and U15-U18
- Executive member
  - Kristi Dekker motioned that Alex Dombowsky is a member of the executive board; Bart Mihalicz 2nd; CARRIED
  - President, VP, Treasurer, Secretary, Tier, Lloyd, Dara
- Discussion on coach selection

## **Directors**

### Executive Director

- Done In Camera

### RIC

- Not Present

## Development

- Discussion on summer camps, breakfast clubs, PEP sessions, goalie camps.
- Discussion on U15/U16AA coach development
- Discussion on the HONE program

## President

- Discussion on restructure meetings
- Discussion on Google Chats
- Discussion on new Office Space
  - Kailey Anuik motioned to remove the condition of board approval for the space located at 340 High St W, Colin Winter 2nd; CARRIED
- Discussion on Office Hours
  - During summer - by appointment only
  - During season August 20th - April 30th - TBD
- Discussion on the AA Program
- Discussion on New Precedents

## Vice President

- Discussion on possible ways for team announcements

## Office

- Discussion on Registration program
  - Kailey Anuik motioned to use Hockey Canada for the 2025-2026 Season registration, Colby Kivol 2nd; CARRIED.
- Discussion on MFP Lease; Tabled
- Discussion on Teams playing in the Regina League

## Treasurer

- Discussion on President/Treasurer understanding of financial reporting
- Discussion on Disclosure (from legal counsel motion, ISC interpretation and constitution)
- Discussion on Firm selection Review Engagement
- Discussion on Motions/ Decisions required in between regularly scheduled meetings and how they are documented / stored

#### Secretary

- Nothing to report

#### Equipment

- Discussion on website access
- Discussion on online store contract
- Discussion on number of teams and equipment

#### Tournament

- Nothing to report

#### U7

- Discussion on U7 tournament

#### U9

- Not present

#### U11

- Not present

#### Mavericks Minor

- Nothing

#### U13

- Discussion on South West League
- Discussion on U13 Vacant position

#### U15-U18

- Nothing

#### Mavericks Tier

- Nothing

#### Tier

- Discussion on Motions for tournaments
- Discussion on TPE (Video review)

#### AP/Stats

- Not present

#### Adjournment

- Kailey Anuik motioned to adjourn at 9:39 PM Kristi Dekker 2nd;CARRIED