

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: May 6, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- May 6th @ 6:01 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	K. Oesch
S. Smith	K. Anuik	K.Dekker	T. Epp
K. Hanson	C. Winter	B. Mihalicz	A. Dombowsky

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions:
 - Additions: Banking
 - Deletion: N/A
- Adoption of Agenda - Tyler Thul by Kailey Anuik; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Cory Harkness 2nd by Kevin Gibbs; CARRIED

OLD BUSINESS:

- Discussion about the RIC policy
- Tabled: Policy will be amended by the executive as needed
- Set a moving date

NEW BUSINESS:

- Discussion on a Mission Statement
- Discussion on an outside source for strategic planning and having members involved
- Discussion on group chats in google
- All members need to read policy

DIRECTOR REPORTS:

Executive Director:

- Discussion on board members professionalism
- Discussion on the executive director role with Global
- Discussion on holding director meetings
- Discussion on Moose Jaw's official's registration numbers
- Discussion on getting the tournament dates out
- Discussion with Al Hubbs on discipline
- Interviews will take place this week for the development and RIC position

- Discussion on the AAA GM position
- Discussion on the pancake breakfast
- Discussion with the city on Hockey night
- Discussion on sponsors advertising in the new office
- Discussion on sponsors advertising on the U7/U9 bumpers
- Discussion on female hockey and applying for U13/U15/U18

Office:

- Discussion Moving/packing office
- Discussion on how payment will work with Global
- Discussion with City on more ice
- Discussion on having a managers/treasurer meeting

President:

- Discussion on confidentiality forms
- Read Policy and Constitution
- Will have scheduled meetings out for Board and Directors

Vice President:

- Discussion on working on policy, 3 to 4 a meeting

Treasurer:

- Discussion on the new bookkeeper and how it needs to be completed
- Motion passed to move from Conexus Credit Union to The Royal Bank
- Teams can continue to bank where they wish.

Secretary:

- Nothing to report

Development:

- Discussion on the Kinsmen Mini striders

Equipment:

- Discussion on the handout of the logo

Tier:

- Discussion on coaches asking for tournament deposits
- Discussion on two U11 Teams
- Discussion on being an open center

RIC:

- Discussion getting an Officials clinic in August

Mavericks Tier:

- Discussion on Ap's
- Discussion on the U15/U18A coaches

Maverick Minor:

- Discussion on having a C division in Regina

Mavericks Tier:

- Discussion on tournament
- Tabled: U11 group to play in a female league

U15/U18:

- Discussion on trying to keep the league competitive
- Discussion on house being contact/no contact

U13:

- Discussion on possible two teams for U13/U15/U18

U11:

- Discussion on the evaluation process

U9:

- Nothing to report

U7:

- Nothing to report

Tournament:

- Discussion on a possible U18 tournament
- Discussion on directors being available for your tournaments

ADJOURNED: 8:07 PM by Tyler Thul 2nd Karla Harkness