

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: November 20th, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- November 6th, 2024 @ 6:06 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				

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions
 - o Motion made to adopt the agenda; CARRIED

ADOPTION OF BOARD MEETING MUNIUTES FROM PREVIOUS MEETING:

- Motion made to adopt the minutes from the previous meeting; CARRIED

OLD BUSINESS:

- Motion made to have the trophy case in the Kinsmen arena removed and bring the belongings back to the MJMH office; CARRIED
- ACTION: Lloyd will talk to other associations on their goalie incentives
- Discussion about provincials and working on how to handle the provincial qualifier
- Discussion on board members and conflict of interests
- Discussion on confidentiality at board meetings

NEW BUSINESS:

- Discussion on the RIC and Development position

DIRECTOR REPORTS:

Executive Director:

- Discussion on Sponsorship
 - o What can be done so we don't have multiple teams asking the same businesses. The members represent MJMHA
- Discussion on confidentiality
 - o Board meeting are all confidential, all board members have signed confidentiality agreements.
- Discussion on MJMH Swag store
 - o Trying to get the store up and running for families to purchase MJMH swag

- Discussion on naming rights at tournaments
 - o Want to recognize people who were/are a big part of the association

RIC:

- Discussion on ref clinics for new refs

Development:

- Discussion the Goalie Morning program
 - o Colter Mealing will be running, there will be a small cost to parents so that there is a commitment. Kristi Dekker motioned to have a morning goalie camp to help with development with a total budget of up to \$5000, Kailey Anuik 2nd; Carried
- Discussion on Global and Christmas skates
 - o PEP and a Mavericks Camp over the Christmas break.
- Discussion on checking clinics for coaches
 - o For any coached needing their checking clinic.

Office:

- Discussion on Hockey Sask Grant
 - o Applied for power skating \$1000 grant
- Discussion on provincials
 - o Dara has sent in 7 applications.

President

- Discussion on new president and applications
 - o Will call and Set up Interviews

Vice President:

- Discussion on Ratification Checklist
 - o Providing a checklist for consistency from year to year
- Discussion on coach reports
 - o Maybe can be sent out before playoffs
- Discussion on Shift makers
 - o Scheduled for Dec. 1st for U15-U18, Directors will send out to their divisions
- Discussion on Global meeting
 - o Will be working towards next season
- Discussion on U11B Mavericks
 - o Complaint was brought forward

Treasurer:

- Cory Harkness motioned to accept the 2023-2024 interim financials, 2nd by Kevin Gibbs; CARRIED (Financials attached as Appendix 1)
- Cory Harkness motioned to accept the current year to date financials as presented, 2nd by Kevin Gibbs; CARRIED

Secretary:

- Kristi Dekker motioned to correct the typo from the April 18th minutes it should say to destroy all TEAM financials prior to the 2022-2023 year, 2nd by Kailey Anuik; CARRIED
- Working on the newsletter to send out to the members

Equipment:

- Nothing to Report

Tournament:

- U13A tournament happening this weekend
- Discussion on number of players allowed per team

Tier:

- Kevin Gibbs motioned to ratify Ryan Grant for the U13AA team, 2nd by Kaily Anuik; DEFEATED
- Discussion on U13AA
 - o Kevin provided an update to the board on the team
- Kevin has motioned to ratify Amanda Pilipow and Lindsey Bunnell as Team Managers for the U13AA Warriors for the 2024/2025 season 2nd by Kristi Dekker; CARRIED
- Kevin has motioned to ratify Landon Silbernagel Assistant Coach of the U15AA for the 2024/2025 season 2nd by Kristi Dekker; CARRIED
- Kevin has motioned to ratify Lincoln Boswell & Robyn Boswell as Volunteers for the U13A team Kristi Dekker 2nd; Defeated
- Kevin motioned to name Lloyd as the head coach for the u13AA team with Curtis/Global staying on as associate/development coach Kristi Dekker 2nd; CARRIED

U15/U18:

- Alex Dombowsky has motioned to ratify Bradly Martin as an assistant coach for the U15B Thrashers 2nd by Kristi Dekker; CARRIED
- Alex Dombowsky has motioned to ratify Dana Bushko to be a Statistician for the U15B Division for the 202/2025 Season 2nd by Kristi Dekker; CARRIED

U13:

- Discussion on Ap's
 - o List has been submitted to Dara
- Discussion on new goalie
- Bart Motioned to Ratify the following for the 2024-2025 season 2nd by Kristi Dekker; CARRIED

Nicolas Wrubleski	Kings	Assistant Coach
Mike Tighe	Kings	Assistant Coach
Brad Kaine	Predators	Assistant Coach
Sharlene Myketiak	Predators	Treasurer

U11:

- Kyle motioned to Ratify the following for the 2024-2025 season Kristi Dekker 2nd; CARRIED
- | | | |
|----------------------|-----------------|-----------------|
| Patrick Curtis | U11B Red Wings | Assistant Coach |
| Dan Glasser | U11B Red Wings | Assistant Coach |
| Collette Curtis | U11B Red Wings | Manager |
| Michelle Theriault | U11B Red Wings | Treasurer |
| Christina Maeers | U11B Red Wings | Treasurer |
| Gord Peterson | U11 B Knights | Assistant Coach |
| Stephanie Fellingner | U11 B Knights | Manager |
| Rayann Korbo | U11 B Knights | Treasurer |
| Steph Lacroix | U11B Hurricanes | Assistant Coach |
| Jessica Kurtz | U11B Hurricanes | Assistant Coach |
| Trish Usher | U11B Hurricanes | Parent Liaison |
| Ash Gadd | U11C Flyers | Assistant Coach |
| Drew Fowler | U11C Flyers | Manager |
| Heather Macleod | U11C Flyers | Treasurer |
| Darren Schaffer | U11C Bruins | Assistant Coach |
| Kyle Wray | U11C Bruins | Assistant Coach |
| Terrance Mckee | U11C Bruins | Assistant Coach |
| Larai Schaffer | U11C Bruins | Manager |
| Kristine Martynook | U11C Bruins | Treasurer |
| Mike Bellefeuille | U11C Yetis | Assistant Coach |
| Nick Lepine | U11C Yetis | Assistant Coach |
| Nick Dumoulin | U11C Yetis | Assistant Coach |
| Alexander Hamilton | U11C Yetis | Assistant Coach |

U9:

- Discussion on Power Skating
- Bryce motioned to ratify Scott Smith for the U9 2024/2025 season 2nd by Kristi Dekker; CARRIED

U7:

- Tyler Epp motioned to Ratify Dax Kalanuk as a volunteer on the ice hawks for the 2024-2025 season Jamie Feiffer 2nd; CARRIED
- Tyler Epp motioned to Ratify Roman Markin as a volunteer on the ice hawks for the 2024-2025, Jamie Feiffer 2nd; CARRIED
- Tayler Epp motioned to Ratify Gavin Ingils as a volunteer on the ice hawks for the 2024-2025 Jamie Feiffer 2nd; CARRIED
- Taylor motioned to allow Timbits Lightning to go to a second jamboree in Coronach Nov 16th that does not count against their tournament amounts 2nd by Kristi Dekker; CARRIED

Mavericks Tier:

- Discussion on U15 Clothing. A Mavericks team altered the logo, the equipment contract that was signed states they will lose the \$750 equipment bond.

Mavericks Minor:

- Kailey Anuik Motioned to Ratify Curtis Campbel for U9 carded team. Kevin Gibbs 2nd CARRIED
- Kailey Anuik Motioned to ratify Scott Constable as an Assistant coach, Alison Busse as a trainer for the U11C Mavericks Cory Harkness 2nd CARRIED
- Kailey motioned to ratify the following for the 2024-2025 season 2nd by Kristi Dekker; CARRIED

Danica Durrant	U7 Pink Mavericks	Manager
Jay Hetherington	U7 Burgandy Mavericks	Trainer/Coach
Jana Kitts	U7 Burgandy Mavericks	Manager
Laurie Freeman	U7 Burgandy Mavericks	Treasurer
Travis Bunnell	U11 B Mavericks	Assistant Coach
Lindsay Bunnell	U11 B Mavericks	Manager
Curtis Hallborg	U11 C Mavericks	Assistant Coach
Dustin Pettypiece	U11 C Mavericks	Trainer/ Bench Person
Justin Tosczak	U11 C Mavericks	Trainer/ Bench Person
Amanda Birkett	U11 C Mavericks	Manager
Krysta Williams	U11 C Mavericks	Manager
Bart Mihalicz	U11 B Mavericks	Assistant Coach
Rod Audette	U11B Mavericks	Assistant Coach

ADJOURNED: Motion to adjourn Bryce Chelsberg 2nd by Kailey Anuik @ 10:05PM

Appendix 1

8:47 AM
2024-11-18
Accrual Basis

Moose Jaw Minor Hockey Association Balance Sheet As of 31 May 2024

	<u>31 May 24</u>
ASSETS	
Current Assets	
Chequing/Savings	
1050 · Conexus Main Chequing - 1	57,224.22
1085 · Referee Account Sub 001	-5.50
Total Chequing/Savings	<u>57,218.72</u>
Total Current Assets	57,218.72
Fixed Assets	
1505 · Office Equipment & Furniture	5,769.76
1510 · Accum Amort - Office Equipment	-981.00
1520 · Other Equipment	24,005.51
1525 · Accum Amort - Other Equipment	-15,483.00
1600 · Computer	2,617.82
1610 · Accum Amort - Computer	-2,616.00
Total Fixed Assets	<u>13,313.09</u>
Other Assets	
1080 · Merchandise Purchased	36,729.94
1090 · Bonds paid to other leagues	1,500.00
Total Other Assets	<u>38,229.94</u>
TOTAL ASSETS	<u>108,761.75</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	3,294.06
Total Accounts Payable	3,294.06
Credit Cards	
2015 · Mastercard	2,013.58
Total Credit Cards	2,013.58
Other Current Liabilities	
2400 · Payroll Liabilities	121.48
Total Other Current Liabilities	121.48
Total Current Liabilities	<u>5,429.12</u>
Total Liabilities	5,429.12
Equity	
32000 · Unrestricted Net Assets	127,209.60
Net Income	-23,876.97
Total Equity	<u>103,332.63</u>
TOTAL LIABILITIES & EQUITY	<u>108,761.75</u>

8:47 AM

2024-11-18

Accrual Basis

Moose Jaw Minor Hockey Association
Profit & Loss
June 2023 through May 2024

	Jun '23 - May 24
Income	
4050 · Registration Income	660,997.32
4055 · Refunds	-10,491.50
4060 · Holdback on Performance Bonds	649.25
4065 · Licensing Fees Income	1,765.67
4150 · Tier Fees Income	73,845.04
4155 · Grants	2,453.63
4300 · Interest Revenue	1,081.57
4310 · Development Camp Income	41,175.00
4316 · 3 on 3	15,880.00
4340 · Mentorship	2,575.00
4345 · Tournament Revenues	140,963.71
4350 · Donations Collected	12,971.00
4360 · Equipment Sales Income	6,569.00
4361 · Pants and Socks Sales	4,234.00
4365 · Ice Usage	13,788.96
Total Income	968,457.65
Expense	
Reconciliation Discrepancies	0.00
5002 · Scholarship	1,000.00
5005 · Tournament Fees	50,135.24
5016 · 3 on 3 Out	725.50
5018 · Ice Rental Expense	1,626.67
5020 · Ice Rental - Moose Jaw	313,465.42
5025 · Ice Rental - 15 Wing	62,296.50
5026 · Ice Rental - Caronport	3,454.50
5028 · Ice Rental - Mosaic Place	68,706.55
5030 · Officials Expense	22,405.00
5031 · U9 Carded	750.00
5032 · Referee Division	73,883.88
5033 · Development Expense	47,725.56
5035 · Tryout Fees Expense	13,151.50
5037 · Mini Strider Expense	14,868.00
5038 · Development Camps	30,841.18
5039 · Goalie Development	3,100.00
5040 · SHA Registration Fees	59,294.25
5041 · SHA Sanction Fees	1,528.00
5042 · SFHL Fees	700.00
5050 · League Fees - Hockey Regina	8,000.00
5056 · League Fees - Sask AA League	2,400.00
5070 · Equipment Purchases	2,330.45
5076 · Jerseys	49,318.97
5077 · Pants and Socks	19,413.59
5080 · Equipment Repairs	545.00
5100 · Advertising	5,484.03
5110 · Insurance	1,287.90
5120 · Accounting & Legal	5,701.24
5150 · Telephone	2,153.41
5155 · Website	3,207.24
5160 · Office Expense	7,957.52
5165 · Office Equipment and Supplies	2,860.90
5170 · Interest & Bank Charges	10,960.97
5171 · Non Deductible P&I	87.87
5210 · Meeting Expenses	657.57
5220 · Trophy Expenses	2,278.80
5910 · Subcontract Wages	30,000.00
5920 · Sask Workers Comp	199.75
5960 · Rent Expense	12,852.00
6600 · Payroll Expenses	54,979.66
Total Expense	992,334.62
Net Income	-23,876.97