

**Moose Jaw Minor Hockey Association**

**Board Meeting Minutes**

**Date:** November 6<sup>th</sup>, 2024

**Location:** Moose Jaw Minor Hockey office

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**CALL TO ORDER:**

- November 6<sup>th</sup>, 2024 @ 7:19 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				

**OLD BUSINESS:**

- Quorum not met for Special meeting to appoint a new President. Open applications are due Nov. 13<sup>th</sup>, 2024 @ 5 PM
- Discussion on name bars for tier jerseys and expense to replace an entire set.

**NEW BUSINESS:**

- Discussed the shortage of goalies in U13.
- Notice to amend Policy #013 Equipment Guidelines.

**DIRECTOR REPORTS:**

**Executive Director:**

- Nothing to Report

**RIC:**

- Nothing to Report

**Development:**

- Nothing to Report

**Office:**

- Nothing to Report

**President**

- Vacant

**Vice President:**

- Nothing to Report

**Treasurer:**

- Nothing to Report

**Secretary:**

- Not Present

**Equipment:**

- Nothing to Report

**Tournament:**

- Nothing to Report

**Tier:**

- Discussion on U16AA fee recoup for a player who withdrew.

**U15/U18:**

- Discussed AP goaltenders for teams' tournaments
- Discussed parent behaviour in facilities. Formal complaints are encouraged so the board can deal with them.

**U13:**

- Discussion on goalies and expenses incurred while getting a player set up for goalie.

**U11:**

- Nothing to report

**U9:**

- Motion made to ratify a coach, CARRIED

**U7:**

- Nothing to report

**Mavericks Tier:**

- Discussion on the U11B Mavericks Jerseys
- Motion made to release player on a 1-year term, CARRIED

**Mavericks Minor:**

- Motion made to ratify a coach, CARRIED

**ADJOURNED:** Jamie Feiffer 2<sup>nd</sup> by Bryce Chelsberg