

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: October 16th, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- October 16th, 2024 @ 6:04 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:
 - Additions: Policy on kids not making tier teams
 - Deletion: N/A
- Adoption of Agenda - Kailey Anuik 2nd by Kristi Dekker; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Kailey Anuik 2nd by Kevin Gibbs; CARRIED

OLD BUSINESS:

- Discussion on having one stats person to enter all game sheets.
- Special meeting has been called for Nov. 6th, 2024 @ 7:00PM. The only item on the agenda is appointing a new president. Discussion on who would be eligible to run.

NEW BUSINESS:

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

DIRECTOR REPORTS:

Executive Director:

- Discussed adding more members to the global committee
- Discussed sponsorships and supporting current sponsors.

RIC:

- Discussed having mentor Officials for the younger ones.

Development:

- Discussed power skating
- Discussed Goalie Camp

Office:

- Discussed getting a policy for provincials. ACTION: U13-U15/U18 director will work with Vice to get a policy in place for provincial qualifiers.

President

- Vacant

Vice President:

- Discussed Monthly Newsletter to members.
- Discussed Shift makers tour application.
- ACTION: Get a policy in place for when kids don't make the tier team or are released from exhibition rosters.

Treasurer:

- Not Present

Secretary:

- Motion made to have minutes uploaded to the website back to October 2023 – 0 for, 10 opposed; DEFEATED

Equipment:

- Motion made to allow all tier teams to put name bars on the jerseys – 2 for, 7 opposed: DEFEATED
- Director/manager manual has been updated and posted.

Tournament:

- Discussion on entries
- Discussion on if there are enough teams for the U13AA

Tier:

- Coach/Manager/Treasurer Ratifications
- 7 motions were made for ratifications; 4 motions CARRIED and 3 TABLED.

U15/U18:

- Coach/Manager/Treasurer Ratification
- 3 Motions were made for ratifications 2 were CARRIED, 1 DEFEATED.
- Discussion on AAA/AA/Warriors being on the ice as volunteers

U13:

- Discussion on over aged player from Assiniboia. Motion made to make an exception to policy to allow an Assiniboia player play as an overaged player in the U13B division based on the recommendation of the Assiniboia association; CARRIED.
- Coach/Manager/Treasurer Ratification – 1 Motion made for ratification; CARRIED

U11:

- Coach/Manager/Treasurer Ratification – 1 Motion made for ratification; CARRIED

U9:

- Discussion on evaluations for B & C
- Discussion on having a mock team draft
- Coach/Manager/Treasurer Ratification – 3 motions made for ratifications 2 were CARRIED, 1 was DEFEATED.

U7:

- Coach/Manager/Treasurer Ratification – 1 Motion made for ratification, 1 was CARRIED.

Mavericks Tier:

- Motion made for the U18 Mavericks to exchange MJ ice time for ice time in Mossbank with enough notice; CARRIED

Mavericks Minor:

- Discussion on the C Mavericks – TABLED: the board will bring forward some ideas/feedback for the C Mavericks.
- Coach/Manager/Treasurer Ratifications – 1 Motion made for ratification, CARRIED
- Motion made to allow the U9 Mavericks to have a carded team; CARRIED

ADJOURNED: 10:10 PM by Jamie Feiffer 2nd by Bryce Chelsberg