

Moose Jaw Minor Hockey Association

Board Meeting Minutes

Date: September 25th, 2024

Location: Moose Jaw Minor Hockey office

CALL TO ORDER:

- September 25th, 2024 @ 6:07 PM

ROLL CALL:

| | | | |
|----------------|---------------|---------------|-----------------|
| Karla Harkness | Ryan Grant | Kyle Oesch | Tyler Thul |
| Jamie Feiffer | Kevin Gibbs | Taylor Epp | Shane Smith |
| Karla Hanson | Lloyd Friesen | Dara McIntosh | Bart Mihalicz |
| Alex Dombowsky | Kailey Anuik | Kristi Dekker | Bryce Chelsberg |
| Colin Winter | Cory Harkness | | |

REVIEW AND ADOPTION OF AGENDA:

- Reading of agenda, additions/deletions:
 - Additions: Hone, Global Fundraising, U11C under Mav. Minor
 - Deletion: N/A
- Adoption of Agenda - Cory Harkness 2nd by Kailey Anuik; CARRIED

ADOPTION OF BOARD MEETING MINUTES FROM PREVIOUS MEETING:

- Kailey Anuik 2nd by Karla Harkness; CARRIED

OLD BUSINESS:

- Scholarship Recipients were chosen. Motion made for the two recipients to receive the scholarship. Motioned Passed.
- Discussed the Development with Kim Casavant and Global
- Motioned passed to have Equipment Director reimbursed for laundry services
- Discussion on the success of the pancake breakfast. Planning for next year.
- Discussed MJMHA getting involved with the Mental Health Run on May 10th.
- Discussed U13A playing in the South East League but we will main in Hockey Regina.

NEW BUSINESS:

- Discussed the extra ice in the morning for practices- will do a trial run.
- Discussed the proposal brought forward for a Female Committee. Motioned Passed to approve a female committee.
- Discussed President Position
- Discussion and Motioned passed to having a new Global Sports Committee.
- Motioned passed for the new AAA Governor.

DIRECTOR REPORTS:

Executive Director:

- Discussed Sponsorships and businesses being involved with MJMHA
- Discussed supporting our current sponsors.

- Tabled: Kinsmen Mini Striders Bumper advertising
- Discussion with Warriors about sponsorship
- Discussion on having a coaches meeting before the season starts
- Discussion on reminding Board members of confidentiality
- Discussion on debriefs
- Lloyd sent out email to the board after last meeting to approve pancake breakfast.

Development:

- Discussed development budget
- Discussed Kim Casavant Power Skating for the younger teams and house teams. Talked about Global coached doing development for the Tier Teams.
- Running Goalie Camps like last year are in discussion
- Discussed how we can get goalies into MJMHA and their development

Office:

- Discussed draft dates.
- Discussed the Hockey Canada API App.

President

- Nothing to report

Vice President:

- Tabled: The HONE mental health app
- Motion passed to allow the AA teams to get a minimum \$5000 sponsor to have their logo hand stitched on the Jerseys.
- Discussion on if AA teams can fundraise and get sponsorships and payment plans.

Treasurer:

- Discussion on MJMHA financials/budget

Tournament:

- All tournaments are on the MJMHA website (except the U18). All are sanctioned.
- Discussion on what teams have applied/entered for each division.
- Discussion on helping with out of town teams booking hotels.

Tier:

- Discussion on try out and being an open center
- Discussion on the U11A tryouts
- Motion carried for the release of a U18AA skater for a 1-year term.
- Coach ratifications for U13A, U18AA, U18A, U15A, U16AA and U13AA.
- Motion passed to Hold a spot in U15A for injury based on references
- Motion passed to move two skaters to U18A from U18AA as per their request.
- Motion passed to create smaller rosters for the U13A teams.
- Motion passed to move a skater from U13AA to U13A as per their request.

Equipment:

- Discussion on ordering more jersey bags, goalie gear and evaluation jerseys
- Discussion on practice jerseys for AA
- Discussion for online store for the tier teams
- Discussion on team clothing. Teams are now able to go to any supplier, Dara will send the logo to the supplier.

Mavericks Tier:

- Discussion around the U11C teams
- Discussion on registration for the U11 teams

Mavericks Tier:

- Coach ratifications for the U18A Mavericks, U15A Mavericks, U13A Mavericks.
- Discussion on the old banners at the Pla-More

U7:

- Discussion on registration numbers.
- Discussion on tournaments
- Oct. 19th the season will start but could potentially start the 1st.

U9:

- Discussion on registration numbers
- Discussion on coaches and evaluations

U11:

- Discussion on evaluations and how to set up the teams.

U13:

- Will have Central Butte and Assiniboia in the U13 league.

U15-U18:

- Discussion on how to split up the goalies for U18.
- ACTION: will check with Hockey Regina to see if we can take 6 kids from Avonlea area for U18 as it may put us over in Roster numbers

Secretary:

- Nothing to report

ADJOURNED: 9:39 PM by Kristi Dekker 2nd by Kevin Gibbs