

Moose Jaw Minor Hockey Association Board Meeting Minutes

Date: Feb 12, 2025

Location: Moose Jaw Event Centre

- **CALL TO ORDER:**

- February 12, 2025 @ 6:37 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							

Additions & Deletions to the Agenda

- update on discipline - Vice President
- Online Store - Equipment

Adoption of Agenda

- Kailey Anuik motioned to adopt the agenda, 2nd by Taylor Epp; Carried

Adoption of Board meeting minutes from previous meeting

- Kailey Anuik motioned to adopt the previous board meeting, 2nd by Colin Winter; Carried

Old Business

- AA coach selections
 - February 11th was the deadline.
 - Interviews will follow
- Vote on amending Policy #31 Team and Player Travel Policy to include the U16's
 - TABLED
- Action items:
 - Karla & Lloyd figuring out a name for U18 tournament
 - Will Stay as U18B Classic
 - Executive will schedule meeting with the Event Center

New Business

- Development Committee
 - Applicants will be contacted

Directors

Executive Director

- Discussion on the U18A team
- Discussion on Sponsorships
- Discussion on a sponsorship letter that was posted online

- Discussion on the HONE App.
- Applications for AA Girls and U13AA have been sent to Hockey Sask

Development

- Not Present

RIC

- Not Present

Office

- AGM date is confirmed for April 9th at 6:00PM
- Discussion on posting for coach of the year, volunteer of the year and official of the year
- Discussion on coach evaluations survey
 - Should be posted by March 1

Vice President

- Nothing to report

Tournament

- Not Present

U9

- Discussed topics from the coaches meeting

U13

- Discussion on the Playoff structure

Treasurer

- **Cory Harkness motioned to make an exception to policy to calculate and issue a refund to Kasen Watterson despite MJMH being notified after the refund deadline of January 10th. Taylor Epp 2nd; 6 for, 1 opposed; Carried**
- Discussion on Village/Global final invoice for AA and tier
 - still in negotiations with Global
- Discussion on team bond
 - Deposit is put in place for unreturned and damaged equipment and fines. Personal Cheque is dropped off and then a team check should replace it once the teams have set up a team bank account.
- Discussion on secondary registration and team bond payment update
 - A few teams have not paid
- unpaid fees update
 - There are a total of 7 kids who have not paid fees to date.

Equipment

- Discussion on logo use
- Discussion on Online Store.

U15-U18

- Nothing

Secretary

- Discussion on Newsletter
- Discussion on Director Binders

U7

- Nothing

Mavericks Minor

- Nothing

U11

- Not Present

Mavericks Tier

- Nothing

Tier

- Not Present

President

- Vacant

In Camera

Adjournment

- CoryHarkness motioned to Adjourn 2nd by Kailey Anuik @ 9:41PM