**Moosomin Minor Hockey 2024 AGM**

**Wednesday, April 17, 2024 @ 6:00 pm**

**Board Members Present:** Shayna, Cherish, Tim, Jamie, Jesse, Andrew, Mark, Allan, Mike

**Membership Present:** Micha and Aaron Flynn, Kate Chegwin, Josh Overand, Aaron Lantz, Randi and Ryan Thorn, Kaylyn Hebert

**Regrets:** Chris, Summer

1. **Call to Order –** 6:01
2. **Adopt Agenda –** Randi Thorn: regarding female teams not charging gate – Jamie said that the female league is having a meeting April 29th and that this may change something at league level.
3. **Secretary Report: Cherish Easton** – Nothing to report
4. **Treasurer Report: Mark O’Rourke/Randi Thorn**
	1. **Financials Discussion –** outstanding bills still need to be paid, outstanding Adam Harold donation (approx. $6000), corporate sponsorship money already in account

Ref fees went down from hockey sask but we pay a bonus structure to incentivize getting refs, as well more mileage was spent as more out of town refs were required.

1. **Old Business:**
	1. **None**
2. **New Business:**
	1. **Constitution Changes –** None
	2. **Changes of Board Roles**
		1. **Change Referee Assignor to Referee Director –** name change intended to move around all responsibilities – all in favor.
		2. **Change of Tournament Mentor Roles** – changing back to old format with more responsibility on hosting age groups – all in favor.
		3. **Treasurer Role –** everything currently falls under executive director – Mark would like to change some roles to fall under the Treasurer position. Changing wording of bylaw regarding this and changing roles – all in favor.
	3. **Board Resignations: Summer Heide**

Summer has stepped down from board position.

* 1. **End of Board term: Kristjan Hebert**
	2. **New Board Member Nominations –** No nominations
1. **Opened Floor for Questions**

Josh Overand asked about double rostering – will be addressed at board meeting following AGM, cannot speculate yet.

Josh asked if there would be any changes to ref mentoring, asking for more officials on ice and more school sessions with kids if possible.

We need to look into another volunteer ask Mike Sidoryk can only do so much.

As per Randi’s suggestions – arm bands in stands to “police” fans.

Aaron Lantz would like more clarification on what is deemed “fair play”. The board is going to work on coaches’ package – this will be included. Mike Bratton suggests asking parents to speak up early if there are any concerns and is will to chat with coaches.

Aaron would like to see a minimum play time in writing.

Aaron inquired about a coach to player ratio – Mike said there should be at least 3 coaches on the bench. Aaron voiced concern about coaches that are on multiple teams not being able to be committed.

Aaron would like there to be less negative talk – this will be included in coaching package.