**Moosomin Minor Hockey Annual General Meeting**

**April 17, 2024 @ 6:00 p.m.**

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

**Regrets:** Chris

**Guests:**

1. **Call to Order:** 7:06
2. **Adopt Agenda:** Tim – Equipment

Room needs to be locked going forward, it was a mess. Inventory needs to be done annually and locks need to be changed. We have 4 sets of atomic jerseys – need some new goalie equip and sticks – talking to sports store to get a quote.

1. **Secretary Report: Cherish Easton –** Nothing to report.
2. **Development Report: Jesse McMullen:** Goaltender Clinic options – Zach from Yorkton will be putting together a package. Will be bringing people with him, looking at 3 to 4 hours of ice Oct to Jan.Need to decide what minor hockey will cover and what cost will be to player.

More accountability on Bud to show up more, look into Jeff Cole shooting clinics, Hockey Canada drill books are $250.00/season for entire organization.

Younger coaches are feeling overwhelmed – Jesse will go out for a few practices to help.

Want to do a coach meeting at beginning of season as discussed at previous meeting. Ask other membership that may be willing to help with younger coaches.

1. **Treasurers Report: Mark O’Rourke:** In better place than previous years, not factoring in donations – 3 teams ran a deficit this season.
2. **Old Business:** 
   1. **Paid Executive**

Table for next season

1. **New Business:**
   1. **Double Roster**

Jamie suggests double roster as an AP only and practice with both teams at coaches discretion.

Coaches felt that double roster was being abused, look into exceptional status?

Shut down double roster but allow it on application process in order to allow other team to use it as an “AP” based on numbers and circumstance.

Motion made by Cherish, seconded by Shayna. All in favor.

* 1. **2024 Registration Fees**

Ice fees are going up $5/hour – out of ice fees may be going up as well. Motion to increase registration fees U5 – U7 $25 increase and U9 – U18 $50 increase.

All in favor.

* 1. **Photographer**

Presented quote from Tanielle Williamson. Motion made to use her as a photographer for 2024. Mark motioned, Tim second.

* 1. **FAQ**

Cherish would like to start a FAQ

* 1. **Review of Manager, Coaches and Tournament Packages**

Shayna and Cherish will work on these – try for one package per meeting.

1. **Next Meeting:**
2. **Meeting Adjourned:**8:26