**Moosomin Minor Hockey August Meeting**

**August 7, 2024 @ 7pm**

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

**Regrets:**

**Guests:**

1. **Call to Order:** &:03 p.m.
2. **Adopt Agenda:** None
3. **Secretary Report: Cherish Easton:** Updates from SHA Meeting – Roster sizes now 18 & 2 – ref rates have increased to $0.48 – U15 & U18 up $5 – have added a mentor rate – U18 lines up $10 – all teams need to be fully registered by October 15th and implementing heavier fines.
4. **Development Report: Jesse McMullen:** Conditioning camp w/ Bud Holloway kick off October 12. Ice install Friday Oct 11/12. Jeff Cole clinic working on dates.Zach Rochky clinic working out dates. Out of town practice locations in Wawota, Rocanville, Elkhorn, Whitewood and Wapella once they get ice. U11 teams will practice together all season. New approach to Level 1 and Level 2 coaching clinics including a mentorship program and skill teaching session annually.

Will charge $200 for in town goalies and $325/$350 for out of town goalies.

1. **Treasurers Report: Mark O’Rourke:** Presented statements – will evaluate when more money comes in.
2. **Old Business:** 
   1. **Paid Executive -** tabled
   2. **Association Fee –** considering an association fee for female teams because they do not charge a door fee. Waiting for clarification from female hockey board – may also look into a “parent pass” – tabled.
3. **New Business:**
   1. **Coaches Package –** Adding coaches meeting, parent meeting, practice attendance, sask hockey policies on abuse, midway follow up meeting wit coaches and parents and coach code of conduct.

Motion to add Coach meeting to policies. Chris made motion, Andrew 2nds.

* + 1. **Cell phone policy**
    2. **Policy re: playtime**
  1. **Head Check-** Flat fee $1000 for first year, up 5% for 3 years. Includes injury program – this is the discounted rate if we make a social media post. Chris will reach out to Brittany Grose re: concussion baseline/whether she can clear players to post concussion. $850/team for concussion protocol. Motion to pay for 3-year contract. Chris motions, Marks seconds.
  2. **Approval of Expenses-** Mark would like more clarity on expense approval. Need to create a better process for approving expenses. Mark will put together a better process for next meeting.
  3. **U18 Team-** Concerns from Randi Thorn – keeping as status quo.
  4. **Registration for Local Players only-** Concerns from Randi – keeping status quo.
  5. **Troy Niznik Release-** tabled until we have information about U13 & U15 goalies this season.
  6. **Coach Selection-**

U5 – Jake Weidenhammer

U7 – Jamie McMullen

U9 – Chad Hebert & Dallyn Holmstrom

U11 – Curtis Taylor

U11 Female – Mark O’Rourke

U13 – Tyler Jones & Sean McTavish

U13F – Brad Payette

U15 – Jesse McMullen & Tim Skulmoski

U15 Female – Rodney Lees

U18 – Martin Bell

* 1. **Team Numbers/Splits-**

U5 – 1 team

U7 – 1 team

U9 – 2 teams

U11 – 1 team

U11F – 1 team

U13 – 2 teams

U13F – 1 team

U15 – 2 teams (Mark, Allan, Andrew, Chris, Mike for 2 teams – Shayna, Cherish, Tim, Jesse for 1 team)

U15F – 1 team

U18 – 1 team

1. **Next Meeting:** September 18, 2024 @MNP
2. **Meeting Adjourned:** 9:15pm