**Moosomin Minor Hockey February Meeting Minutes**

**Feb 7, 2024 @ 7:30 p.m.**

**Present:** Summer, Jamie, Tim, Cherish, Chris, Mark, Allan, Shayna

**Regrets:** Jesse, Andrew, Kristjan, Mike

**Guests:**

1. **Call to Order:** 7:32 p.m.
2. **Adopt Agenda:** None
3. **Secretary Report: Cherish Easton:** None
4. **Development Report: Jesse McMullen:**  - None – table Brian Ender and Bud Holloway for next meeting – lack of communication
5. **Treasurers Report: Mark O’Rourke:**  Less revenue and more expenses this year – need to break down income and look at last years expenses. Look more at year end. Some policies need to be updated for next season.

Review gate sheet policies and sponsorships for teams next meeting.

1. **Old Business:** None
2. **New Business:**
3. **Paid personnel:** Form a committee to define roll and look into compensation – committee members: Kristjan, Jamie, Cherish, Mark and Chris. Position would need to be posted. Have details prior to AGM.
4. **Taking game ice:** RE: ice time being taken for games – check with coaches first. Chris to talk to Mike Schwean.
5. **Badgers:** Moving forward tear to year transition needs to be smoother – coaches have to front money to get season started. Badgers have a surplus this year which they would like to keep to get the next season started. Look into other AA team policies to see how team accounts are run. Policy re: how much money needs to be left behind for next years team.
6. **Mid-season coach check in:** Implement a mid-season check in from coaches – gives parents a chance to speak out. Look into hockey Canada app. Consider a coaches meeting at the beginning of the season and mid-season.
7. **Music policy:** Mark voiced concern about the types of music being played in the change rooms. Needs to be “radio edit”. Should be on the coaches to monitor – bring this up at next season coaches meeting.
8. **Next Meeting:** March 13 @7:30 p.m.
9. **Meeting Adjourned:** 8:37 p.m.