**Moosomin Minor Hockey October Meeting**

**January 27, 2025 @ 7pm – Moose Lounge**

**Present:** Jamie McMullen, Andrew Stacey, Tim Skulmoski, Allan Holman, Chris Mannle, Cherish Easton, Shayna Kryger, Mark O’Rourke,

**Regrets:** Mike Bratton, Jesse McMullen

**Guests:** Brittany Matichuk

1. **Call to Order:** 6:59
2. **Adopt Agenda:**
3. **Secretary Report: Cherish Easton:** Nothing to report
4. **Development Report: Jesse McMullen:** Not in attendance - there are other options for additional development for next season, possibly throughout the season.
5. **Treasurer's Report: Mark O’Rourke:** Upcurve cloud - all emails (27 emails total) required to set up emails for Conexus. Currently paying $24usd/month for each credit card. Would like to close the team emails as soon as the season is over. Still looking into how to simplify team accounts next year.

Does not have financials for this meeting. Gate fees are down from last year. Ref costs are a lot more than last year - need all games to be in town next year to keep ref/mileage down. Shayna is going to look into how much ice time would open up if all of the badger teams were out of town. Female lottery has started - over 60% sold. Mark has now started paying refs.

1. **Old Business:** 
   1. **Tournaments/Minor Hockey Day (Weekend):** Jamie would like to form a committee - tabled for next meeting.
2. **New Business:**
   1. **Major Hockey League Girls MOU vs Borderland Badgers MOU:** MHL is taking a 2nd run at a parkland MOU - we did not join at that time. This MOU should potentially be different as there already is an MOU with saskeast so we have a guideline as to how this should be run. As far as a borderland MOU goes - lots of working and us managing it. Discussion about options.
   2. **Age limit for worker shifts (policy):** Would like to have a policy in writing about age limits when handling minor hockey money at games and tournaments. Allan makes a motion for age 14 - Cherish seconds all in favor.
   3. **Kate Chegwin ref payment concerns:** There was an overpayment for refs and Kate would like an audit of ref payments. Randi had an error in payments. We are going to send out the ref rates to everyone once again to ensure refs and managers have updated rates.
   4. **Hockey Canada Fee increase:** Hockey Canada fees are going up $60/person - add article to website/facebook page.
   5. **Kids paying to get into bantam/midget games:** Would like to charge 12 and over $5 for U15 & U18 games. Will look at this for next year. Add to old business to keep on agenda for next season.
3. **Next Meeting:** March 3, 2025 @ 7pm Moose Lounge
4. **Meeting Adjourned:** 7:41pm