**Moosomin Minor Hockey June Meeting**

**June 12, 2024 @ 7:00 p.m.**

**Present:**  Mark, Jamie, Andrew, Tim, Chris, Shayna, Cherish

**Regrets:**  Mike, Jesse, Allan

**Guests:**  Eric (Head check)

1. **Call to Order:**  7:02
2. **Adopt Agenda:**  Head check Presentation

Motion to Adopt – Chris, Mark seconds

Overview of what head check has to offer orgaizations. Education through headcheck is available. $250/team/year (price can be lowered with media – around $20/athlete – potentially add to fees.

Jamie will ask some more questions and revisit – going to look into exact pricing and pass with email vote at later date.

1. **Secretary Report: Cherish Easton:** Nothing to report
2. **Development Report: Jesse McMullen:**  Jamie reporting on behalf of Jesse – grassroots ref clinic in fall – need someone to take over – Andrew will talk to Jesse and set everything up.

Goalie clinic with Zach under $750 including mileage and 3 hours. Zach will bring extra help. Motion to go ahead with Zach as goalie coach. Mark Motions ,Tim seconds.

Nothing posted about coaching clinics so far, Development 1 is full – not open to apply to hold a coaching clinic yet. Jesse will apply for clinics as they come available.

Bud is good to go for the season – offering teams 3 sessions

1. **Treasurers Report: Mark O’Rourke:** Currently operation in deficit, Mark is trying to figure out where we are losing money. 23 registrations so far this year.
2. **Old Business:** 
   1. **Paid Executive:** tabled
3. **New Business:**
   1. **Year end fines:** Two coaches still have not paid
   2. **Association Fee:** Tabled
   3. **Badgers Coaches:** Voted for Owen Wushke. 1 vote for Owen and Colin as co-coaches, 5 votes for Owen. Chris will notify applicants.
   4. **Badgers Account:** Chris would like to keep working with badgers, would like to set the group up to reuse jerseys rather than repurchasing annually. Chris would like to see badgers’ fees increase by $200/year to have an equip fund and slush fund. Need to work on policies for Badgers (tier 1 policy) – would like to see account kept in good standing year to year. Chris will work on policies. Motion to open Badger account early and have Owen Wushke and Chris Mannle added as signors. Tim motions – Shayna seconds.
   5. **Review Managers Package:** Cherish and Shayna will work on revisions
   6. **Girls MOU:** Jamie to start sending out – Mark wants to review a few things first. MOU to be outside of minor hockey. Would like additional feedback from communities. Potentially roll Ice Badgers into same MOU
4. **Next Meeting:**  Aug 7, 2024 @ 7pm
5. **Meeting Adjourned:**