**Moosomin Minor Hockey March Meeting**

**March 13, 2024 @ 7:30 p.m.**

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

**Regrets:** Allan, Mike, Kristjan, Summer, Chris

**Guests:**

1. **Call to Order:**  7:37 pm
2. **Adopt Agenda:** N/A
3. **Secretary Report: Cherish Easton:** Nothing to report
4. **Development Report: Jesse McMullen:**
5. **Treasurers Report: Mark O’Rourke:** Not provided a financial statement as of late: not sure where things are: nothing to report.
6. **Old Business:** 
   1. **Brian Elder:** not impressed with the first 2 camps, last two camps were “pretty good” asked if we would like to look into another goalie coach for next season. Board agreed to look into other options: Jesse to talk to “Zach” from Yorkto.
   2. **Bud Holloway:** Next year after power skating coaches or managers are to contact Bud directly to arrange for their individual power skating times. Board will set up a budget to determine how many hours will be allotted per team.
7. **New Business:**
8. **Year End Survey:** Send out anytime
9. **Team Fines Re: Not Hosting Tournament:** Keeping fines in place but making them situational (ie: U18 can’t find teams to attend, U15 weekend was moved etc..) dropping fines to $250.00 for U18, U15 and Ice Badgers. Look into making U18 tournament optional going forward?
10. **Carded Tournament Weekends to be filled by U13 and Up:** Speak to Mike to ensure ice time on carded weekends is given to teams who do not participate to fill up. Try to make U15/U18 tournaments on carded weekend in December.
11. **Kinettes Club First Aid Kits:** Order 20 first aid kits at $10 each. Mark motioned, Tim seconds.
12. **Rink Clean Up Day:** Shayna suggested asking teams to put in volunteer hours to tidying our rink. Ensure coaches know to check rooms are clean when their teams are done using them. Shayna will look into options for this.
13. **Girl Team Loans/Ref Payments:** As per league rules girls can not charge gate fee which we use to pay refs. Look into having a separate loan for team and refs for female teams going forward. Motion to have MMHA cover girls ref fees. Andrew Motions, Cherish Seconds.
14. **Coral Istace – Concussion Management**

Tabled for when Allan is here.

1. **Charitable Donation Receipts from Town of Moosomin**

As per letter rec’d from town of Moosomin – the town will no longer accept donations on behalf of minor hockey in order to issue the donator a receipt.

1. **Donations of year end money:**

Managers inquiring about donations of surplus to another organization rather than back to minor hockey. Need to send a letter to the board with intention for approval. Amend policy for team money to say that Coach AND player gifts have the same maximum spend. Cherish motions, Tim seconds.

1. **Girls MOU:**

Need to sign an MOU soon to prevent another starting in the area and taking girls from our hockey program. Start an MOU committee: Jamie Mark, Allan, Andrew, Jesse: Jesse will share details with MOU subcommittee.

1. **Paid Executive:**

Keep on old business for next meeting – Randi created roles and responsibility list – will send to board and subcommittee once complete.

1. **Stitching Jersey Sponsors onto jerseys:**

Need to figure out how to attach sponsor bars onto jerseys better for future years. Lots were falling off. Consider looking into a sponsor crest for future years.

1. **Next Meeting:** AGM April 17, 2024
2. **Meeting Adjourned:** 9: 38 pm