**Moosomin Minor Hockey September Meeting**

To Do:

* Shayna: Look into liability and insurance for travelling to out of town or out of province practices
* Summer: Contact hotels for all tournament dates
* Jamie: gather major sponsorship info for Summer re: dodge sponsorship
* Shayna: Volunteer list for bar at Halloween bash
* Cherish: Update socials with info for female coaching clinic
* Jesse: pricing for hockey Canada app
* Shayna: Hockey photos

**September 6, 2023 @ 7:00 p.m.**

**Present:** Jamie McMullen, Cherish Easton, Shayna Kryger, Jesse McMullen,

Andrew Stacey, Mark O’Rourke, Chris Mannle, Allan Holman

Attending via Zoom: Summer Heide

**Regrets:** Kristjan Hebert, Tim Skulmoski, Mike Bratton

**Guests:**  N/A

1. **Call to Order:** 7:03 p.m.
2. **Adopt Agenda:** No
3. **Secretary Report: Cherish Easton:** None
4. **Development Report: Jesse McMullen:**

* Summer is taking over planning for goalie clinics. Clinics are currently full, saving one spot for the badgers if needed for out of town player who may not have registered. 8 goalies are on the wait list.
* Conditioning with Bud is taken care of – Bud still needs to confirm schedule. Groups are going to be larger than ideal for conditioning, no other options, we will have to make it work.
* All clinics are booking up fast. Female coaching clinic has not been finalized yet – clinic is strictly for female coaches, Cherish adding info to social medias to have female coaches attend.
  1. **Hockey Canada App for Drills & Practice**
* Hockey Canada has an app for practice and drills for coaches to use. There is a discount if our organize were to purchase for all coaches to utilize. Jesse is going to gather details and pricing.
  1. **Fierce Female Hockey**
* Ran by a lady in Manitoba, Jesse has been in contact for a program in Moosomin for female hockey. Unable to get her here in the fall, hoping for late March or April.

1. **Treasurers Report: Randi Thorn/Mark O’Rourke:**

* Mark would like to look closer at dollar allocation for each age group – waiting until September to go over everything with Randi, spreadsheet handed out to board for use by managers.
* Mark is planning on moving money from operating account into a short term GIC. Money can be accessed quickly if funds are needed.

1. **Old Business:** 
   1. **Penalties/Suspensions for teams with year end monies not submitted by AGM or appropriate date.**

* Moving away from penalties and suspensions in favor of better budgeting system for managers. Adding budgeting sheet to managers package.
  1. **Officials/Ref in Chief:**
* Currently do not have a Ref in Chief. Jamie has spoke to Mike Sidoryk who is very interested in mentoring young coaches and providing support. Jamie will speak to him again re: possibly being ref in chief for the season.
  1. **Adam Herold Fundraising ideas:**
* Move to next meeting

1. **New Business:**
   1. **Teams and Coaches**
      1. **U5 –** 1 team: No current head coach applications
      2. **U7** – 2 teams: Approaching Alyssa Jeannot, Jason Miller and Chad Hebert for interest in head coaching.
      3. **U9** – 2 teams: Head Coaches Curtis Taylor and Mark O’Rourke
      4. **U13 Female –** 2 teams: Head Coaches Owen Wushke and Jamie McMullen
      5. **U15 Female –** 1 team: Head Coach Rob West \*currently no goalie\*
      6. **U18 –** 1 team: Head Coach Tim Skulmoski
      7. U11, U13 and U15 Coach selections tabled for next meeting
   2. **U15 and U18 discussion:**

* U15 is looking at having an A and B team joint with Whitewood. Board would like to look into 80 km radius to pull players from. Communities can refuse releases – checking with Tammy to see if MHL will allow releases. Jamie should hear about result of this after tonight.
  1. **Hockey Photos:**
* Shayna is going to reach out from photographer that took MHA photos last year.
  1. **Taige Payette Refund:**
* Taige has decided not to play hockey this season as she is focusing on ball. Jesse moved to issue refund. Chris seconded. Motion passed.
  1. **Corn Fundraiser:**
* Fundraiser went well with exception of issues with trucks and drivers. Summer asked to see people selling extra corn receive extra money towards their individual fees. As no membership as asked to see money back from extra sales we are keeping fundraiser the same.
  1. **Jersey Sponsorship Update/Dodge Sponsorship:**
* Dodge has reached out to be a major sponsor of Moosomin Minor hockey. On their end they would like to see signage, acknowledgement on social medias, mention at all games etc. They would like to know what our price would be and what this would include. Jamie is going to gather the major sponsor information that Saskeast Oilers used this year to give us a baseline of what we should be expecting.
  1. **Badger Account:**
* Chris asked to have access to badger account now to avoid using his own account. The bank will not allow this until they have minutes will all signing authorities for the season.
  1. **Banger Bingo Halloween:**
* Parents from MHA are responsible for working the bar for this event – funds going to Adam Herold fundraising. Shayna will make parent worker schedule.
  1. **Badger Release:**
* Chris wondered about the board’s opinion of releasing players from the 80 km radius who would prefer to play AA in Melville. The board agreed that we should not release players until after they attend our tryouts.

1. **Next Meeting:** Tuesday, October 3, 2023 @ 7:00 p.m.
2. **Meeting Adjourned:** 8:57 p.m.