**Moosomin Minor Hockey October Meeting**

**October 4, 2023 @ 7:00 p.m.**

**Present:** Summer Heide, Jamie McMullen, Mike Bratton, Jesse McMullen, Allan Holman, Tim Skulmoski, Kristjan Hebert, Mark O’Rourke, Andrew Stacey, Shayna Kryger

Attending Via Zoom: Cherish Easton

**Regrets:** Chris Mannle

**Guests:**

1. **Call to Order:** 7:01
2. **Adopt Agenda:** Jesse adds: Winter practice schedule and out of town practices.
3. **Secretary Report: Cherish Easton:** No report.
4. **Development Report: Jesse McMullen:** Bud Holloway preseason camp is booked and finalized, a few changes coming to some practice times, affected teams will be notified.

Jeff Cole body checking clinic will be held the weekend of the midget tournament.

Brian Elder clinic is finalized.

Coaching clinics are booked and mostly full for enrollment.

Still waiting on details for female coaching clinic.

Referee clinic is full – MCC booked for classroom.

Need to touch base with Mike re: jersey inventory.

1. **Treasurers Report: Randi Thorn/Mark O’Rourke:** Mark is running through financials with Randi, a few parents need to be called re: unpaid fees.
2. **Old Business:**
	1. **Adam Herold:** Oct 21/22 weekend. A few jobs still need to be finalized. Waivers need to be signed, we will send them out via DocuSign rather than setting up a table day of. Chris and Jamie to double check on meals for weekend. Need snacks and drinks for instructors change room, Kristjan to check if co-op would sponsor Gatorade, water and snacks for 15 instructors.

Summer made a motion for Moosomin Minor Hockey to pay for meal and snacks for the instructors. Jesse seconded the motion. Carried.

* 1. **Hockey Photos:** PSP sent a quote for hockey photos, similar pricing to last year. Kristjan made motion to have PSP take hockey photos this season. Mike seconded the motion. Carried.

Shayna to contact PSP for booking in November.

1. **New Business:**
	1. **Double Roster:** regarding issue with U15 female. Tabled for future meeting.
	2. **A Team Releases:** board members received a letter from Debbie Bochek regarding her son playing on an A team in Melville. Sask Hockey does not want to give releases for A Teams. Based on numbers in age group this year we can afford to release him. Review policy on releases in future. Allan made motion to release Bochek to Melville A Team, Mike seconded the motion. Cherish opposed. Carried.
	3. **Crump returning to mixed:** Crump family reached out with their concerns after team selections in U13 female. They are unhappy with team splits and want to move Kaydence back to mixed league. Registration is now closed so we would be unable to accommodate her entering mixed this season. They are able to write a letter for refund if they wish for her to withdraw from female hockey this season or they may write a letter to complaints department on board for further evaluation if they wish.
	4. **Troy Niznik – Brian Elder Camp:** Troy registered for Brian Elder camp when he was registered in Moosomin for hockey this season and as such was given the membership rate for the camp. He has since been released to Carlyle for the season. Board all agrees that his fees will remain the same.
	5. **MHL Update:** U9 and U11 teams may split into north and south division this season, U13 looking like a reseed in January and U15/U18 will remain the same as past years. U9 and U11 will have a scheduling meeting same as last year. U13, U15 and U18 will not hold meetings.
	6. **Female Updates:** U13 – 2 teams, U15 – 1 team, may want to consider looking into MOU in the future.
	7. **Coaches:** Todd Davidson coaching U13
	8. **Investing:** Mark would like to move some money from our bank accounts into a redeemable term deposit at Scotia bank. Mark made motion to move $75, 000 to redeemable GIC account. Andrew seconded the motion. Carried.
	9. **Sports Excellence Store:** Sports Excellence store will be creating a like for Minor Hockey clothing. Note to share on social media when complete.
	10. **Team Splits/Season Start:** Summer brings forward concern with the late start of our seasons. She would like to name coaches and managers in early September for ease of applying tournaments as well as accepting deposits for our home tournaments. Mark made a motion to open a tournament bank account for use accepting fees and deposits for tournaments and to have Mark, Summer and Randi listed as signors on this account. Jesse seconded. Carried.
	11. **Halloween Bash:** Mike Schwean asked us to push sales of tickets as the funds from this event are going to minor hockey. Post will be shared on social media.
	12. **Team Sponsorship Updates:** All teams have sponsors for the season. Minor hockey is keeping $100/ year of sponsorship money for bars with sponsor names. $400 per year will be given to team.
		1. **What teams can/can not do to generate income:** Parents are to donate prizes for raffle tables, businesses complained last year about getting approached for every tournament. Guidelines for donations are on the website. We will make post on social media with guidelines.

* 1. **Winter Schedule/Out of Town Ice:** Ice has been rented in Elkhorn, Rocanville, Whitewood and Wawota for the season. Once natural ice is in teams may rent in Wapella and Maryfield if they choose.
1. **Next Meeting:** November 8, 2023 @ 7:00 pm
2. **Meeting Adjourned:** 8:36 pm